

Detroit-Oakland Chapter Barbershop Harmony Society

February 18, 2020

DRAFT

Board Attendees: George Burkett, Geoff d'Allemand, Doug Joppie, Jim Kunz,
Mike Guigar, Keith Opal, Craig Roney

Absent: Dave Czupinski, John Marsh, Kevin Wolf

Guests: Joe DeSantis, Herb Hebner, Dave Montera, Steve Sutherland, Doug
Wheeler

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

**G. Burkett moved and G. d'Allemand seconded a motion that the minutes of
January 20, 2020 be approved. Motion carried.**

Treasurer's Report- M. Guigar

*The transition of Treasurer's responsibilities to Mike Schulte from Mike
Guigar is authorized.*

Music Team Meeting (February 3, 2020)- J. Kunz

J. Kunz reported progress regarding learning the 2020 show music. He
continues to work with L. Pierce regarding the performance feedback form.

The idea of distributing the show survey for our Fall, 2019 performance was
scrapped.

D. Montera will chair a subcommittee to discuss new formal and casual
uniforms for the chorus (see additional notes under "Old Business").

The show date for 2020 is set for September 12 with Tech rehearsal on
September 10. Jim will contact potential headliner quartets.

Potential Ensemble songs include "Beeb Beeb" and "Oh, Look at Me
Now."

There was discussion regarding replacing the words “oceans roar” in “Little Surfer Girl” with alternative wording more relevant to Michigan. The word “breakers” was suggested.

Program- G. Burkett

Jug Night is set for May 11, 2020. George is working with Roger Lewis regarding a hospitality room at the upcoming convention.

Membership & Marketing- G. DAllemand

Five of the six new members have completed membership applications. Geoff handed out new business cards and stickers. He mentioned that several Royal Oak Chamber members have requested appearances by quartets or the chorus. It was suggested that the chorus co-sponsor a chamber coffee meeting right before our Fall show as a means of advertising the show.

Chorus Management- K. Wolf

No Report

Show Chairman- J. DeSantis

Joe will contact Tony Williams about designing the new yearbook cover(Including the new logo). If Tony cant do it , it was suggested that G. DAllemand check the Chamber of Commerce membership for a graphic designer.

Old Business- K. Opal

S. Sutherland reported that our web site crashed and that he will work to restore it.

There was discussion regarding new formal and casual uniforms. D. Montera indicated that he and his committee (K. Opal, Pete & Sally Burns, S. Sutherland) have contacted Todds Mensware and Logo Up regarding new formal wear (including new vests, bow ties and regular ties). The hope is to have the new formal wear available for contest. One hundred 2” lapel pins

(for formal wear) and one hundred 1” lapel pins (for casual wear) have been ordered (Cost: \$668.00). K. Opal shared pictures of the proposed casual long-sleeved and short-sleeved shirts.

D. Montera reported that formal merger documents have been sent to the State. When approved copies are returned, he will share them with c. Roney for submission to the Barbershop Harmony Society. The Grosse Pointe Bank accounts need to be closed and all funds transferred to the Greater Detroit account.

New Business- K. Opal

D. Montera reminded us to establish a 2020 budget and to solicit someone (J. Peterson or M. Kramb) to review the accounts for 2019 then craft a letter to K. Opal & c. roney for submission to the Harmony Society.

J. Kunz moved and G. Burkett seconded a motion for adjournment at 7:24 pm. Motion carried.

Respectfully submitted: Craig Roney, Secretary

Minutes Approved: