

Greater Detroit Chapter, Barbershop Harmony Society

Special Meeting

September 11, 2023

Attendees: Ted Barbret, George Burkett, Geoff d'Allemand, Joe DeSantis, John Marsh, Tom Marciano, Keith Opal, Craig Roney, Mike Schulte, Steve Sutherland.

The meeting was convened at 8:07 PM by President DeSantis.

G. d' Allemand presented three motions needing Board approval:

C. Roney moved and G. Burkett seconded a motion to approve travel expense of \$1,391.20 for Newfangled Four to appear at our annual concert on September 30, 2023. Motion carried.

J. DeSanits moved and J. Marsh seconded a motion to approve payment of \$50.00 to cover the BMI/SESAC License application for show clearance for our annual concert on September 30, 2023. Motion carried.

S. Sutherland moved and G. Burkett seconded a motion to authorize G. d' Allemand to spend whatever amount necessary to purchase or rent two wireless headsets for use at our annual concert on September 30, 2023. Motion carried.

G. d' Allemand indicated that additional expenses related to our annual concert will be discussed at later Board meetings.

Adjournment at 8:11 PM.

Respectfully submitted: Craig Roney, Secretary

Minutes Approved: October 16, 2023