



Illinois District Association of Chapters, SPEBSQSA Inc.

House of Delegates

Fall 2016

Location: Marriott Hotel (Redbird Room) – Normal, IL

Time: 1:30 PM

Call to Order

1. Opening songs
 - *The Star Spangled Banner* – Terry Ludwig, Director
 - *The Old Songs* – Jeff Bowyer, Director
2. Roll Call / House of Delegates quorum – yes or no – Mike Isely
 - 30 members present, out of a potential total of 47.
 - Quorum minimum requirement of 30% (= 14). With 30 present we have 64%, quorum established.
 - [See Appendix titled “Attendance” for detailed attendance record]
3. Opening
 - Invocation – Tom Woodall
 - Reading of the District Mission & Vision Statements – Jim Bicek
 - ♦ Mission Statement – *The Illinois District fosters a state of close harmony by bringing the joy and excitement of music to all people.*
 - ♦ Vision Statement - *To keep men of all ages singing throughout their lives.*
 - Welcome / Introduction of Guests – Rich Hansen
4. Approve Agenda – Rich Hansen
 - **Motion: Approve Agenda**
 - ♦ **Offered by: Mike Bagby, Seconded: Tom DeBord**
 - ♦ **PASSED (unanimous voice vote)**
5. Minutes of previous HOD Meeting – Mike Isely
 - No changes requested
 - **Motion: Approve Spring 2016 HOD Minutes**
 - ♦ **Offered by: Bob Cernal, Seconded: Jeff Bowyer**
 - ♦ **PASSED (unanimous voice vote)**



6. Approve Consent Calendar – Rich Hansen

→ Adjustments requested of Consent Calendar reports

- ◆ Pull C&J report (there wasn't one)
 - Summarized quickly here by Dave Cowin:
 - Qualifying score for quartets to be held to 76.
- ◆ Pull IDEA, for further discussion...
 - IDEA trustee appointment (see later)

→ **Motion: Accept Consent Calendar with IDEA and C&J reports pulled**

- ◆ **Offered by: Frank Schneider, Seconded: Bruce Condill**
- ◆ **PASSED (unanimous voice vote)**

→ The following reports are therefore accepted without further discussion:

- ◆ President's Report – Rich Hansen
 - [Attachment: “01a-Report-President.pdf”]
- ◆ Membership Report – Hugo Feugen
 - [Attachment: “02a-Report-Membership.pdf”]
- ◆ Music & Performance - Terry Ludwig & Tim Pashon
 - [Attachment: “03a-Report-Music_And_Performance.pdf”]
- ◆ Marketing Report – Jim Bicek
 - [Attachment: “04a-Report-Marketing.pdf”]
- ◆ YIH – Kevin Deets
 - [Attachment: “05a-Report-YIH.pdf”]
- ◆ Chapter Support, Leadership and Training – Bill Miller
 - [Attachment: “07a-Report-CSLT.pdf”]
- ◆ District Historian Report – Bob Squires
 - [Attachment: “08a-Report-Historical.pdf”]
- ◆ Awards Committee Report – Mike Bagby
 - [Attachment: “09a-Report-Awards.pdf”]

7. Treasurer's Report – Jim Wagner

→ [Attachment: “10a-Report-Treasurer.pdf”]

→ Jim: We are facing serious financial challenges

- ◆ \$27050 in bank by end of August
- ◆ Loss this year was (so far) about \$8000, due mainly to funding source(s) in the Spring Jamboree that did not materialize



→ Rich Hansen commented further on this:

- ◆ The numbers right now have a lot to do with what happened with the Jamboree
 - Intention was to be free for the membership
 - Funding of the Jamboree committed by IDEA up to \$12K.
 - Attendance lower than accepted
 - About 350-400 showed up, 50% of them actual society members (most of the rest being Sweet Adelines)
 - Conflict with IMEA contest prevented youth attendance (and a corresponding contest)
 - Two of the three choruses being coached for the day left before the jamboree show
 - Raffle last year brought in just over \$200 (@\$5/ticket).
 - Other expected revenue (aside from IDEA) didn't show up
 - District Board agreed to absorb costs to cap IDEA expense to less than \$12K
 - A committee has been appointed to search for a more cost effective venue for future jamborees (among other activities to save money)
 - Harmony Foundation donation dropped for this fall, due to budget problems
 - Please make donations to IDEA – from individuals and chapters
 - The spring 2017 jamboree will have youth events this time (dates chosen to carefully avoid repeating the IMEA conflict).

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

- ◆ **Offered by: Pat Claussen, Seconded: Andre Gloeckner**
- ◆ **PASSED (unanimous voice vote)**

8. Budget discussion – Jim Wagner

→ Online registrations total is \$5000, way below expectations

- ◆ This, in spite of raising on-site registration fees to encourage more registrations up-front

→ Budget proposed is already \$4K in the red

→ [Note: Proposed budget is included as part of Treasurer's Report]

→ **Motion to approve 2017 budget, as proposed, unmodified – in the red \$4K – by Treasurer Jim Wagner**

- ◆ **Offered by: Dave Cowin, Seconded: Jim Fourmont**
- ◆ **PASSED (voice vote, Will Thorndike opposed, all others in favor)**



OLD BUSINESS

9. Chapter Membership & Society Liability – Rich Hansen
 - Explanation of Chapter membership issues – need to have at least 8 members to be concerned a valid chapter. The Society is zeroing in on this.
 - Quincy Chapter has only 2 valid members (Craig Rigg, Terry Ludwig)
 - ◆ Has lots of ghost members – who apparently have no interest in participating with the Society
 - ◆ Craig & Terry, as the remaining members of the Quincy Chapter, will be sending a letter to Nashville requesting that the chapter be shut down.

NEW BUSINESS

10. IDEA Trustee Appointment
 - **Motion: Reappoint Bob Cearnal to IDEA Committee**
 - ◆ **Offered by: Jim Morgan, Seconded: Tom DeBord**
 - ◆ **PASSED (unanimous voice vote)**
11. 2017 Board of Directors Election
 - [Attachment: “13a-Slate.pdf”]
 - **Motion: Accept proposed slate of District Governance Board Officers for 2017/2018 term**
 - ◆ **Offered by: Bruce Condill, Seconded: Ron Welch**
 - ◆ **PASSED (unanimous voice vote)**
12. Spring 2017 Jamboree Update
 - MCs will be announcing all the details of this throughout the convention weekend
13. Spring 2017 HOD Date
 - Mar 31st 2017 1:30PM
14. Future Conventions Update
 - Fall 2017 – same location
 - ...but it's the first weekend in October (6, 7, 8)

OTHER

15. Harmony Foundation Remarks
 - presented by Jim Clark (a.k.a. the lead from Stormfront)
 - We've all been seeing the same issues everywhere, e.g. declining membership, declining convention attendance.



- But HF is seeing new guys getting involved – getting hooked.
- Don't despair. There is light at the end of the tunnel. The outreach is working
- Story told of HF success

16. Society Strategic Planning Presentation

- given by Skipp Kropp
- This was an interactive back & forth with the HOD to help understand issues that tie directly to the health of the society. Lists were interactively constructed, in the hope that this information might help to inform others. They were photographed and processed into PDF here for future reference.
- [Attachment: “14a-Notes-Planning.pdf”]

17. Memorial to Deceased Members

- [See appendix at the end of these Minutes]

Closing Song “Keep The Whole World Singing” – Craig Rigg, Director

Adjourned: 3:49 PM

Respectfully submitted,
Mike Isely – Secretary



Appendix: Attendance

Chapter Delegates			
Present	Name	ID	Chapter Name
P	David Theile	E-002	Arlington Heights
A	James Fourmont	E-003	Aurora
P	James Morgan	E-005	Belleville
P	Tom De Bord	E-007	Bloomington
P	Craig Rigg	E-008	Macomb
P	Glenn Mills	E-009	Northbrook
A	Hugo Feugen	E-010	Champaign Urbana
P	Frank Schneider	E-012	Chicago No 1
A	Jeff McMorris	E-013	Danville
P	James Barr	E-014	Decatur
A		E-016	Collinsville
P	Bruce Condill	E-017	Coles County
P	Bill Miller	E-018	Elgin
A	John Maynard	E-019	Rockford Metro
A	Bob Squires	E-021	Lake County
A		E-024	Bureau County
A		E-029	Quincy
P	Ron Welch	E-030	Chicagoland West Suburban
P	Harold Harness	E-044	Peoria
P	Andre Gloeckner	E-045	Chicago Metro
A	Wayne Johnson	E-047	Rockford
P	Amos Glanz	E-048	Rock Island
P	Allen Munneke	E-050	Will-Cook
A	Paul McCracken	E-052	Sterling Rock Falls
A	Mark Juelfs	E-054	Waterloo
P	Pat Claussen	E-061	Springfield
P	James Fourmont	E-066	DuPage Valley
P	G Howard Peterson	E-067	Kishwaukee Valley
A		E-073	Sandoval
A	Neth Hass	E-075	Carbondale
A	Bruce Richardson	E-077	Kankakee

17 out of 31



Fall 2016 House of Delegates Meeting

23-Sep-2016 1:30PM

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

8 out of 9

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

5 out of 7

8+5+17 = 30 present

9+7+31 = 47 total possible



Appendix: Chapter Eternal

[Conducted by Bob Squires]

Memorial Service For Deceased Members

May I ask a moment of silence, please:

Heavenly Father we have gathered here today in your presence to commemorate those of our barbershop brothers who have passed on during this past year. Those men include:

Chapter Eternal 2016	
<u>Name</u>	<u>Chapter</u>
Anthony Cook	Will-Cook
Hal Maples	Belleville (And lead of the 1975 district champion, Federal Reserve Notes)
David Jones	Northbrook
Dennis Toren	Elgin
Herbert Ives	Elgin
Loren Dallinger	Peoria

We would also add the names of past members of the Illinois District who served the district and the Society well during their lifetime. They include:

- *John Allen, past president of the West Towns chapter.*
- *Emmett Bossing, tenor of the 1949 district champions, Barber-Q-Four and past C&J judge.*
- *Jim Richards, Land-O-Lakes district, past international president who began his barbershopping as a member of the Pekin, Illinois chapter.*

Father, we ask that you accept these men into your heavenly choir that their voices may continue to praise and glorify you. We honor their dedication to their chapters, the Illinois District and to their hooby of Barbershop singing.

Amen.



President's Report

Fall 2016

Where has the time gone? As I write this, I am entering my last quarter serving as your district president – and reflecting upon the last 18 months, I am very proud of what has been accomplished and excited for the direction in which our district is headed.

One of the biggest goals I had as president was increasing communication across the district between the district board and the chapters. To that end, I have spent nearly each month of my term visiting with various chapters across the district. With just a few more to go, I am confident that I will achieve this goal by the end of the year. These visits have provided me the opportunity to witness all the wonderful things that are going on within our district and the successes that each chapter can claim, however I am keenly aware of the work that still needs to be done – in actively supplying district support to our smaller and more struggling chapters, whether it be in the areas of directors, coaching, and/or outreach.

Recently, I was faced by a series of resignations in our Operations Team. Our VP of Marketing, Kevin McClelland, served the district well during his term, and was instrumental in bringing about a revised hard copy of our newsletter, “Attacks and Releases.” I’m happy to report that Jim Bicek, longtime member of the Marketing Team and Director of Special Projects, has stepped up to the plate to fill Kevin’s shoes regarding Marketing. Assisting him is Dan Garcia and Rob Siebert, who will be handling the Webmasters for the district. I welcome both of these men and am glad to see Dan back on the district board.

I also had to fill the vacancy left by Mike Savard over the summer. Because of a job transfer, Mike and Mary have moved to Costa Rica! Stepping up as his replacement, Bill Miller has agreed to serve as the new VP of CSLT. In addition to providing leadership training for our membership, Bill will also be overseeing the Chapter Advocate (formerly Mentor) Program. I also wish to welcome Bill back on the district board.

Tim Woodall has resigned the position of VP of CDD (Chorus Director Development). This is an area that I find needs a lot of attention in our district to assist front-line directors. While a replacement has not yet been chosen, the search is ongoing and I hope to have an announcement in this position soon.

I am very proud of what my team has accomplished over the past year and a half. From resurrecting Attacks and Releases to witnessing (and directing) the first ever District Youth Chorus at the Midwinter Convention to launching the new Spring Harmony Jamboree, it certainly has been an exciting time to be an Illinois District barbershopper! And speaking of the Jamboree – if you missed it, the first-ever Spring Harmony Jamboree was a huge success, with 27 out of 31 chapters taking part! Through a gracious donation by IDEA, registration was FREE for all participants. Plans are already in the works for next year’s event, taking place once again in East Peoria, IL on March 31/April 1, 2017. Mark your calendars and stay tuned for more details on what promises to be an outstanding weekend.

As I pass the reins of command to my EVP, Jim Waldorf, I am reminded of how fortunate I have been to lead you all in this wonderful hobby of ours – I can’t thank you enough for the hospitality you’ve shown me, whether it be at an installation banquet, chapter show, or rehearsal visit. I wish you the very best and look forward to continuing my service on the district board, both as a past president and continuing in the area of youth outreach.

Yours in harmony,

Rich Hansen

IL Chapter Membership 8/2016

CHAPTER	CODE	members 8/31/15	members 02/16	overdue 02/16	members 08/16	overdue 08/16	mem% inc/(dec)	overdue inc/dec since 2/2016
Frank Thorne	E-000	37	35	5	38	3	3	-2
Arlington Heights	E-002	35	35	0	34	2	(3)	2
Aurora	E-003	14	13	0	15	1	7	1
Belleville	E-005	37	37	3	34	4	(8)	1
Bloomington	E-007	122	118	3	120	5	(2)	2
Macomb	E-008	17	14	2	12	0	(29)	-2
Northbrook	E-009	92	89	9	83	4	(10)	-5
Champaign-Urbana	E-010	10	10	1	16	0	60	-1
Chicago No. 1	E-012	2	2	0	2	0	0	0
Danville	E-013	20	21	1	26	1	30	0
Decatur	E-014	21	21	4	17	0	(19)	-4
Collinsville	E-016	9	8	1	7	1	(22)	0
Coles County	E-017	36	33	1	32	2	(11)	1
Elgin	E-018	36	38	4	34	6	(6)	2
Rockford Metro	E-019	24	23	3	21	0	(13)	-3
Lake County	E-021	27	27	1	27	3	0	2
Bureau County	E-024	10	10	1	9	0	(10)	-1
Quincy	E-029	3	2	0	2	0	(33)	0
Chicagoland West Suburban	E-030	87	88	5	90	5	3	0
Peoria	E-044	26	25	0	24	4	(8)	4
Chicago Metro	E-045	22	22	1	25	0	14	-1
Rockford	E-047	40	41	4	39	2	(3)	-2
Rock Island	E-048	20	18	0	18	2	(10)	2
Will-Cook	E-050	43	42	1	43	4	0	3
Sterling-Rock Falls	E-052	39	38	3	39	3	0	0
Waterloo	E-054	19	21	0	22	2	16	2
Springfield	E-061	45	43	2	41	1	(9)	-1
DuPage Valley	E-066	60	60	3	61	2	2	-1
Kishwaukee Valley	E-067	9	9	0	9	1	0	1
Sandoval	E-073	2	2	0	2	0	0	0
Carbondale	E-075	24	25	0	24	3	0	3
Kankakee	E-077	11	11	2	9	1	(18)	-1
		999	981	60	975	62	(2)	2

Member Count by Member Class		
Member Class	# of Members	
L5	2	2
LF	6	6
R5	21	2
RG	521	508
S5	66	68
SL	131	120
SN	125	120
Y2	31	33
Total	883	873
	(2/2016)	(8/2016)

Membership Report

August 27, 2016

The attached charts show how IL District chapters have fared in the last year.

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). Across the district since February of this year, we’ve had a net 2 increase of non-renewals. However, Northbrook and Decatur have done wonderfully in that category, reducing their overdue counts by 5 and 4, respectively, just since February. But in the big picture, we’re still losing members, down 10 since February, and down 26 from a year ago!

FIND WAYS TO ENCOURAGE MEMBERS TO RENEW! IF YOU CAN’T CATCH THEM AT A MEETING, CALL THEM AT HOME! 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 THEM (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 “Super-charging 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

P.S. 50-year pin awardees: Doug Smith (Elgin), Wes Willard (Northbrook), Richard Misiaveg (Will-Cook), George Collar (West Towns), Tom Roger (Peoria), Bob Wahl (West Towns)



To: Rich Hansen, President Illinois District
Illinois District Board of Directors
Illinois District House of Delegates

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

Gentlemen,

Last year we saw a major change in the spring activities for the District. We moved from February to April and we changed the format from IDAH to the Spring Jamboree. The new event was a huge success and plans are now underway for 2017.

The 2016 version saw 2 guest quartets and numerous faculty converge in Peoria for the 2-day event. We had 4 choruses, 15 quartets and numerous other individuals in attendance. The final total was somewhere around 300 men and women. The attendance was definitely high because of a generous donation from IDEA that allowed us to offer the Jamboree for free.

In 2017 we will have Masterpiece and Class Ring as our featured quartets and the rest of the faculty is still being booked at the time of this report. Unfortunately, we will not be able to offer the Jamboree for free this year, but I promise that it will be very affordable for our students.

If you ever have any suggestions for a class for the Jamboree, please feel free to email one of us. We value the input!

Respectfully submitted,

Terry Ludwig and Tim Pashon

Fall Convention Update

The Illinois District Fall convention will be held September 23–25.

I have coordinated with Samantha Moorehead and Kyle Davis from the Bloomington-Normal Convention & Visitors Bureau to make hotel arrangements:

Uptown Normal Marriot Hotel	Rate: \$134.00 per night
201 Broadway Avenue	Block of rooms under <i>Barbershop</i>
Normal, IL	<i>Harmony Society</i>
(309) 862-9000	

❖ Attendees must make reservations on their own.

Tables will be set up in the lobby for information and registration.

Arranged for volunteers to work tables and distribute wristbands.

❖ Will have wristbands this year instead of badges; Mary Savard handling

Worked with Brie Lohr from the Bloomington-Normal Convention & Visitors Bureau on press releases, online calendar, radio media, and calendar of events. She will follow protocol from last year. If changes are needed, please let me know.

Marketing Outlook

It seems that we've been living in the past in our approach to and methods of promoting the Barbershop Harmony Society. Word of mouth is no longer effective.

Choruses must make their presence known within their communities through participation in community events, such as parades, community fairs, and local chamber of commerce meet and greet events. Chorus representatives should be armed with informational handouts and a calendar of chorus events.

Use the Internet and social media to get the word out! A chorus website can be useful for both current and prospective members. However, this is an expense to establish and maintain. Set up a chorus facebook page with a video of a performance, practice schedule, and performance information. Update the page with chorus accomplishments and events.

Going forward, I will be communicating with the marketing and public relations contact of each chapter to provide and discuss ideas to promote the choruses and their activities within their local areas.

My mission is to jump into the 21st century with a fresh approach and even a new logo!

Public Relations Outlook

The task of public relations is exactly what the term means – relating to the public.

We need to work to change the public perception of barbershopping. People may think barbershop singers wear striped jackets and straw hats. Of course, we know that's no longer true. This isn't your granddaddy's barbershop anymore!

Members of all choruses should take advantage of events sponsored by churches, banks, nursing homes, schools, VFWs and American Legion Posts, libraries, and other social groups to perform and show the public what the new face of barbershopping looks like! Improving how we are perceived increases interest, which increases membership.

Let's put our best voices forward at all times!



Just thought you might want an update on the BHS "Youth" contests at the District and International levels. **These rules have nothing to do with any Illinois District "Youth" Contests.** The BHS BOD, working with suggestions made by the International Youth Committee, headed by Joe Cerutti, recently voted to completely change the method of qualification for the International Youth Quartet Contest (now Contests). The now past method was to continue to conduct International "Collegiate/Youth" Pre-Lims at each of our 17 Districts where our "Collegiate/Youth Quartets" would qualify by score. Additional wild cards would be included by the BHS to reach a total of 30 quartets. The only points that now remain in the rules are the number of quartets and the most recent age limits.

The new rules have now been further changed as follows: (I don't have the official language of the most recent changes, but here are the changes as I currently understand them)

1. The "International Youth Pre-Lim" contests, held at all Districts, have now be eliminated all together.
2. All "Youth" quartets wanting to enter the International Youth Contests, held at the Mid-Winter Conventions, must now qualify by submitting a video of their 2 contest numbers to a committee at the BHS. No other options.
3. The video's will be divided into the 4 new categories; Novice Junior, Experienced Junior, Novice Varsity, and Experienced Varsity. Junior = all members under 19 years old. Varsity = 19 years old to under 26 (however, a Varsity Quartet may have up to 3 members under 19. Age limits are as of the date of the International Youth Contests (at Mid-Winter, usually in January).
4. A Youth Quartet may not be in more than one of the above 4 categories.
5. Affiliate Youth Quartets may also submit videos.
6. The BHS committee will select a fixed number of quartets from each of the 4 categories to compete in the International Youth Contests (the number of qualifiers differ among the categories). All or most of those non-qualifying youth quartets submitting tapes will be invited to participate in a youth quartet festival to also be held at the Mid-Winter Conventions.
7. At the International Youth Contests, a winner for each of the 4 categories and an overall Youth Quartet Champion will be determined, I believe, by score.



CSLT & Mentoring V.P., Report to IL District Board

ILLINOIS District Board ,

There is not a whole lot to report in my first six weeks of tenure in this job.

Chapter Officer Training

The Third Annual Midwest Harmony Alliance hosted, and IL District sponsored, **Leadership Summit** for **Saturday, January 14, 2017** in Elgin at the First United Methodist Church. We are scheduling six trainers to provide the motivation and skills in their multi-session classes. Bob Cearnal has already agreed to train our Presidents. We are searching the Midwest for one or two more experts. Bob Squires has agreed to chair the very popular "Anything Goes" sessions. 2017 Chapter President, Secretary, Treasurer, Music VP, Show VP and Members at Large should plan to attend this Summit from 9 am to 3 pm. We will provide incentives for Chapters who car-pool multiple officers over long distances. Since Chapters are expected to reimburse expenses of their officers who attend District Training, we are going to ask our local Barbershoppers to offer free bed and breakfast to fellows who need to drive to the Elgin vicinity on Friday to make the 9 am start on Saturday.

District Mentoring

I have read the Mentoring Program Materials and communicated my understanding and expectations to the four Regional mentors. Brett Mulford submitted his resignation this week, stating that too many of his assigned Chapters meet on the same night as his Bloomington Chapter. Our District President, Rich Hansen has volunteered to assume this Mentor position after his term ends in January. I have asked the Mentors to forward to me copies of their previous 2016 Reports so that I can get a feel for the Chapters' challenges.

Assuming that some of our smaller Chapters may be struggling to stage Concerts and Show, the Midwest Harmony Alliance has communicated to all IL Chapters that our MHA resources are available to help plan and stage such an event that would include a performance by the MHA Massed Chorus.

Bill Miller
Vice President, CSLT & Mentoring
August 5, 2016



To: Illinois District Board/House Of Delegates
From: Bob Squires, Illinois District Historian
Re: 2016 Fall HOD Report
Date: September 23, 2016

Board Members and Chapter Delegates,

The Illinois District/BHS and the District Historical Committee would like to recognize the recent donations made by Patty Johnson, widow of Dick Johnson, on the donation of a large amount of historical materials.

These materials included many recordings and video tapes, sheet music and correspondence from the years that Dick was a member of the Society and the quartets he sang with and choruses he directed over those years. Our district historical archives have become richer as a result of these wonderful donations.

Our good news continues as we are beginning to see a light at the end of the tunnel with the preservation of a huge amount of recorded music and quartet and chorus performances, along with many contest performances. The men who continue to work on these transfers include, Frank Fabian, Rick Murahata, Jim Fourmont and Dick Lain. Slowly but surely progress is being made and the results of their efforts can be shared with our district membership.

Once again this Fall we will be honoring our past district quartet champions with a display in the registration area of the headquarters hotel. Look for special displays honoring the BARBERSHARPS on their 50th anniversary and the PIPERS on their 25th anniversary.

Finally I would like to again make a request to our members to be on the lookout for any type of historical barbershop material. Please let me know if anything significant comes your way. I can be reached through the information listed below.

Thanks in advance for anything you would like to donate to the district.

Respectfully submitted on behalf of the Illinois District Historical Committee.

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



Awards Committee Meeting - July 9, 2016

Meeting was called to order by chairman Bagby at 9:00 AM at the Sheraton Hotel in Nashville, TN
 Present were committee members Steve Davis, John Davis, Hugo Feugen and chairman, Mike Bagby.

The resignation of Bob Squires was accepted with sadness and much gratitude for his long service on the Awards committee. Possible new members were discussed.

The committee reviewed the actions at the Spring Festival and assigned tasks for preparation and presentations at the Illinois District Fall Convention September 23-25 in Bloomington.

The following Awards will be presented:

AWARD

PRESENTER

FRIDAY NIGHT

Ed Wilson Quartet Service Award	John Davis
Sol Gamis Quartet Charitable Service Award	John Davis

SATURDAY AFTERNOON

Fifty Year Pins	Hugo Feugen
25 th Anniversary Presentation	Pipers Alley
Music Man Award	Joe Sullivan, QCA President
Swan Song	Union Station
Novice Quartet Champion	President Rich Hansen
College Quartet Champion	Kevin Deets, YIH Vice President
Senior Quartet Champion	Cruise Control
3 rd Place Quartet	Chronicle
2 nd Place Quartet	Drive Time
District Quartet Champion	Union Station

SATURDAY NIGHT

Frank Thorne Award	Hugo Feugen
Charles Hecking Award	Hugo Feugen
Most Entertaining Chorus Awards	Hugo Feugen & John Davis
Swan Song	Bloomington Chorus
Certificates to all Chorus Directors?	Ask Rich Hansen
ABE Award	Terry Ludwig
Chorus Plateau Awards	Bob Squires and Dave Cowin
Gene McNish Small Chorus Champion	District Music Vice President
Most Improved Chorus Award	District Music Vice President
Rush Wyman District Chorus Champion	Bloomington President & Director

Meeting was adjourned at Noon



FALL CONVENTION 2016 - AWARDS COMMITTEE ASSIGNMENTS

COMMITTEE MEMBER	DESCRIPTION	PRESENTER	TIME
Dave Cown C & J Vice President	Chorus Plateau Awards	Bob Squires	Saturday Night
Dave Cown C & J Vice President	Most Improved Chorus Award	District Music Vice President	Saturday Night
Hugo Feugen	50 Year Pins	Hugo Feugen	Saturday Afternoon
Hugo Feugen	Charles Hecking Award	Hugo Feugen	Saturday Night
Hugo Feugen	Frank Thorne Award	Hugo Feugen	Saturday Night
Hugo Feugen and John Davis	Most Entertaining Chorus Awards I & II	Hugo Feugen	Saturday Night
John Davis	Back Stage Coordinator		Friday Night
John Davis	Ed Wilson Quartet Service Award	John Davis	Friday Night
John Davis	Sol Gamis Quartet Charitable Svc Award	John Davis	Friday Night
John, Steve, Mike and Hugo	Back Stage Coordinator		Saturday Night
Mike Bagby	Gene McNish Small Chorus Champion	District Music Vice President	Saturday Night
Mike Bagby	Back Stage Coordinator		Saturday Afternoon
Mike Bagby	Lapel Pins - 2nd Place Quartet	Drive Time	Saturday Afternoon
Mike Bagby	Lapel Pins - 3rd Place Quartet	Chronical	Saturday Afternoon
Mike Bagby	Lapel Pins - District Quartet Champ	Union Station	Saturday Afternoon
Mike Bagby	Piper's Alley - 25th Anniversary	QCA President Joe Sullivan	Saturday Afternoon
Mike Bagby	Sing With A Champ	Tom Woodall	Saturday Morning
Mike Bagby	Certificates to all Chorus Directors	Rich Hansen	Saturday Night
Mike Bagby	Swan Song - Bloomington	MC	Saturday Night
Mike Bagby	Make sure all awards are engraved and in Bloomington for display , Prepare Plaques after convention		
Mike Bagby	Prepare Schedule, Scripts for All Presenters, Awards Certificates		
QCA	Music Man Award	QCA President Joe Sullivan	Saturday Afternoon
QCA	Swan Song - Union Station	QCA President Joe Sullivan	Saturday Afternoon
Steve Davis	ABE Award	Terry Ludwig	Saturday Night
Steve Davis & Mike Bagby	College Quartet Champ	Youth VP - Kevin Deets	Saturday Afternoon
Steve Davis & Mike Bagby	Novice Quartet Champ	President Rich Hansen	Saturday Afternoon
Steve Davis & Mike Bagby	Senior Quartet Champ	Cruise Control	Saturday Afternoon
Steve Davis & Mike Bagby	Rush Wyman District Chorus Champ	Bloomington Pres & Director	Saturday Night

9:04 PM
08/25/16
Cash Basis

IL District Association of Chapters, SPEBSQSA
Balance Sheet
As of August 25, 2016

	<u>Aug 25, 16</u>
ASSETS	
Current Assets	
Checking/Savings	
1010 Checking Account	26,564.54
Total Checking/Savings	<u>26,564.54</u>
Accounts Receivable	
1100 Accounts Receivable	54.00
Total Accounts Receivable	<u>54.00</u>
Other Current Assets	
1320 Pre-Purchased Awards	432.00
Total Other Current Assets	<u>432.00</u>
Total Current Assets	<u>27,050.54</u>
TOTAL ASSETS	<u>27,050.54</u>
LIABILITIES & EQUITY	
Equity	
3000 Unrestricted Funds	
3010 Operating Fund	26,236.07
Total 3000 Unrestricted Funds	<u>26,236.07</u>
3200 Permanent Restricted Funds	
3210 Grants & Contributions	
IDAH	
Scholarships	233.00
Total IDAH	<u>233.00</u>
YIH	4,336.00
Total 3210 Grants & Contributions	<u>4,569.00</u>
3220 Riser Accrual Account	1,810.04
Total 3200 Permanent Restricted Funds	<u>6,379.04</u>
Unrestricted Net Assets	2,479.88
Net Income	<u>-8,044.45</u>
Total Equity	<u>27,050.54</u>
TOTAL LIABILITIES & EQUITY	<u>27,050.54</u>

9:00 PM
08/25/16
Cash Basis

IL District Association of Chapters, SPEBSQSA
Profit & Loss
January 1 through August 25, 2016

	<u>Jan 1 - Aug 25, 16</u>
Ordinary Income/Expense	
Income	
5100 Event Income	
DVD Sales	40.00
Har. Found/Fest. Chorus/Brigade	889.58
Mail Registrations	70.00
Misc - Vendors & Program Ads	385.00
On Site Registrations	328.61
On Site Single Tickets	940.00
Ticket/Registration Refunds	-24.27
5100 Event Income - Other	7,000.00
	<hr/>
Total 5100 Event Income	9,628.92
5210 District Dues	14,529.20
5310 Interest Income	7.82
5490 Miscellaneous Revenue	
5491 Merchandise	
IL District Pins	30.00
	<hr/>
Total 5491 Merchandise	30.00
	<hr/>
Total 5490 Miscellaneous Revenue	30.00
5800 Special Events Revenue	
5820 Gift Revenue	228.00
	<hr/>
Total 5800 Special Events Revenue	228.00
	<hr/>
Total Income	24,423.94
	<hr/>
Gross Profit	24,423.94
Expense	
7020 Donations to Other Orgs	
IDEA	500.00
7020 Donations to Other Orgs - Other	100.00
	<hr/>
Total 7020 Donations to Other Orgs	600.00
7030 Support	
Chorus Support	500.00
Quartet Support	605.00
	<hr/>
Total 7030 Support	1,105.00
7500 Contract Services Expenses	
7540 Judging Expense	1,364.87
7550 Temp Help - Contract	3,739.68
7570 Event Meals	630.63
	<hr/>
Total 7500 Contract Services Expenses	5,735.18
8100 Nonpersonnel expenses	
8110 Supplies	30.20
8120 Awards, Plaques & Pins	121.51
8140 Postage & Shipping	446.91
8170 Printing & Copying	620.10
8180 Historian	267.99
8190 Publishing	15.00
	<hr/>
Total 8100 Nonpersonnel expenses	1,501.71
8200 Facility & Equipment Exp	
8210 Rent, parking, & other	4,874.00
8230 Storage Rental Charges	1,654.80
8260 Equipment Rental & Maint	100.00
	<hr/>
Total 8200 Facility & Equipment Exp	6,628.80
8300 Travel & Meetings Expenses	
8310 Travel	3,837.92

9:00 PM
08/25/16
Cash Basis

IL District Association of Chapters, SPEBSQSA
Profit & Loss
January 1 through August 25, 2016

	<u>Jan 1 - Aug 25, 16</u>
8320 Board Meet. & Conventions	
BOD Meetings	134.01
Comp Housing	5,201.28
EVP Meetings	1,229.06
President Meetings	1,023.37
VP C&J Meetings	1,585.66
Total 8320 Board Meet. & Conventions	<u>9,173.38</u>
8330 Hospitality	304.05
Total 8300 Travel & Meetings Expenses	<u>13,315.35</u>
8400 Education Programs	
8430 COTS/CSLT	314.55
8480 YIH Program	
Contest Prizes	300.00
8480 YIH Program - Other	1,500.00
Total 8480 YIH Program	<u>1,800.00</u>
Total 8400 Education Programs	2,114.55
8500 Other Expenses	
8570 Advertising & Publicity	1,454.80
8590 Miscellaneous	0.00
Total 8500 Other Expenses	<u>1,454.80</u>
8600 Business Expenses	
8610 - Corporation Filing Fees	13.00
Total 8600 Business Expenses	<u>13.00</u>
Total Expense	<u>32,468.39</u>
Net Ordinary Income	<u>-8,044.45</u>
Net Income	<u><u>-8,044.45</u></u>

IL District Association of Chapters, SPEBSQSA Profit & Loss Budget Overview January through December 2017

	Jan - Dec 17
Ordinary Income/Expense	
Income	
5100 Event Income	
DVD Sales	40.00
Har. Found/Fest. Chorus/Brigade	750.00
Hotel Rebates/Comp Room Credits	2,500.00
Mail Registrations	500.00
Misc - Vendors & Program Ads	600.00
On Line Registrations	19,000.00
On Site Registrations	1,000.00
On Site Single Tickets	4,250.00
Ticket/Registration Refunds	-200.00
Total 5100 Event Income	28,440.00
5210 District Dues	21,000.00
5310 Interest Income	15.00
5490 Miscellaneous Revenue	
5491 Merchandise	
IL District Pins	100.00
Misc. Merchandise	0.00
Total 5491 Merchandise	100.00
5490 Miscellaneous Revenue - Other	10,000.00
Total 5490 Miscellaneous Revenue	10,100.00
5800 Special Events Revenue	
5810 Non-gift revenue	
YIH Festivals & Contests	8.00
Total 5810 Non-gift revenue	8.00
Total 5800 Special Events Revenue	8.00
Total Income	59,563.00
Gross Profit	59,563.00
Expense	
7020 Donations to Other Orgs	
IDEA	500.00
Total 7020 Donations to Other Orgs	500.00
7030 Support	
Chorus Support	3,000.00
Quartet Support	2,500.00
Total 7030 Support	5,500.00
7500 Contract Services Expenses	
7540 Judging Expense	8,000.00
7550 Temp Help - Contract	2,700.00
7560 Ticket Processing Fees	1,400.00
7570 Event Meals	275.00
Total 7500 Contract Services Expenses	12,375.00
8100 Nonpersonnel expenses	
8110 Supplies	120.00
8120 Awards, Plaques & Pins	1,000.00
8140 Postage & Shipping	1,000.00
8170 Printing & Copying	1,200.00
8180 Historian	1,500.00
Total 8100 Nonpersonnel expenses	4,820.00

IL District Association of Chapters, SPEBSQSA
Profit & Loss Budget Overview
January through December 2017

	<u>Jan - Dec 17</u>
8200 Facility & Equipment Exp	
8210 Rent, parking, & other	10,000.00
8230 Storage Rental Charges	2,700.00
8260 Equipment Rental & Maint	1,100.00
	<hr/>
Total 8200 Facility & Equipment Exp	13,800.00
8300 Travel & Meetings Expenses	
8320 Board Meet. & Conventions	
BOD Meetings	300.00
Comp Housing	8,000.00
EVP Meetings	1,800.00
President Meetings	1,800.00
VP C&J Meetings	1,600.00
	<hr/>
Total 8320 Board Meet. & Conventions	13,500.00
8330 Hospitality	800.00
	<hr/>
Total 8300 Travel & Meetings Expenses	14,300.00
8400 Education Programs	
8410 C&J Cat/Cand Schools	600.00
8450 Recordings of Contestants	1,750.00
8480 YIH Program	
Contest Prizes	300.00
8480 YIH Program - Other	4,500.00
	<hr/>
Total 8480 YIH Program	4,800.00
8490 BHS Leadership Forum	2,500.00
	<hr/>
Total 8400 Education Programs	9,650.00
8500 Other Expenses	
8570 Advertising & Publicity	3,000.00
	<hr/>
Total 8500 Other Expenses	3,000.00
8600 Business Expenses	
8610 - Corporation Filing Fees	10.00
	<hr/>
Total 8600 Business Expenses	10.00
	<hr/>
Total Expense	63,955.00
	<hr/>
Net Ordinary Income	-4,392.00
	<hr/>
Net Income	<u><u>-4,392.00</u></u>

8:57 PM
08/25/16
Cash Basis

2016 Spring Jamboree
IL District Association of Chapters, SPEBSQSA
Profit & Loss
September 1, 2014 through July 1, 2016

	<u>Sep 1, '14 - Jul 1, 16</u>
Ordinary Income/Expense	
Income	
5100 Event Income	
Har. Found/Fest. Chorus/Brigade	385.58
Misc - Vendors & Program Ads	385.00
On Site Registrations	288.61
On Site Single Tickets	940.00
Ticket/Registration Refunds	-24.27
5100 Event Income - Other	7,000.00
	<hr/>
Total 5100 Event Income	8,974.92
5490 Miscellaneous Revenue	
5491 Merchandise	
IL District Pins	30.00
	<hr/>
Total 5491 Merchandise	30.00
	<hr/>
Total 5490 Miscellaneous Revenue	30.00
5800 Special Events Revenue	
5820 Gift Revenue	228.00
	<hr/>
Total 5800 Special Events Revenue	228.00
	<hr/>
Total Income	9,232.92
	<hr/>
Gross Profit	9,232.92
Expense	
7020 Donations to Other Orgs	100.00
7500 Contract Services Expenses	
7550 Temp Help - Contract	3,360.00
	<hr/>
Total 7500 Contract Services Expenses	3,360.00
8100 Nonpersonnel expenses	
8110 Supplies	30.20
8120 Awards, Plaques & Pins	121.51
8140 Postage & Shipping	3.56
8170 Printing & Copying	496.00
	<hr/>
Total 8100 Nonpersonnel expenses	651.27
8200 Facility & Equipment Exp	
8210 Rent, parking, & other	3,749.00
8260 Equipment Rental & Maint	100.00
	<hr/>
Total 8200 Facility & Equipment Exp	3,849.00
8300 Travel & Meetings Expenses	
8310 Travel	3,114.62
8320 Board Meet. & Conventions	
Comp Housing	5,201.28
	<hr/>
Total 8320 Board Meet. & Conventions	5,201.28
8330 Hospitality	304.05
	<hr/>
Total 8300 Travel & Meetings Expenses	8,619.95
8500 Other Expenses	
8590 Miscellaneous	0.00
	<hr/>
Total 8500 Other Expenses	0.00
	<hr/>
Total Expense	16,580.22
	<hr/>
Net Ordinary Income	-7,347.30
	<hr/>
Net Income	<u><u>-7,347.30</u></u>

8:30 PM
08/25/16
Cash Basis

2015 Fall Convention
IL District Association of Chapters, SPEBSQSA
Profit & Loss
January 2015 through January 2016

	<u>Jan '15 - Jan 16</u>
Ordinary Income/Expense	
Income	
5100 Event Income	
Comp Registrations	-42.00
DVD Sales	40.00
Har. Found/Fest. Chorus/Brigade	300.00
Hotel Rebates/Comp Room Credits	2,576.80
Mail Registrations	1,729.04
Misc - Vendors & Program Ads	1,718.68
On Line Registrations	10,716.34
On Site Registrations	3,116.20
On Site Single Tickets	2,885.00
Ticket/Registration Refunds	-208.98
Total 5100 Event Income	<u>22,831.08</u>
5490 Miscellaneous Revenue	
5491 Merchandise	
IL District Pins	120.00
Total 5491 Merchandise	<u>120.00</u>
Total 5490 Miscellaneous Revenue	120.00
5800 Special Events Revenue	
5820 Gift Revenue	345.00
Total 5800 Special Events Revenue	<u>345.00</u>
Total Income	<u>23,296.08</u>
Gross Profit	23,296.08
Expense	
7500 Contract Services Expenses	
7510 Chapter Convention Stipend	750.00
7540 Judging Expense	8,078.55
7550 Temp Help - Contract	2,675.00
7560 Ticket Processing Fees	629.14
7570 Event Meals	275.00
Total 7500 Contract Services Expenses	<u>12,407.69</u>
8100 Nonpersonnel expenses	
8120 Awards, Plaques & Pins	768.79
8140 Postage & Shipping	24.44
8170 Printing & Copying	963.90
Total 8100 Nonpersonnel expenses	<u>1,757.13</u>
8200 Facility & Equipment Exp	
8210 Rent, parking, & other	7,399.88
8220 Equipment Purchase & Maint	5.00
8260 Equipment Rental & Maint	664.35
Total 8200 Facility & Equipment Exp	<u>8,069.23</u>
8300 Travel & Meetings Expenses	
8310 Travel	87.60
8320 Board Meet. & Conventions	
Comp Housing	2,441.14
HOD Meetings	6.00
8320 Board Meet. & Conventions - Other	5.00
Total 8320 Board Meet. & Conventions	<u>2,452.14</u>
8330 Hospitality	262.16
Total 8300 Travel & Meetings Expenses	<u>2,801.90</u>
8400 Education Programs	
8450 Recordings of Contestants	1,900.00
Total 8400 Education Programs	<u>1,900.00</u>

8:30 PM
08/25/16
Cash Basis

2015 Fall Convention
IL District Association of Chapters, SPEBSQSA
Profit & Loss
January 2015 through January 2016

	<u>Jan '15 - Jan 16</u>
8500 Other Expenses	
8505 Gov Board	
President	317.39
Total 8505 Gov Board	317.39
8550 Credit Card Fees	86.39
8590 Miscellaneous	0.00
Total 8500 Other Expenses	403.78
Total Expense	27,339.73
Net Ordinary Income	-4,043.65
Net Income	<u><u>-4,043.65</u></u>



Slate of Candidates for the ILL District
Governor's Board of Directors

<u>Role</u>	<u>Candidate</u>
President	Jim Waldorf
Executive VP	Brett Mulford
Immediate Past President	Rich Hansen
Treasurer	Jim Wagner
Secretary	Mike Isely
BMAL/Events VP	Will Thorndike
BMAL/C&J VP	Dave Cowin
BMAL/Membership VP	Pat Claussen
BMAL	Terry Ludwig

THORNIEST ISSUE

- TRANSGENDER
- DIRECTOR QUANTITY
- DECLINING MEMBERSHIP
- POLARIZATION (INTER BUS)
- MONEY (TOO MUCH DEMANDED INSIDE BUS)
- KIBBERS
- SIMPLIFY MODERN ARRANGEMENTS
- MAKE INT'L OPEN BY LESS EMPH. ON CAMP.
- HOW BUS HANDLES SOCIAL ISSUES
- "BLACK HOLE OF HH"
- LEADERSHIP TRAINING (CHAPT & DISTRICT)
- DIRECTOR " "

THREATS

- AGE
- HEALTH
- DEMOGRAPHICS
- SECRET SOCIETY
- TIME COMPETITION
- OLD SET WAYS
- APATHY
- COST
- SOCIETY FOCUS ON COMPETITION
- STATUS QUO
- COST OF JUDGES
- STEREOTYPES BY OUTSIDERS

THREATS

- QUALITY OF MUSICAL LEADERSHIP
- BURNOUT
- GENDER INCLUSION
- NOT ENOUGH MODERN ARRANGEMENTS (<10 YRS OLD)

OPP

- FIX MY CHORUS
- EXTREME MAKEOVER (CHORUS EDITION)
- CELEBRATION OF SINGERS
- BARBERSHOP "APP"
- MORE HH CONTACT W/CHAPTERS
- 11 MESSAGES FROM MARTY
- SUPPLY HEARING AIDS
- LEVERAGE OTHER GROUP AFFILIATIONS

OPPORTUNITY

~~•~~ SOCIAL MEDIA

- MERGER (OTHER SINGERS)
- MORE EXPOSURE - TV, ETC
- AD CAMPAIGN (PUSH)
- INNER CITIES (e.g., Chicago)
- CROSS DEMOGRAPHIC (RACE, ECON, GENDER)
- MILITARY
- SCHOOLS (COLLEGE / HS)
- BARBERSHOP GRAMMY
- MIKE ROWE "DIRTY CUDRUSES"