

Detroit-Oakland Chapter Barbershop Harmony Society

January 20, 2020

Board Attendees: George Burkett, Jim Kunz, Mike Guigar, John Marsh, Keith Opal, Craig Roney,

Absent: Geoff d'Allemand, Doug Joppie, Dave Czupinski, Kevin Wolf

Guests: Herb Hebner, Steve Sutherland

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

J. Kunz moved and G. Burkett seconded a motion that the minutes of December 16, 2019 be approved. Motion carried.

Treasurer's Report- M. Guigar (M. Schulte)

M. Schulte submitted the December, 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 \$32,770.81. He indicated that the report was incomplete due to outstanding business. He also reported that the 2019 profit for the chapter was \$9206.00.

It was mentioned that D. Montera is the legal agent for the chapter.

Music Team Meeting (January 6, 2020)- J. Kunz

J. Kunz reported that progress on learning the 2020 show music is under way. He will consult with L. Pierce regarding the performance feedback form.

It was suggested that it may be too late to send out the show survey for our Fall, 2019 performance and that we would like to add back a caroling performance to Greenfield Village next year. There was discussion about forming a male/female Community Chorus for caroling next year including a question about who would direct such a chorus.

There was discussion regarding the upcoming contest and whether the chorus was willing to commit to winning it. Board consensus was in the

affirmative but that chorus members need to commit to attending rehearsals leading up to the convention. It was also suggested that we hold rehearsals on Monday nights for show music and Tuesdays for contest preparation.

Program- G. Burkett

G. Burkett will check with the school about holding Jug Night on May 11, 2020 with strict ground rules for performing choruses to no more than two songs per chorus/quartet.

A target date for the chorus picnic was set for July 13 at Sylvan Lake. G. Burkett will coordinate with P. Peters.

There was discussion regarding the low attendance at both Canada Night and Uncle Sam Night. On suggestion was to consider holding just one combined night per year, coordinated with the Windsor Chapter.

Coin Night was also discussed including a suggestion that we we return to a private room for the affair or consider an alternative venue such as Farinas.

Membership & Marketing- G. D' Allemand

J. Kunz moved and G. Burkett seconded a motion to approve the membership applications for the following individuals providing that they turn in their applications to C. Roney for processing:

John Fedyk, Peter Kong, Jeff Kroon, Tom Ziebro.

Motion carried.

Chorus Management- K. Wolf

No Report

Old Business- K. Opal

Coin Night fee of \$25/person can be turned in to M Guigar.

The Grosse Pointe bank account needs to be closed out and funds from the account transferred to the GDC account (T. Schulte has control of the funds).

A check for the new riser purchase hasnt yet been paid (the risers were delivered over the holiday break).

New Business- K. Opal

K. Opal moved and G. Burkett seconded a motion to pay Paul Keiser \$100 for the new Greater Detroit Chapter logo design and to provide him with a new cap when made. Motion carried.

J. Kunz moved and G. Burkett seconded a motion for adjournment at 7:20 pm. Motion carried.

Respectfully submitted: Craig Roney, Secretary

Minutes Approved: February 18, 2020