

Detroit Oakland Chapter Barbershop Harmony Society

November 19, 2018

DRAFT

Board Attendees: Peter Brandt, George Burkett, Geoff d'Allemand, Doug Joppie,  
John Marsh, Mike Matson, Keith Opal, Craig Roney

Absent: Roger Boyer, John Paul,

Guests: Herb Hebner, Dave Montera, Steve Sutherland

The meeting was convened at 6:30 PM by president Opal.

**G. Burkett moved and D. Joppie seconded a motion that the minutes of October 15, 2018, Election Meeting of October 15, 2018, and October 29, 2018 be approved. Minutes approved.**

Treasurer's Report- M. Matson

M. Matson submitted the October, 2018 Treasurers Report to the Board members for information purposes only. Funds available at the end of September totaled \$24,240.60. No bill has been submitted to date from the Royal Oak School Board for our Fall, 2018 Performance at the middle school.

Music Team Meeting (Nov. 5, 2018)- S. Sutherland

Music & License purchases for the 2019 Show total \$1,696.58. The team is looking for a new contest song but, for the Spring 2019 convention, the contest songs will remain the same. All repertoire songs are now on the web site. S. Sutherland has purchased two new boom boxes.

Program- G. Burkett

COIN Night dates were discussed. Members will be informed tonight to choose between Jan. 11 or 25, 2019 and report back to G. Burkett

Membership- J. Marsh

No Report.

Publicity- R. Boyer

No Report.

Old Business- K. Opal

M. Matson reported that the Chapter needs to decide whether to provide additional Jug Fund support for the two additional Senior quartets that will be going to the Mid-Winter convention (noting that Jug funds have already been allocated in support of three quartets and one chorus going to Mid-winter).

**M. Matson moved and G. dAllemand seconded a motion to allocate \$600 for each of the two Senior quartets going to Mid-Winter. Funds to be taken from the “Other charities” Fund. Motion carried.**

D. Montera made a contribution to the chapter and suggested that it be used in part to support the two additional Sr. quartets Mid-Winter expenses.

The future of the Jug Fund Night was discussed. First, there will need to be a replacement for J. DeSantis as chair. Alternatives to supporting an alternative to Jug Night were discussed:

- having a Winter and Fall Jug Night (the Fall night to be sponsored by another chapter, perhaps in the western part of the district).
- splitting the Jug Fund receipts from Our Jug Night in two (Half for any chorus reps and half for any quartet reps)
- other alternatives including supporting Jug Fund Shows where the talent, venue, etc. expenses are donated and the show tickets are donations.

Selected officers have received from BHS a survey to be completed regarding general questions about chapter operations and the “Everyone In Harmony” initiative. The intent is for there to be a single

“consensus” response from each chapter. K. Opal will set a time for the Board to meet to respond to the survey (due mid-December, 2018).

New Business- K. Opal

J. Paul submitted a letter of resignation as Music Team VP. The resignation was accepted by the board. J. Kunz was appointed by President Opal to complete J. Pauls 2018 position as Music & Performance VP.

The Chapter needs to create a new email account or accounts (information, ticket sales, “hire us, etc.) and designate an individual (likely the chapter secretary) to monitor the account. J. Kunz can help to set up the account.

Grosse Pointe Chapter Merger- K. Opal will organize a committee of Board members to meet with GP members to resolve numerous questions (who surrenders their charter, rehearsal venue, chorus name change, etc) regarding a merger.

**G. Burkett moved and G. dAllemand seconded a motion for adjournment at 7:32 pm. Motion carried.**

Respectfully submitted: Craig Roney, Secretary

**Minutes Approved:**