

Detroit Oakland Chapter Barbershop Harmony Society

April 15, 2019

DRAFT

Board Attendees: George Burkett, Dave Czupinski, Geoff d'Allemand, Doug Joppie, Jim Kunz, John Marsh, Keith Opal, Craig Roney, Kevin Wolf

Absent: Joe Queen

Guests: Joe DeSantis, Herb Hebner, Dave Montera, Steve Sutherland

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

G Burkett moved and J. Kunz seconded a motion that the minutes of March 18, 2019 be approved. Motion carried.

Treasurer's Report- K Opal

M. Schulte and J. Peterson have been asked to complete the term of M. Matson as Treasurer. Whoever takes the position will need to complete the process of becoming co-signer on the checking account. A new Treasurer will need to be recruited for 2020. K. Opal will retrieve the Treasurer records from Martha Matson next week.

Music Team Meeting (April 8, 2019)- J. Kunz

J. Kunz reported that the Music Team discussed the status of the 2019 Show songs and the determination as to whether we will have one or two shows, and his progress in securing bids from featured quartets. Additional sectionals are planned to take place after Contest to help all members learn the new show songs

The Team discussed the need to review the repertoire music of the Grosse Pointe chapter (post merger) for inclusion in the repertoire for the merged chapter. J. Kunz has identified several potential marketing consultants that the chorus could enlist to help with the completion of the merger, particularly the determination of new chapter and chorus names.

Membership-No Report

Program- G. Burkett

Work continues on Jug Night and picnic preparation. B. Kramb is working on securing the picnic site scheduled for July 15.

G Burkett moved and J. Kunz seconded a motion that DOC will match any Jug Night contribution from another chapter up to \$100. Motion carried.

R. Boyer received a letter from the Royal Oak school district regarding our request to store additional material in our meeting room (see below under New business) and requesting our participation in the Celebration of the Arts on June 1.

Chorus Management- K. Wolf

Work continues on plans for a dinner show to be held on December, plans for singing at the “Blessing of the Fleet” in St. Clair Shores (a Saturday in June), and for singing engagements during the Christmas season.

Old Business- K. Opal

Grosse Pointe Chapter Merger:

D. Montera detailed progress on the legal work regarding the merger including tax filings and G.P charter surrender all to be completed in the near future.

New Business- K. Opal

D. Czupinski presented a list of Grosse Pointe physical assets. We have received permission from the Royal Oak school district to store some of the file cabinets and material along one wall of our meeting room. Other arrangements will have to be made for the storage of the other material.

J. Kunz moved and G. Burkett seconded a motion for adjournment at 7:28 pm. Motion carried.

Respectfully submitted: Craig Roney, Secretary

Minutes Approved: