

Greater Detroit Chapter Barbershop Harmony Society

Special Combined Phone Conference Meeting of the Music Team & the Board of Directors

June 8, 2020

DRAFT

Attendees: George Burkett, Pete Burns, Sally Burns, Joe DeSantis, Herb Hebner, Doug Joppie, Jim Kunz, John Marsh, Dave Montera, Keith Opal, Craig Roney, Steve Sutherland, Kevin Wolf

The meeting was convened at 7:32 PM by convener J. Kunz.

Status of upcoming events by the Chorus given the coronavirus situation:

By Labor Day (September 7, 2020) the Board will decide whether or not to have a December Show.

D. Montera has offered to hold a picnic for GDC members & families only at his farm pasture. Each member/family will supply their own food, portable table & chairs. Social distancing will be observed and masks will be optional. Possible dates will be July 4, 5, 11, 12 or 18, 19. J. Kunz will create and send out a survey to members regarding participation and best date to hold the event.

**K. Opal moved and C. Roney seconded a motion to proceed with planning a picnic. Motion carried.**

A brief discussion took place regarding planning virtual/remote activities to keep members engaged during the corona virus shut-down.

2020 Financials:

M. Schulte submitted Treasurers Reports for the month of April, 2020. Funds available as of April 31, 2020 totaled \$42,982.55. Funds from the Grosse Pointe close-out have been deposited in the GDC bank account.

Background Check for Chapter Leadership:

D. Montera reported on his meeting with BHS regarding background checks. He indicated that checks need not be completed until 2021 and

recommended that GDC comply by completing a Michigan Sex Offender check for all chapter members and coaches. This form of check can be completed easily on-line.

BHS/Harmony Foundation:

D. Montera reported on his conversation with Perry White of Harmony Foundation regarding BHSs move to take over all fundraising from Harmony Foundation. Discussion followed.

Zoo & Greenfield Village Performances:

S. Sutherland will contact both venues to let them know our interest in performing there if/when they open up, particularly during the holiday season.

Next Meeting: Scheduled for June 13 at 7:30 PM

Meeting adjourned at 8:35 pm.

Respectfully submitted: Craig Roney, Secretary

**Minutes Approved:**