

Detroit Oakland Chapter Barbershop Harmony Society

March 18, 2019

Board Attendees: Dave Czupinski, Jim Kunz, John Marsh, Mike Matson, Keith Opal, Craig Roney, Kevin Wolf

Absent: George Burkett, Geoff d'Allemand, Doug Joppie, Joe Queen

Guests: Herb Hebner, Steve Sutherland

The meeting was convened at 6:28 PM by president Opal.

**J. Kunz moved and K. Wolf seconded a motion that the minutes of February 18, 2019, Special Election Meeting of March 13, 2019, and the Special Board Meeting of March 13, 2019 be approved. Motion carried.**

Treasurer's Report- M. Matson

M. Matson submitted the February, 2019 Treasurers Report to the Board members and it was accepted for information purposes only. Funds available at the end of September totaled \$23,149.97.

Music Team Meeting (March 4, 2019)- J. Kunz

J. Kunz reported that the Music Team discussed the status of the 2019 Show songs, his progress in securing bids from featured quartets and updating the show work plan with J. DeSantis, and the determination as to whether we will have one or two shows.

“May I Never Love Again” was determined to be the new contest song. S. Sutherland will distribute copies to the chorus during tonight's chorus business meeting.

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. D. Czupinski will poll the Grosse Pointe members for suggestions in this regard. The merged chapter will need to purchase additional copies of the selected songs for DOC members.

Membership- J. Queen

No Report

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

Program- G. Burkett

No Report

Chorus Management- K. Wolf

K. Wolf announced plans for a dinner show to be held on December 6 in New Baltimore. The Music Team will develop details for the show.

Old Business- K. Opal

Grosse Pointe Chapter Merger:

K. Opal received an email from M. Monson that the merger has been approved by BHS (A previous email from D. Montera indicated merger approval by the District).

M. Matson is preparing the 990 forms and indicated the need to locate the 2017 financial Review of DOC (J. Peterson completed the review & M. Schulte should have a copy). T. Marciano is working on securing data from Grosse Pointe.

**It was determined that a deadline of two weeks prior to the April contest (@April 12, 2019) is set for formal completion of the merger so that all G.P members will be fully incorporated into the merged chapter and, therefore able to perform in the April contest.**

Phones:

S. Sutherland will inform the chorus of chapter-owned phones that the chorus members can have for a suggested donation of \$25.

Chorus Manager Guidelines:

K. Wolf asked if any guidelines existed. It is doubtful that there are guidelines so K. Wolf was directed to create new guidelines.

Bill from the Royal Oak school district :

M. Matson has received the bill totaling \$1925 for the 2018 Show. However, the bill is for two shows (as opposed to the single show that we presented). M. Matson will work with J. DeSantis to rectify the bill.

New Business- K. Opal

K. Opal will request chorus members to join a select committee to work out the details of the merger. Of paramount importance is the creation of new chapter and chorus names and chorus members will be asked to suggest new names.

**J. Kunz moved and D. Czupinski seconded a motion for adjournment at 7:16 pm. Motion carried.**

Respectfully submitted: Craig Roney, Secretary

**Minutes Approved: April 15, 2019**