



Fall 2014 House of Delegates Meeting

19-Sep-2014 11:30AM

Illinois District Association of Chapters, SPEBSQSA Inc.

House of Delegates

Fall 2014

Location: Beaufort Room, Marriott Hotel, Normal IL

Time: 11:35AM

Opening Song “Down Our Way” – Rich Hansen, Director

Initial Topics

1. Roll Call / House of Delegates quorum – yes or no – Mike Isely
 - 25 members present, out of a potential total of 46.
 - Quorum minimum requirement of 30% (= 14). With 25 present we have 54%, quorum established.
 - [See Appendix titled “Attendance” for detailed attendance record]
2. Approve Agenda – Jeff Bowyer
 - Adjustments requested of Consent Calendar reports
 - ♦ Remove IDEA committee report (for further discussion)
 - ♦ Remove YIH Report (to update one festival date)
 - ♦ Remove Historical Report (report did not make it into HOD packet)
 - **Motion: Approve Agenda, with requested changes as noted**
 - ♦ **Offered by: Jim Waldorf, Seconded: Tom DeBord**
 - ♦ **PASSED (unanimous voice vote)**



→ **Motion: Accept remaining consent calendar reports without further discussion**

♦ **Offered by: Bob Cearnal, Seconded: Tom DeBord**

♦ **PASSED (unanimous voice vote)**

→ The following reports are therefore accepted without further discussion:

- ♦ Membership Report - Hugo Feugen
 - [Attachment: "01-Report-Membership.pdf"]
- ♦ Marketing Report – Derek Gilbert
 - [Attachment: "02-Report-Marketing.pdf"]
- ♦ C&J – Dave Cowin
 - [Attachment: "03-Report-CAndJ.pdf"]
- ♦ Music & Performance - written report from Don Smit & Tom Woodall
 - [Attachment: "04-Report-MusicAndPerformance.pdf"]
- ♦ Awards Committee - written report from Mike Bagby
 - [Attachment: "05-Report-Awards.pdf"]

3. Minutes of previous HOD Meeting – Mike Isely

→ Adjustment: On page 11, change “contest” to “convention” (recommendation by Bob Squires)

→ **Motion: Approve Spring 2014 HOD Minutes**

♦ **Offered by: Jim Waldorf, Seconded: Don Smit**

♦ **PASSED (unanimous voice vote)**

4. Treasurer's Report – Jim Wagner

→ [Attachment: "06-Report-Treasurer.pdf"]

→ Spring Convention had a loss; strangely enough there were more ILL registrations than CSD registrations (the expectation was opposite, given the relative size of the districts)



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→ **Motion: HOD to receive Treasurer's Report**

- ♦ **Offered by: Bob Cearnal, Seconded: Jim Waldorf**
- ♦ **PASSED (unanimous voice vote)**

5. YIH – Rich Hansen

- [Attachment: “07-Report-YIH.pdf”]
- Fox Lake YIH festival is not Oct 18th, it is changed to Oct 25th
- Bill Ward is no longer organizing Fox Lake; John Cain has taken that over

6. Historical Report – Bob Squires

- [Attachment: “08-Report-Historian.pdf”]
- Bob verbally reviewed what is in the report (which didn't make it into the HOD packet)

7. IDEA – Bob Cearnal

- [Attachment: “09-Report-IDEA.pdf”]
- Rich Hansen has requested \$2500 for YIH – IDEA trustees have agreed to make this grant
 - ♦ Current procedure requires executive committee (Gov Board) approval. Jeff Bowyer has polled the committee and approval is granted
 - ♦ IDEA will be holding a raffle at this convention to raise these funds
 - ♦ YIH is also holding a raffle – which will reduce the actual size of that \$2500 request (so the two raffles are actually not competing)

OLD BUSINESS

8. District Policy & Procedures Manual update – Will Thorndike

- Document has been reviewed, lots of open questions – being queried to the Board. Still about a half-dozen remaining questions



NEW BUSINESS

9. BHS Society Report – Doug Brown

- Society is “holding its own” currently from a financial standpoint
 - ♦ cash positive but not by much
- The Las Vegas convention went very well, attendance over 7000 for the first time in several years
 - ♦ Harmony Marketplace was also better than in 2013
- Society is trying to make operations less dependent upon dues and diversify to other sources (e.g. sales of barbershop arrangements)
- Harmony Foundation – is funding many of the external operations
 - ♦ ILL District as an organization has not been contributing to the Harmony Foundation...
 - ...Because it's not in our budget and we have not been able to afford it.
 - ♦ ILL District membership is financially supportive of the Harmony Foundation
 - ♦ Note: grant applications available on BHS website. Note also that there is considerable lead time required
- New chapter names – need to use society name (SPEBSQSA) within the chapter's name.

10. Approval of 2015 Budget – Jim Wagner

- Trying to better organize expenses by committee instead of by project, in order to get better visibility for how money gets spent
- Observation from Bill Miller that “new” format for financial reporting needs to provide more detail
- **Motion: Approve 2015 budget**
 - ♦ **Offered by: Jim Waldorf, Seconded: Jim Fourmont**
 - ♦ **PASSED (unanimous voice vote)**



11. Approval of Slate of District Officers for 2015- Mike Bagby

→ **Motion: Approve 2015 Governance Board slate by acclimation**

♦ **Offered by: Bob Cearnal, Seconded: Mike Johnston**

♦ **PASSED (unanimous voice vote)**

12. Announcement of members reaching 50 year membership status in 2014 – Hugo Feugen

→ Will be presented at the convention

13. Future Conventions update - Will Thorndike

→ 2015-9/25 thru 9/27, 2016-9/23 thru 9/25, 2017-10/6 thru 10/8, 2018-10/5 thru 10/7

♦ These dates are set by the Society, years in advance

→ Same hotel & venue for 2015 as this weekend

♦ We've already expanded past our room block for this convention

→ Nothing yet beyond 2015

→ Would like to get back to being 3 years out – will be moving to accomplish that

→ Locations in play:

♦ Bloomington

♦ Peoria

• 5 Points venue

♦ Springfield

• problems there with the venue – we had to build that stage and it got very expensive

• Still looking for a better venue choice

♦ Decatur

• they don't have a really good venue, unfortunately



- ♦ Any others that are interested?
 - Venue that seats about 800 people
 - Nearby hotel with convention facilities

14. IDAH update 2015 and beyond – Terry Ludwig and Tim Pashon

- Update provided by Rich Hansen
- Forefront, Vocal Spectrum, After Hours all will be present
- Dave and Sandy Wright will be present
- Note that IDAH location was already locked in (Park Regency, Bloomington, in February), when the Spring HOD voted to drop the Spring Convention. Because of this, the 2015 IDAH won't be much different. "IDAH +" will happen in 2016 (along with a date actually in the Spring)

15. HOD for Spring 2015?

- still has to happen twice a year – thus the Spring HOD will have to be IDAH
- Should it be done the same weekend at IDAH or another time? Note that Saturday during the day is not an option (no rooms available)
- If at IDAH, do it Friday afternoon or Sunday? At the convention, Friday makes more sense since there is a contest Friday night. Not so much at IDAH. Sounds like if we do this at IDAH it should on Sunday.
- Doug Brown will ask HQ if we can do the meeting online instead?
- Informal show of hands polled:
 - ♦ Question: Hold HOD 3pm Friday or 10am Sunday:
 - Friday: 7 in favor
 - Sunday: 13 in favor
 - ♦ OK, so priority for Sunday



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- ♦ Question: Do this on the IDAH weekend?

- 23 say yes, it's overwhelming

16. CSLT update – Mike Savard

→ Updated info:

- ♦ CSLT Nov 15th, in Champaign, Faith United Methodist Church
- ♦ Secretary, Treasurer, Marketing/PR, Presidents
 - Secretary track: Mike Isely
 - Treasurer track: Jim Wagner / Dave Cowin
 - Marketing / PR track: Derek Gilbert
 - President track: Skipp Kropp

→ Chapter Counselor program

- ♦ Counselors set up:
 - North: Ben Dirks
 - Chicago Metro: Bob Squires
 - Central: Bret Mulford
 - Southern: Steve Martin

17. Memorial to deceased members – Bob Squires

→ [See Appendix for Memorial Service]

Closing Song “Keep The Whole World Singing” – Doug Brown, Director

Adjourned: 1:32PM

Respectfully submitted,
Mike Isely – Secretary



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Appendix: Attendance

Chapter Delegates			
Present	Name	ID	Chapter Name
P	Michael Johnston	E-002	Arlington Heights
P	Lester Grossman	E-003	Aurora
P	Dennis Brandt	E-005	Belleville
P	Tom De Bord	E-007	Bloomington
		E-008	Macomb
P	Nick Caccamo	E-009	Northbrook
	Hugo Feugen	E-010	Champaign Urbana
		E-012	Chicago No 1
	Robert McIntire	E-013	Danville
	James Barr	E-014	Decatur
		E-016	Collinsville
P	Bruce Condill	E-017	Coles County
P	Bill Miller	E-018	Elgin
	Douglas Phillips	E-019	Rockford Metro
P	Donald Smit	E-021	Lake County
	Marvin Strom	E-024	Bureau County
		E-029	Quincy
	Jay Bentz	E-030	Chicagoland West Suburban
	Harold Harness	E-044	Peoria
P	John Morris	E-045	Chicago Metro
	Dan Adler	E-047	Rockford
	Brian Buckrop	E-048	Rock Island
P	Henry King	E-050	Will-Cook
P	Benjamin Dirks	E-052	Sterling Rock Falls
	James Heise	E-054	Waterloo
P	Patrick Claussen	E-061	Springfield
P	James Fourmont	E-066	DuPage Valley
P	G Howard Peterson	E-067	Kishwaukee Valley
		E-073	Sandoval
		E-075	Carbondale
	Richard Howell	E-077	Kankakee

14 out of 31



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Governance Board		
Present	Name	Role
P	Jeff Bowyer	President
P	Richard Hansen	Executive VP
P	Mike Isely	Secretary
P	Jim Wagner	Treasurer
P	Jim Waldorf	BMAL
A	Hugo Feugen	BMAL (Membership)
P	Will Thorndike	BMAL (Events)
P	Dave Cowin	BMAL (Contest & Judging)
P	Mike Bagby	Imm. Past President

8 out of 9

Active Past Presidents (not on Gov. Board)	
Present	Name
P	Bob Cearnal
P	Earl Meseth
P	Bob Squires
A	Joe Sullivan
A	Jim Vliet
A	Syl Wetle

3 out of 6

$8+3+14 = 25$ present

$9+6+31 = 46$ total possible



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Appendix: Chapter Eternal

[Conducted by Bob Squires]

Memorial Service For Deceased Members

May I ask a moment of silence, please:

*Heavenly Father we gather here in your presence to remember
those of our brothers who have passed on during this year.*

*We ask that you accept these men in to your heavenly choir that
their voices may continue to praise and glorify you.*

*We honor each of these men for their dedication to our singing
fraternity through their chapter, our district and the Barbershop
Harmony Society.*

Amen.

<u>Chapter Eternal 2014</u>	
<u>Name</u>	<u>Chapter</u>
Bob Baker	Chicagoland West Suburban
Fran Sibenaller	Aurora
Forrey Haynes	Skokie Valley (residing in Florida)
Henry Skibins	Kankakee
Floyd Carley	Northbrook
Charles Trunkey	Aurora
Curtis Greer	Bloomington
Wally Ryan	Decatur
Don Bolland	Oak Lawn
James Tidwell	Coles County
Bruce Conover	Rock Island

Membership Report

August 16, 2014

The attached charts show how IL District chapters have fared in the last few years. The big story remains “non-renewals.” Each Chapter Development Officer/VP Membership needs to keep his finger on “ebiz.barbershop.org” to see who in his chapter is nearing his renewal date (and hasn’t done it). (See charts, 2/3 of way across, column titled 2014 NR’.) NR’s are slowing down, less this year than the last two, but we’re still losing members! THOSE MEMBERS NEED TO BE ENCOURAGED TO RENEW! IT’S PARTICULARLY AT RENEWAL TIME THAT MANY ARE STRUGGLING WITH THE QUESTIONS SURROUNDING WHETHER THEY WANT TO RENEW. DON’T LET THOSE MEMBERS THINK THEIR CHAPTER DOESN’T CARE ABOUT (unless you don’t---that’s a joke).

The national Membership Committee advice regarding membership has been a general encouragement to all chapters to “get out in the community and show what you are and can do.” Don’t hide your light within the confines of your meeting hall! Perform! If you don’t have gigs, find places to perform. Brainstorm where you could perform. Seek out places where your performances would catch the eyes and ears of potential male barbershop singers. Ask to perform, then do so--in style!

The most successful “program” in the society for increasing chapter membership (one at a time) is not the podium cattle calls of “Wives, get rid of your husbands on Thursday nights! Send them to us!” but rather, personal invitations, particularly using the “Supercharging Your Chapter” method (this year, the creator of that initiative was on the faculty at Harmony University at Belmont University in Nashville) by initiating a closely-scripted, five-minute interaction with a prospective member, inquiring about their singing. (Copious details available via barbershop.org, Supercharging Your Chapter, and on Facebook.) Chapters should maintain an electronic presence, so singers trying to check out chapters in your area will find you in the most common ways they’re looking these days.

As always, I’m eager to hear (and receive as emails) stories of your chapter’s triumphs, losses and support needs—particularly all those strategies you believe are paying off.

Respectfully,

Hugo Feugen

Membership Trends - Current Month and YTD

6/28/2014

Dual Members **DO SHOW** in each Chapter but only **ONE TIME** for any single District (see page 1); show **each** Dist but **once** in Society Count (see first line on page 1); Reinstated Society Members **ARE INCLUDED** in the count for the previous year (added in 2014; shows in count for YE2013)

CHAPTER COUNTS - Summary of Chapter Totals (note: Dual Members Joining shown Separately vs. "New" Members)

Chapter Names and OHH (Operation Harold Hill) - After the Chapter Number, + means Enrolled and Harold Assigned in OHH; a period means no OHH activity

E ILL

	06/30 2012	06/30 2013	06/30 2014	New 2013	New 2014	OD 0-30	2014 duals	2014 death	2012 NR	2013 NR	2014 NR	12/31 2011	12/31 2012	12/31 2013	
E000 Frank Thorne - E	45	38	32	0	0	1		0	0	(19)	(13)	(3)	48	44	35
E002 Arlington Heights (IL)	42	39	31	1	0	0		0	0	(5)	(8)	(8)	42	43	39
E003 Aurora (IL)	23	21	15	1	0	0		0	0	(6)	(8)	(3)	22	24	18
E005 Belleville (IL)	43	40	37	2	0	0		0	0	(7)	(6)	(2)	45	40	39
E007 Bloomington (IL)	107	115	116	4	7	0		1	0	(7)	(11)	(5)	108	112	113
E008 Macomb (IL)	18	18	18	1	0	0		0	0	0	(1)	0	18	18	18
E009 Northbrook (IL)	112	105	99	2	0	1		0	(1)	(15)	(13)	(7)	108	110	107
E010 Champaign Urbana (IL)	14	12	9	0	0	1		0	0	(5)	(1)	(2)	17	13	11
E012 Chicago No 1 (IL)	4	3	3	0	0	0		0	0	0	(1)	0	4	4	3
E013 Danville (IL)	14	19	18	0	2	0		0	0	(2)	(6)	0	14	22	16
E014 Decatur (IL)	19	19	18	0	0	0		0	0	0	(1)	0	21	19	18
E016 Collinsville (IL)	14	14	11	2	1	0		0	(1)	(3)	(5)	(1)	13	14	12
E017 Coles County (IL)	49	44	37	2	0	2		0	(1)	(6)	(5)	(5)	48	47	43
E018 Elgin (IL)	36	33	30	0	2	0		0	(2)	(2)	(4)	(2)	34	36	32
E019 Rockford Metro (IL)	28	28	24	1	0	0		0	0	(4)	(3)	(3)	29	28	27
E021 Lake County (IL)	27	30	26	2	0	0		0	0	(1)	(1)	(3)	27	28	29
E024 Bureau County (IL)	15	11	10	0	0	0		0	0	(1)	(6)	0	15	15	10
E029 Quincy (IL)	6	6	3	0	0	1		0	0	0	(2)	(1)	6	6	4
E030 Chicagoland West Sub	97	89	82	2	0	0		2	0	(27)	(14)	(5)	109	91	85
E044 Peoria (IL)	30	29	24	1	0	0		0	0	0	(2)	(2)	31	30	26
E045 Chicago Metro (IL)	27	25	24	3	0	1		2	0	(4)	(4)	(4)	25	25	26
E047 Rockford (IL)	36	34	31	1	1	0		0	0	(3)	(4)	(2)	37	35	32
E048 Rock Island (IL)	16	18	19	1	5	1		0	0	(3)	(3)	(4)	16	15	18
E050 Will-Cook (IL)	50	44	38	0	1	0		0	(1)	(12)	(8)	(6)	49	49	44

6/28/2014 Report shows CURRENT MEMBERS as of the date in that column.

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NOTE: District Totals do include dual members across multiple chapters -- NOTE dual members appear in each chapter.

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Membership Trends - Current Month and YTD

6/28/2014

Dual Members **DO SHOW** in each Chapter but only **ONE TIME** for any single District (see page 1); show **each** Dist but **once** in Society Count (see first line on page 1); Reinstated Society Members **ARE INCLUDED** in the count for the previous year (added in 2014; shows in count for YE2013)

	06/30 2012	06/30 2013	06/30 2014	New 2013	New 2014	OD 0-30	2014 duals	2014 death	2012 NR	2013 NR	2014 NR	12/31 2011	12/31 2012	12/31 2013	
E052 Sterling Rock Falls (IL)	46	48	43	4	0	2		1	0	(2)	(8)	(5)	42	49	47
E054 Waterloo (IL)	22	22	19	1	0	0		0	0	(5)	(4)	(3)	23	22	22
E061 Springfield (IL)	44	43	43	6	1	0		0	(1)	(7)	(2)	(2)	45	42	45
E066 DuPage Valley (IL)	56	55	56	4	1	0		1	0	(8)	(5)	(3)	51	54	57
E067 Kishwaukee Valley (IL)	11	10	8	0	0	1		0	0	(1)	(2)	(1)	11	11	9
E073 Sandoval (IL)	4	4	3	0	0	0		0	0	0	(1)	0	4	4	3
E075 Carbondale (IL)	31	29	27	0	3	0		0	0	(2)	(4)	(3)	30	31	27
E077 Kankakee (IL)	16	14	13	0	0	0		0	0	(5)	(2)	0	19	14	13
	1102	1059	967	41	24	11		7	(7)	(162)	(158)	(85)	1111	1095	1028



Illinois District Marketing & Publicity Report
Fall 2014

1. New for fall convention
 - a. Switched credit card processing for website to PayPal – accepts Discover and American Express
 - b. We will accept credit/debit cards at convention through Square
 - c. Change marketed through website and email blast
2. Best Seat in the House for fall convention – fundraiser for Harmony Foundation
Link to bid page on website
3. Society Storytellers Program
 - a. PROBE soliciting stories from “district storytellers”
 - b. Illinois featured in the PROBE Top Ten published online 7/25/14 for the four YIH events in September and October
4. District Email List
 - a. Will emphasize signup for the official email list in run-up to convention
 - b. Statistics over the last year indicate only about 400 people open most emails and at least some are not district members
 - c. Most cost-effective way to communicate from district – new members should be advised to sign up by chapters

Respectfully submitted,

Derek Gilbert
VP/Marketing & PR
August 15, 2014



From Dave Cowin, Vice President Contests and Judging. Illinois District 9/5/2014

Our chapters and quartets have responded quite well to our first ever “Annual” Convention format. As of Friday, 9/5/2014, we have 16 quartets and 10 choruses entered in our combination of Illinois District and International Pre-Lim Contests. This includes 1 Collegiate Quartet entered in our International Collegiate Pre-Lims.

This year, I revived our “Most Improved Chorus” chorus contest. The rules for this contest are quite simple. The winner is that chorus whose score this year is the highest percentage improvement on their most recent score from the past 3 years’ contests. If a competing chorus hasn’t competed in the past three years, they will be establishing their base score for future year’s most improved chorus contests.

There are 3 other Districts who have now changed their contest format to an annual, single fall convention. Those Districts are RMD, NED, and SWD. The NSC District only conducts a Fall Quartet contest and has their full conventions in the spring.



8/13/2014

To: Jeff Bowyer, President
Illinois District Board of Directors
HOD

From: Terry Ludwig and Tim Pashon
Co-VP Music and Performance

Gentlemen,

It is again that time of year when IDAH planning is heating up. We have a GREAT faculty, we have a GREAT facility now all we need is YOU! Please find all the particulars below.

PLACE: Parke Regency Hotel in Bloomington, Illinois

DATE: February 21st, 2015

FACULTY: After Hours, Forefront, Vocal Spectrum, David and Sandi Wright have all confirmed at the writing of this report. There will be more added in the coming weeks.

REGISTRATION: We are doing a multi tiered registration this year:

- Returning Students from LAST YEAR - \$75 from now until convention
- Individual Registration - \$80 the weekend of convention ONLY
- Individual Registration - \$90 after the convention before 1/01/2015
- Individual Registration - \$100 on or after 1/01/2015
- Youth Chorus - \$30 ALL THE TIME

Please know that there is a very good chance we may need to close registrations early. If you are planning on attending this wonderful event make sure you sign up early! Also, we may not be able to accommodate anyone that may just want to come to the concert. The only way to make sure you get to come hear these GREAT quartets is to REGISTER FOR IDAH!

Respectfully Submitted,
Terry and Tim

**Awards Committee Meeting - July 26, 2014**

Meeting was called to order by chairman Bagby at 10:00 at the IHOP restaurant in New Lenox, IL

Present were committee members John Davis, Hugo Feugen Bob Squires and chairman, Mike Bagby. Steve Davis called in to participate by phone, but conditions were not conducive. He was available for questions if needed.

Brief comments were made regarding the Spring convention in Davenport, IA

A check of assignments and availability was made for those awards to be presented at the 2014 Fall convention (see attached spreadsheet). They include the following See attached grid

1. Rush Wyman District Chorus Champion - Bagby will retrieve traveling trophy from Northbrook.
2. Chorus Plateau Awards Bob Squires will provide that information to Dave Cowin.
3. International Chorus Contest rep. No action needed
4. Most Entertaining Chorus Awards (MECA) Award John Davis will help with panel on site. Hugo Feugen will get instructions from Paul Tolley and Jay Davis and help obtain panel members
5. Most Improved Chorus Award - New for Fall 6
6. Gene McNish Small Chorus Award. The committee will recommend at the District Board meeting on August 16th the number be reduced from 40 to 30 active members as of June 30th per membership records of the Barbershop Harmony Society.
7. Frank Thorne Award. Bob Squires will retrieve award from Brotherhood of Harmony and confirm that they did receive a plaque for Spring, 2014. Steve Davis will work with registration and Derek Gilbert to determine winner at the convention.
8. Charles Hecking Award Will not be presented in fall.
9. College Quartet Champion. Bagby will bring display trophy
10. Glenn Howard Novice Award. No Display or Traveling Trophy
11. Buzz Haeger High School Quartet Award. Davis will check with Rich Hanson to invite current winner to bring trophy to convention for display and take it back home after convention.
12. George Peters Senior Quartet Champion. Bagby will talk to Take Note and Dave Cowin to determine if ne winner should be crowned this fall, shortening Take Note's reign to ½ year.
13. District Quartet Championship. Handled by QCA. Bagby will get lapel pins for top 3 quartets.



14. International Quartet District Representative - no action needed

15. International College Quartet District Representative - no action needed

16. International Senior Quartet District Representative - no action needed

17. Ed Wilson Quartet Service Award. Squires will handle the selection process. Nomination must contain a strong bio. Restriction on 5 year requirement will be removed.

18. Sol Gamis Award. Not presented this fall.

19. ABE Award. Presentation will take place from last Spring.

20. Music Man Award. Handled by the QCA.

John Davis will put together the presentation scripts. Mike will send to committee members.

John Davis will write script and coordinate backstage as necessary Friday Night.

Mike Bagby will write script and coordinate backstage as necessary Saturday Afternoon.

Bob Squires will write script and solicit a volunteer to coordinate backstage as necessary Saturday night.

to coordinate backstage on Saturday night. (perhaps Steve Davis can help)

Mike Bagby will prepare certificates before the convention and Plaques after the convention for awards #2, 4, 5, 6, 7, 9, 10, 11, 12 and 17 listed above.

Hugo Feugen is responsible for updating the award descriptions and getting the award descriptions to Derek Gilbert to update those on the web site. Mike Bagby will give current versions to Hugo to update.

Ed Wilson eligibility to win award was discussed and the feeling was that there could be repeat winners dependent on a strong nomination biography. A concerted effort will be made to insure that every chapter consider nominating a quartet for consideration.

Most Improved Chorus Award. The committee is prepared to handle the Most Improved Chorus Award if the District Board chooses to bring it back. Bob Squires will work with C&J Chair Dave Cowin on determining winner at their August 16 board meeting.

SMAG Fest. With the uncertainty of what the Fall convention schedule will look like until after the August 16 meeting and the potential for a very crowded Saturday morning, it was decided that there would be no attempt to hold a SMAG Fest session at the Fall convention. Bob Squires will work with Tom Woodall to coordinate and perhaps rotate the "Sing With A Champ", "Bb singing" and "SMAG" at future spring and fall conventions.



Lapel pins for top 5 choruses. Mike Bagby has recommended to the board that, because of costs, the awarding of these pins would be discontinued. Mike is continuing to pursue the possibility of pins for the first place chorus only..

Awards and Historical display for Fall. Squires has already requested space for the District Historical and Awards display at the Marriott Hotel in Bloomington through Events VP, Will Thorndike. Mike Bagby will bring display trophies that he has at his house.

Meeting adjourned at 11:05 am.

6:45 AM
09/04/14
Cash Basis

IL District Association of Chapters, SPEBSQSA
Balance Sheet
As of September 4, 2014

	Sep 4, 14
ASSETS	
Current Assets	
Checking/Savings	
1010 Checking Account	46,451.45
Total Checking/Savings	46,451.45
Other Current Assets	
1310 Convention Funding Advance	500.00
1320 Pre-Purchased Awards	486.00
Total Other Current Assets	986.00
Total Current Assets	47,437.45
TOTAL ASSETS	47,437.45
LIABILITIES & EQUITY	
Equity	
3000 Unrestricted Funds	
3010 Operating Fund	22,652.56
Total 3000 Unrestricted Funds	22,652.56
3200 Permanent Restricted Funds	
3210 Grants & Contributions	
IDAH	
Scholarships	233.00
IDAH - Other	1,866.00
Total IDAH	2,099.00
YIH	3,881.00
Total 3210 Grants & Contributions	5,980.00
3220 Riser Accrual Account	1,810.04
Total 3200 Permanent Restricted Funds	7,790.04
Net Income	16,994.85
Total Equity	47,437.45
TOTAL LIABILITIES & EQUITY	47,437.45

6:47 AM

09/04/14

Cash Basis

IL District Association of Chapters, SPEBSQSA
Profit & Loss Budget vs. Actual
 January 1 through September 4, 2014

	Jan 1 - Sep 4, 14	Budget	\$ Over Budget	% of Budget
Ordinary Income/Expense				
Income				
5100 Event Income				
Mail Registrations	2,835.00	0.00	2,835.00	100.0%
Misc - Vendors & Program Ads	135.00	0.00	135.00	100.0%
On Line Registrations	7,235.00	0.00	7,235.00	100.0%
5100 Event Income - Other	12,032.13	18,300.00	-6,267.87	65.7%
Total 5100 Event Income	22,237.13	18,300.00	3,937.13	121.5%
5210 District Dues (less 4%)	15,249.20	17,680.00	-2,430.80	86.3%
5310 Interest Income	10.36	3.25	7.11	318.8%
5490 Miscellaneous Revenue				
5491 Merchandise				
IL District Pins	0.00	170.00	-170.00	0.0%
Total 5491 Merchandise	0.00	170.00	-170.00	0.0%
5490 Miscellaneous Revenue - Other	483.22	0.00	483.22	100.0%
Total 5490 Miscellaneous Revenue	483.22	170.00	313.22	284.2%
5800 Special Events Revenue				
5810 Non-gift revenue				
CDWI	0.00	1,000.00	-1,000.00	0.0%
COTS/ CSLT	0.00	1,500.00	-1,500.00	0.0%
IDAH	13,257.26	8,000.00	5,257.26	165.7%
Total 5810 Non-gift revenue	13,257.26	10,500.00	2,757.26	126.3%
Total 5800 Special Events Revenue	13,257.26	10,500.00	2,757.26	126.3%
5999 Unclassified Income	20.00	400.00	-380.00	5.0%
Total Income	51,257.17	47,053.25	4,203.92	108.9%
Gross Profit	51,257.17	47,053.25	4,203.92	108.9%
Expense				
7030 Support				
C&J Candidate Support	0.00	500.00	-500.00	0.0%
Chorus Support	3,000.00	3,000.00	0.00	100.0%
Quartet Support	826.00	2,400.00	-1,574.00	34.4%
Total 7030 Support	3,826.00	5,900.00	-2,074.00	64.8%
7500 Contract Services Expenses				
7540 Judging Expense	6,162.04	7,933.33	-1,771.29	77.7%
7550 Temp Help - Contract	0.00	633.33	-633.33	0.0%
Total 7500 Contract Services Expenses	6,162.04	8,566.66	-2,404.62	71.9%

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09/04/14

Cash Basis

IL District Association of Chapters, SPEBSQSA
Profit & Loss Budget vs. Actual
 January 1 through September 4, 2014

	Jan 1 - Sep 4, 14	Budget	\$ Over Budget	% of Budget
8100 Nonpersonnel expenses				
8110 Supplies	214.19	0.00	214.19	100.0%
8120 Awards, Plaques & Pins	472.97	1,096.67	-623.70	43.1%
8130 Int'l Chorus/Quartet Buttn	0.00	500.00	-500.00	0.0%
8140 Postage & Shipping	19.60	40.67	-21.07	48.2%
8170 Printing & Copying	534.11	151.00	383.11	353.7%
8180 Historian	861.81	1,016.67	-154.86	84.8%
8190 Publishing	0.00	528.67	-528.67	0.0%
Total 8100 Nonpersonnel expenses	2,102.68	3,333.68	-1,231.00	63.1%
8200 Facility & Equipment Exp				
8210 Rent, parking, & other	2,810.85	3,366.67	-555.82	83.5%
8260 Equipment Rental & Maint	3,084.47	566.67	2,517.80	544.3%
Total 8200 Facility & Equipment Exp	5,895.32	3,933.34	1,961.98	149.9%
8300 Travel & Meetings Expenses				
8310 Travel	97.20	0.00	97.20	100.0%
8320 Board Meet. & Conventions				
BOD Meetings	545.48	626.67	-81.19	87.0%
EVP Meetings	903.71	2,400.00	-1,496.29	37.7%
President Meetings	1,659.50	2,800.00	-1,140.50	59.3%
VP C&J Meetings	202.68	1,400.00	-1,197.32	14.5%
8320 Board Meet. & Conventions - Other	2,421.56	200.00	2,221.56	1,210.8%
Total 8320 Board Meet. & Conventions	5,732.93	7,426.67	-1,693.74	77.2%
8330 Hospitality	629.33	0.00	629.33	100.0%
Total 8300 Travel & Meetings Expenses	6,459.46	7,426.67	-967.21	87.0%
8400 Education Programs				
8420 CDWI	247.00	1,500.00	-1,253.00	16.5%
8430 COTS/CSLT	0.00	1,500.00	-1,500.00	0.0%
8440 IDAH	7,805.74	8,000.00	-194.26	97.6%
8450 Recordings of Contestants	0.00	1,700.00	-1,700.00	0.0%
8480 YIH Program				
Contest Prizes	300.00	1,000.00	-700.00	30.0%
Total 8480 YIH Program	300.00	1,000.00	-700.00	30.0%
Total 8400 Education Programs	8,352.74	13,700.00	-5,347.26	61.0%
8500 Other Expenses				
8505 Gov Board				
President	0.00	400.00	-400.00	0.0%
Treasurer	94.66	0.00	94.66	100.0%
Total 8505 Gov Board	94.66	400.00	-305.34	23.7%

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09/04/14

Cash Basis

IL District Association of Chapters, SPEBSQSA
Profit & Loss Budget vs. Actual
January 1 through September 4, 2014

	Jan 1 - Sep 4, 14	Budget	\$ Over Budget	% of Budget
8510 VPs & Committees				
VP Membership	0.00	250.00	-250.00	0.0%
VP Mkt & PR	0.00	250.00	-250.00	0.0%
VP YIH	0.00	250.00	-250.00	0.0%
Total 8510 VPs & Committees	0.00	750.00	-750.00	0.0%
8550 Credit Card Fees	1,225.13	650.67	574.46	188.3%
8590 Miscellaneous	144.29	325.33	-181.04	44.4%
Total 8500 Other Expenses	1,464.08	2,126.00	-661.92	68.9%
Total Expense	34,262.32	44,986.35	-10,724.03	76.2%
Net Ordinary Income	16,994.85	2,066.90	14,927.95	822.2%
Net Income	16,994.85	2,066.90	14,927.95	822.2%

**ILL District YIH Report
August 2014**

- ✓ Upcoming festivals:
 - **September 24:** Festival, Sterling, IL (contact Kevin Deets, kjdeets@frontiernet.net)
 - **October 18:** Festival, Fox Lake, IL (contact Bill Ward, kingschancellor@gmail.com)
 - **October 20:** Festival, Charleston, IL (contact Tom Woodall, twoodall@eiu.edu)
 - **October 23:** Festival, Bloomington, IL (contact Rich Hansen, hansenr@mtzion.k12.il.us)
- ✓ Over the past several months, donations to YIH have been made by the following individuals and chapters: Charlie Hill (\$100), Chicago Metro Chapter (\$100) and Will-Cook Chapter (\$38). Thank you to all who support YIH!
- ✓ The 2012 International Quartet Champions “Ringmasters” are touring the U.S. this fall and are slated to be the guests for two of our October festivals. They will be appearing in Charleston on the campus of Eastern Illinois University on Monday, October 20 and in Bloomington Thursday evening October 23 at the Bloomington Center for the Performing Arts. Both shows begin at 6:30pm.
- ✓ All grants for fall festivals need to be submitted by November 1st of the previous year to be eligible for funds from the Harmony Foundation. That means grants for events in 2015 need to be submitted by November 1st of THIS YEAR to be eligible. Contact Joe Cerutti at BHS for more information regarding these grants.
- ✓ All YIH event sponsors are required to submit a list of names and email addresses of their workers to BHS to take the updated sexual molestation prevention training video – which can be done individually at home. Each worker will have to take the test online and submit their quiz answers to BHS. The list of workers at the festival then needs to coordinate with the list BHS has of those who have successfully taken the online training. Timing is important – this needs to be done well before the event itself. Grant money from BHS and Harmony Foundation require this now!
- ✓ All event sponsors should submit their event to the district calendar and alert the DVP of YIH and District President and Treasurer (if requesting funds to help defray costs) in advance of the budget approval for each year.
- ✓ All festival coordinators receiving district monies should submit to Jim Wagner (district treasurer) an expense form that shows expenses and income within two weeks after the conclusion of the event.
- ✓ It has truly been an honor to serve as your DVP of YIH over the years. As I move into the presidency of the district for 2015-2016, I have asked Kevin Deets of the Sterling-Rock Falls Chapter to be my replacement on the operations team. He brings a wealth of YIH experience and I welcome him aboard.

Respectfully submitted,

Rich Hansen
ILL Dist. VP - YIH



To: Illinois District Board/House of Delegates
From: Bob Squires, Illinois District Historian
Re: 2014 Fall Convention Report
Date: September 19, 2014

The district historical committee continues to receive historical contributions at various times throughout the year. These contributions are made through individuals members, widows and the families of members and by random members of the public in general who know or who have heard about our quest to preserve the history of our district and the individual chapters.

The committee was pleased to be able to provide a wide ranging display of all of our past quartet and chorus champions, as well as highlighting the contributions of five of our district heroes; Frank Thorne, John Hanson, Glenn Howard, Floyd Connett and Buzz Haeger, at our spring convention held in Davenport, IA.

The committee continues to provide timely updates and information for our district web page, as well as providing a service for our members who often make contact and request historical information regarding our past activities and individuals.

It should be noted that the space in our storage area in Crest Hill is slowly creeping towards maximum capacity. Your chairman, with the help of Dave Cowin will be making needed repairs and adjustments to the storage area in the near future to help accommodate future donations.

Again I would like to recognize the assistance and help of committee member, Frank Fabian for his contributions of time and energy in keeping our historical recordings and materials preserved.

I would also like to remind our membership that the historical committee is always at hand to accept any and all historical donations, regardless of the size or conditions. Please take the time to remind our chapter members that we are there at your service.

Respectfully submitted,
Bob Squires, Historian
Illinois District/BHS
bobsingslead@aol.com
(815) 347-2985



IDEA Financial Report

From: Earl Holtz

As of the 8/31/14, the Fund had increased to \$81,436.20 from \$76,210.45 as of 12/31/13. The increase included \$260 in contributions and 7% return on investments.

Year to date, the stock market as measured by the S & P stock index including dividends was up 10% and fixed income returns were positive.

The current bank balance was \$1559.66.