

Detroit-Oakland Chapter Barbershop Harmony Society

September 16, 2019

Draft

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

Absent: Mike Schulte, Kevin Wolf

Guests: Joe DeSantis, Steve Sutherland , Tom Uicker

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

G. d'Allemand moved and D. Joppie seconded a motion that the minutes of August 19 and August 27, 2019 be approved. Motion carried.

Treasurer's Report- K. Opal for M. Schulte

M. Schulte submitted the July, 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 \$26929.83.

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 (business casual). The 2020 show theme under consideration is "Pure Michigan." The Team also discussed a variety of potential performances by the chorus during the upcoming holiday season.

Program- G. Burkett

G. Burkett continues to work on arranging for a Hospitality room for the upcoming convention. He and Earl Berry are working on Canada night on Nov. 1.

Chorus Management- D. Czupinski for K. Wolf

Sept. 28 is the date set for moving equipment, uniforms, etc. from various

locations into D. Montera's pole barn. D. Czupinski will ask for volunteers to help with the move during tonight's rehearsal.

Old Business- K. Opal

The merger is expected to be completed after the new year to allow us to close out Grosse Pointe. One significant consideration will be the new name of the chorus.

J. DeSantis provided a quick review of the show. Ticket sales were 415 (including 15 comp tickets); 55 ads were sold for a total of \$5010; patron sponsorship totaled \$300 (including a \$50 straight donation). Ushering issues regarding the exits to Doors #2, and #4 were noted.

New Business- K. Opal

Election committee will include J. Peterson and T. Schulte. A chair for the committee needs to be recruited.

G. Burkett moved and D. Czupinski seconded a motion for adjournment at 7:17 pm. Motion carried.

Respectfully submitted: Craig Roney, Secretary

Minutes Approved: