

Detroit-Oakland Chapter Barbershop Harmony Society

Aug. 19, 2019

DRAFT

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

Absent: Doug Joppie,

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

The meeting was convened at 6:27 PM by president Opal.

G. d'Allemand moved and G. Burkett seconded a motion that the minutes of July 22, 2019 be approved. Motion carried.

Treasurer's Report- M. Schulte

M. Schulte submitted the July, 2019 Treasurers Report to the Board members and it was accepted for information purposes only. Funds available at the end of May totaled \$25,235.23.

It was noted that Harmony Foundation donations of \$50 each need to be made in honor of Gene Bulka and Mike Matson.

D. Montera noted that a final tax return for Grosse Pointe will be made in January, 2020 and that, subsequently, he will submit the 2019 annual report for both chapters (Grosse Pointes report being its final one).

Music Team Meeting (August 5, 2019)- J. Kunz

J. Kunz reported on the progress of the chorus regarding the music for the Fall show, discussion regarding show costume (yet to be finalized), and Facebook creation for the show (with Aaron Wilsons assistance). Tom Force will serve as emcee for the show. The Music Team has begun discussion regarding the 2020 show theme.

Program- G. Burkett

G. Burkett will contact Roger Lewis to request a Hospitality room for the upcoming convention. He and Earl Berry are working on the show afterglow to be held at Farinas.

Chorus Management- K. Wolf

Jonathon Esbris membership has been submitted to BHS. Kevin requested that we poll the chorus tonight to see if there is any interest in singing at the Musicalle of Greater Pontiac on Tuesday, Nov. 12 (1-1:45 pm). He needs to inform the sponsors tomorrow.

Old Business- K. Opal

A videographer for the upcoming show has not been secured so options were discussed including a static filming using our own equipment. We would need someone to stand by the camera to insure its security. S. Sutherland offered to make CD copies. No decision was made.

J. DeSantis requested that members request spouses, etc, to volunteer as ushers for the show. (Name badges for them similar to those being made for the chorus are being considered. Ushers will need to submit HS graduation pictures to J. Kunz.)

G. Burkett volunteered to host Four Man Fishin' Tackle.

September 28-29 was set as the date to collect equipment, old uniforms, etc from current Grosse Pointe members and from Tom Uicker to be transferred to D. Monteras pole barn. The Board will then determine what things to get rid of (donating to Good Will, advertising the old uniforms in the Harmonizer, etc). A truck will be rented to facilitate the move.

New Business- K. Opal

No Report

C. Roney moved and G. Burkett seconded a motion for adjournment at 7:25 pm. Motion carried.

Respectfully submitted: Craig Roney, Secretary

Minutes Approved: