

Detroit-Oakland Chapter Barbershop Harmony Society

October 21, 2019

Draft

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

Absent: John Marsh

Guests: Joe DeSantis, Herb Hebner, Frank Maranzano, Steve Sutherland

The meeting was convened at 6:32 PM by president Opal.

**J. Kunz moved and G. d'Allemand seconded a motion that the minutes of September 16, 2019 be approved. Motion carried.**

Review of Motions approved at the Chapter Meeting dated September 14, 2019:

**M. Kramb moved and J. Kunz seconded a motion to approve the slate of office candidates for 2020 to include Mike Guigar as Treasurer and Geoff D' Allemand as both Membership and Marketing VP (all other officers remain the same as in 2019). The motion carried.**

**Regarding the vote for revision of the By-laws to reflect the gender constituency of the chapter, 26 members voted for the Chapter to remain "all male," 7 members voted for "mixed male and female, and 0 members voted for "all female." Thus, the By-laws wording on membership qualification will state: "Any man who meets the qualifications of Society membership..."**

**J. Kunz moved and P. Peters seconded a motion for adjournment at 8:55 pm. Motion carried.**

Treasurer's Report- M. Schulte

M. Schulte submitted the September, 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 \$32,065.94. He noted that some show receipts and expenses are still outstanding. It was also noted that Grosse

Pointe chapter funds (@ \$16-17k) remain in a separate bank account but will be incorporated into a merged account when all the paperwork for the chapter's merger is completed in 2020.

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

J. Kunz reported that the 2020 show theme under consideration is still Pure Michigan. He indicated the need to finalize the performance feedback process, the need to set up a meeting with Joe Serwach regarding chapter marketing/branding, and the need to develop a draft of the show survey. He acknowledged reception of a request by K. Wolf for the Chorus to perform holiday music at the Macomb Mall on Nov. 22.

The Board also discussed scheduling a Pub Crawl in Grosse Pointe during the holiday season next year.

#### Program- G. Burkett

G. Burkett is working with Earl Berry on Canada night (Nov. 1) preparations.

#### Membership & Marketing-

G. D' Allemand is seeking information from chapter members regarding his role as the VP for 2020. He was referred to the job description on the web site and to talk to J. Queen.

#### Chorus Management- K. Wolf

K. Wolf provided details for the Dinner Show (Dec. 6, 2019). There is a question as to whether or not a BMI/ASCAP license is required. He also shared details regarding the Macomb Mall performance.

#### Old Business- K. Opal

The move of all equipment, uniforms, etc. in to D. Montera's pole barn was successful. In the future, we need to decide what to do with things that we no longer need.

#### New Business- K. Opal

J. DeSantis will secure a date for the 2020 show but the Music Team needs to determine where the show will be held (R.O Middle School or the High School).

**J. Kunz moved and D. Joppie seconded a motion for adjournment at 7:17 pm.  
Motion carried.**

Respectfully submitted: Craig Roney, Secretary

**Minutes Approved:**