

Detroit-Oakland Chapter Barbershop Harmony Society

December 16, 2019

DRAFT

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

Absent: George Burkett, Dave Czupinski, Mike Schulte

Guests: Mike Guigar, Herb Hebner, Steve Sutherland

The meeting was convened at 6:37 PM by president Opal.

J. Kunz moved and C. Roney seconded a motion that the minutes of November 18, 2019 be approved. Motion carried.

Treasurer's Report- J. Kunz (for M. Schulte)

M. Schulte submitted the November, 2019 Treasurers Report to the Board members via email and it was accepted for information purposes only. Funds available at the end of August totaled \$31,445.24.

J. Kunz moved and C. Roney seconded a motion to contribute to Harmony Foundation 10% of the net 2019 show proceeds (per J. DeSantis). Motion carried.

Music Team Meeting (December 2, 2019)- J. Kunz

J. Kunz reported that the 2020 show music is set with possible deletion of "One Piece at a Time." After a meeting with Joe Serwach regarding chapter marketing/branding, the Team adopted a resolution that the combined DOC/Grosse Pointe chapter name be the "Greater Detroit Chapter," and that the new chorus name be "Harmony United." The resolution was presented for Board Approval at tonight's meeting.

C. Roney moved and J. Kunz seconded a motion to adopt a resolution that the new chapter name be "Greater Detroit Chapter" and that the new chorus name be "Harmony United." Motion carried.

Program- G. Burkett

No Report.

Membership & Marketing-

K. Opal submitted to M. Schulte a request to approve payment of membership renewal in the Royal Oak Chamber of Commerce.

Chorus Management- K. Wolf

K. Wolf noted that the Dinner Show (Dec. 6, 2019) profit was \$326 .

Old Business- K. Opal

G. d'Allemand will move a storage cabinet to his house to be later moved to D. Montera's pole barn.

New Business- K. Opal

None

**J. Kunz moved and D. Joppie seconded a motion for adjournment at 7:10 pm.
Motion carried.**

Respectfully submitted: Craig Roney, Secretary

Minutes Approved: