

Detroit Oakland Chapter Barbershop Harmony Society

January 21, 2019

DRAFT

Board Attendees: George Burkett, Geoff d'Allemand, Doug Joppie, Jim Kunz,
John Marsh, Keith Opal, Joe Queen, Craig Roney

Absent: Peter Brandt, Mike Matson

Guests: Herb Hebner, Dave Montera, Steve Sutherland and representing the Grosse
Pointe Chapter: Dave Czupinski, Peter Eppinga, Doug Wheeler, Kevin Wolf

The meeting was convened at 6:33 PM by president Opal.

**G. Burkett moved and D. Joppie seconded a motion that the minutes of
December 17, 2018 be approved. Minutes approved.**

Treasurer's Report- No Report

However, M. Matson submitted the December 2018 Treasurers Report to the
Board members via email and it was accepted for information purposes only.
Funds available at the end of September totaled \$23,594.77.

Music Team Meeting (January 7, 2019)- J. Kunz

J. Kunz reported that the Music Team discussed the status of the 2019 Show
songs, his need to solicit bids from featured quartets, his meeting on 1/14/19
with section leaders to discuss the chorus member feedback form, the
selection of two songs (Fortune in Dreams, On a Wonderful Day) as our Fall
2019 contest songs, and the scheduling of coaching dates with Lynne Pierce
leading up to the Spring 2019 contest.

Membership- J. Queen

J. Queen will designate a person(s) to serve as Guest Buddy Coordinator for
potential new members who attend rehearsal each week prior to a decision
about their admission to the chapter.

J. Queen moved and J. Kunz seconded a motion that Tony Williams be admitted to the Chapter. Motion Approved

Program- G. Burkett

Roger Lewis has provided DOC with a Hospitality Room for the Spring convention which DOC and Grosse Pointe will host.

G. Burkett will request members to volunteer for a Jug Night committee. Jug Night will be scheduled for sometime in May.

We need to set a date and a site for the annual picnic. The site will be determined in conjunction with the Grosse Pointe members.

Old Business- K. Opal

Grosse Pointe Chapter Merger: K.

D. Czupinski stated that the Board of the Grosse Pointe Chapter discussed the merger issue and determined that they would best fit with a merger with DOC. Thus, they agreed to go forward with a DOC merger. (DOC, at the December, 2018 Board meeting, also agreed to go forward with a merger with the Grosse Pointe Chapter.) This meeting tonight (with representation from both Boards) represents the first joint meeting to discuss the merger. **It was determined to go forward with the merger.**

D. Montera reviewed the list of steps to be undertaken to complete the merger of the two chapters. The first step (see previous paragraph) has already been completed.

Step two will involve the presidents of both chapters sending to all members (in good standing) of their respective chapters notice of a meeting to vote approval of the merger. (The meetings of each chapter must be separate from each other and a minimum of two weeks notice of the meeting must be sent to all chapter members in good standing. A favorable vote of two-thirds of the members present must be obtained to go forward with subsequent steps (to discuss and settle on details of the merger.)

Subsequent steps will include, among other issues, the election of a full slate of new officers for the merged chapter, any projected name change for the merged chapter, identification and incorporation of all assets from both

chapters, and legal documentation to be filed with the state and/or federal governments, Pioneer District, and the Barbershop Harmony Society.

The hope is that a formal merger will be completed in a timely fashion so that members joining DOC from Grosse Pointe will be eligible for participation in the Spring convention.

New Business- K. Opal

K. Opal will request from Roger Boyer a list of duties and responsibilities for the office of VP-Marketing and PR.

G. Burkett moved and J. Kunz seconded a motion for adjournment at 7:29 pm. Motion carried.

Respectfully submitted: Craig Roney, Secretary

Minutes Approved: