

Greater Detroit Chapter, Barbershop Harmony Society

Special Meeting

October 11, 2021

Attendees: George Burkett, Joe DeSantis, John Marsh, Craig Roney, Mike Schulte,
Kevin Wolf

Absent: Ted Barbret, Geoff d'Allemand, Carl Jones, Jim Kunz, Keith Opal,

The meeting was convened at 8:14 PM by President DeSantis.

President DeSantis raised the issue of making a financial contribution from the chapter to Lynne Pierce in honor of the death of Tom Pierce. He indicated that, since neither Lynne nor Tom were members of the chapter, he needed legal clarification from Dave Montera regarding such a contribution. However, if such a contribution is appropriate, he requested that the Board make a motion to approve that a contribution be made so that the contribution could be expedited as soon as possible.

G. Burkett moved and K Wolf seconded a motion to approve making a financial contribution from the Chapter in memory of Tom Pierce should it be legally appropriate to do so. Motion carried. (*Note that no dollar amount nor designated recipient of the donation was identified in the motion.*)

The special meeting ended at 8:17 PM

Respectfully submitted: Craig Roney, Secretary

Minutes Approved: October 18, 2021