



Fall 2017 House of Delegates Meeting

6-Oct-2017 1:30PM

## **Illinois District Association of Chapters, SPEBSQSA Inc.**

### **House of Delegates**

Fall 2017

**Location:** Marriott Hotel (Redbird B) – Normal, IL

**Time:** 1:30 PM

**Started:** 1:40 PM

### **Call to Order**

1. Opening songs
  - *The Star Spangled Banner* – Bob Cearnal, Director
  - *The Old Songs* – Jeff Bowyer, Director
2. Roll Call / House of Delegates quorum – yes or no – Mike Isely
  - xx members present, out of a potential total of xx.
  - Quorum minimum requirement of 30% (= 14). With 28 present we have 62%, quorum established.
  - [See Appendix titled “Attendance” for detailed attendance record]
3. Approve Agenda – Jim Waldorf
  - **Motion: Approve Agenda**
    - ♦ **Offered by: Bob Cearnal, Seconded: Tom DeBord**
    - ♦ **PASSED (unanimous voice vote)**
4. Minutes of previous HOD Meeting – Mike Isely
  - Adjustments:
    - ♦ Tom Toftey (E-021) not signed in?
    - ♦ No changes requested
    - ♦ bullet #5 Fix typo (we/they)
  - **Motion: Approve Spring 2017 HOD Minutes**
    - ♦ **Offered by: Larry Drake, Seconded: Mike Bagby**
    - ♦ **PASSED (unanimous voice vote)**



5. Approve Consent Calendar – Jim Waldorf

→ **Motion: Accept Consent Calendar, with adjustments:**

♦ **Pull:**

- **IDEA report**
- **President's report (none submitted)**
- **Marketing report (none submitted)**
- **YIH report (none submitted)**

♦ **Offered by: Jim Morgan, Seconded: Earl Holtz**

♦ **PASSED (unanimous voice vote)**

→ The following reports are therefore accepted without further discussion:

- ♦ Membership Report – Hugo Feugen
  - [Attachment: “02a-Report-Membership.pdf”]
- ♦ Music & Performance - Terry Ludwig & Tim Pashon
  - [Attachment: “03a-Report-Music\_And\_Performance.pdf”]
- ♦ Contest & Judging – Don Leonard
  - [Attachment: “06a-Report-Contest\_And\_Judging.pdf”]
- ♦ Chapter Support, Leadership and Training – Bill Miller
  - [Attachment: “07a-Report-CSLT.pdf”]
- ♦ District Historian Report – Bob Squires
  - [Attachment: “08a-Report-Historian.pdf”]
- ♦ Awards Report – Mike Bagby
  - [Attachment: “09a-Report-Awards.pdf”]

6. Treasurer's Report – Jim Wagner

→ Spring Jamboree: \$600 higher than in the report

→ Budget for 2018

- ♦ Budget is not balanced (approx \$2500 in the red)
- ♦ But we expect not all the spending, on average, for all categories
- ♦ Gift revenue of \$5000 expected?
  - Via raffle(s)
  - This is following from prior year where this amount did in fact materialize
- ♦ YIH expenses are just for the district portion

→ [Attachment: “11a-Report-Treasurer.pdf”]

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



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- ♦ **Offered by: Bob Cearnal, Seconded: Mike Bagby**
- ♦ **PASSED (unanimous voice vote)**
- **Motion to approve 2018 budget**
- ♦ **Offered by: Don Leonard, Seconded: Tom DeBord**
- ♦ **PASSED (unanimous voice vote)**

## OLD BUSINESS

7. President's Report – Jim Waldorf
  - While things are looking better, membership and attendance is still on the decline
  - Danville chapter has been reinvigorated and a new director [pull name from report]
  - Northbrook has a new director, Dan Wessler
  - Fundraiser for Terry Ludwig – raised just shy of \$20K
  - There are 3 revoked chapters (Collinsville, Quincy, Sandoval) and 1 still suspended (Chicago #1)
8. Marketing Report - Jim Bicek
  - Very little done
  - Been working on the PR angle
    - ♦ Working with the FOP (Fraternal Order of Police)
9. YIH Report – Michelle Adams
  - Michelle not present, Rich provided report
  - Festivals upcoming (Bloomington: Oct 26, Coles County: Oct 16, Fox Lake: Oct 21)
10. IDEA Report
  - IDEA trustees
    - ♦ Trustees stood up
  - Summary / concept of IDEA described by Bob Cearnal
  - Description of the Dick and Lee Kingdon Challenge (Earl Meseth)
    - ♦ [Attachment: “10a-Report-IDEA.pdf”]
    - ♦ “pass the can” took place
  - Raffle taking place during the convention (Bob Squires)

## NEW BUSINESS

11. IDEA Trustee Appointment
  - Reappoint Earl Holtz for another 5 years (approved by Jim Waldorf)



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- Joe Sullivan will retire at the end of this year
  - ♦ Rich Hansen will be stepping into his shoes (approved by Jim Waldorf)
- 12. Spring 2018 Jamboree Update
  - More of an IDAH format
  - Cost will be \$60 for individuals
  - Registrations start this week
  - After Hours and GQ (Sweet Adeline quartet)
  - Feb 10<sup>th</sup>, 2018, Peoria / Notre Dame High School
- 13. New Contest Awards
  - VLQ award added this year (VLQ = at least 6 less than 12)
  - Asking for input on the nuances of this concept
  - Bob Cearnal suggests a short writeup summarizing this
- 14. Dues & Convention Registration
  - [Attachment: "12a-Dues.pdf"]
  - Lots of debate back and forth; too much to faithfully reflect here unfortunately. Overall dislike for the original proposal, followed by multiple alternatives and discussions. The motions for the various alternatives are listed here.
  - **Motion: Move to increase district dues by \$5, raise registration to \$50/\$75**
    - ♦ **Offered by: Mike Bagby, Seconded: Don Smit**
    - ♦ **Lots of discussion**
    - ♦ **FAILED (Counts: Yes:13 No:15)**
  - **Motion: Raise dues by \$25, erase convention registration to zero for district members**
    - ♦ **Offered by: Brett Mulford, Seconded: Terry Ludwig**
    - ♦ **"We're going to lose a lot of our members"**
    - ♦ **FAILED (Counts: Yes:13 No:15)**
  - **Motion: Raise dues by \$25**
    - ♦ **Offered by: Earl Meseth, Seconded: Don Smit**
    - ♦ **NOT CALLED**
  - **Motion: Raise dues by \$10**
    - ♦ **Registrations to be adjusted "proportionately"**
    - ♦ **Offered by: Mike Isely, Seconded: Bob Cearnal**
    - ♦ **PASSED (Counts: 2 opposed, 25 in favor)**
- 15. Spring 2018 HOD Date
  - 9:30am, Sun Feb 11<sup>th</sup> (at IDAH, Holiday Inn (east?) Peoria)



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→ “We are required to have 2 HOD meetings”

16. Future Conventions Update

→ Considering joint convention with Cardinal district for Fall 2018

♦ But they are not ready for this

→ Will be Oct 5-6 (weekend of)

→ Penciled in at the BCPA, hotel is available

♦ No commitments made yet

→ Cardinal would like a joint convention Cardinal

## OTHER

17. Society Strategic Planning Presentation – Erik Dove

→ Mention of new Members Center

18. Harmony Foundation Remarks – Kyle Snook

→ Overview of the Harmony Foundation

19. Memorial To Deceased District Members – Bob Squires

→ [See Appendix to these Minutes]

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

**Adjourned:** 4:15 PM

Respectfully submitted,  
Mike Isely – Secretary



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**Appendix: Attendance**

Chapter Delegates			
Present	Name	ID	Chapter Name
	Terry Franzen	E-002	Arlington Heights
P	Donald Smit	E-003	Aurora
P	James Morgan	E-005	Belleville
P	Tom De Bord	E-007	Bloomington
P	Craig Rigg	E-008	Macomb
P	Earl Holtz	E-009	Northbrook
P	Hugo Feugen	E-010	Champaign Urbana
	Jeff McMorris	E-013	Danville
P	James Barr	E-014	Decatur
	Bruce Condill	E-017	Coles County
P	Bill Miller	E-018	Elgin
	David Mouri	E-019	Rockford Metro
P	Tom Toftey	E-021	Lake County
		E-024	Bureau County
P	Ron Welch	E-030	Chicagoland West Suburban
	Kenneth Krancher	E-044	Peoria
P	Andre Gloeckner	E-045	Chicago Metro
	Wayne Johnson	E-047	Rockford
P	Michael Kaas	E-048	Rock Island
	Allen Munneke	E-050	Will-Cook
	Tim Pashon	E-052	Sterling Rock Falls
	Mark Juelfs	E-054	Waterloo
P	Larry Drake	E-061	Springfield
P	James Fourmont	E-066	DuPage Valley
	G Howard Peterson	E-067	Kishwaukee Valley
	Neth Hass	E-075	Carbondale
	Bruce Richardson	E-077	Kankakee

14 out of 27



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Governance Board		
Present	Name	Role
P	Jim Waldorf	President
P	Brett Mulford	Executive VP
P	Mike Isely	Secretary
P	Jim Wagner	Treasurer
P	Pat Claussen	BMAL (Membership)
P	Will Thorndike	BMAL (Events)
P	Don Leonard	BMAL (C & J)
P	Terry Ludwig	BMAL
P	Richard Hansen	Imm. Past President

9 out of 9

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

5 out of 9

$9+5+14 = 28$  present

$9+9+27 = 45$  total possible



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## **Appendix: Chapter Eternal**

[Conducted by Bob Squires]

### **Memorial Service For Deceased Members**

Please join with me in silent remembrance of those fellow barbershoppers who are no longer with us today. Although their voices have been silenced the memory of their lives through the songs we have shared together will remain with us all. Each of these men were a part of the fabric of our Society, their chapters, and our lives. Please join me in prayer:

*Heavenly Father we thank you for your gift of music and song that brings all of us together in friendship and fellowship. We give you thanks for these departed men who have enriched our lives and have left us with a song in our hearts.*

*Remembering our departed brothers:*

<b><u>Chapter Eternal 2017</u></b>	
<b><u>Name</u></b>	<b><u>Chapter</u></b>
Rich Casanzio	Rockford
Tony Dziewionka	Will-Cook
Larry Finley	Danville
Ken Jordahl	Arlington Heights (Lead of 1991 Senior Quartet Champion, Old Kids On the Block)
Hank Knaack	West Towns
Ron Koons	Elgin
Bob Lindley	Rock Island (Bari of the 1953 International Quartet Chapion, Vikings)
Don Marsallia	Will-Cook
Rich Morrow	Rock Island
Jack Musich	Arlington Heights
Steve Orlovich	Will-Cook
Glenn Perdue	Peoria (Directed the Peoria and Bloomington chapters and was the winner of the 2009 QCA Music Man Award)
Tom Powell	Peoria (Bari of the 1953 District Quartet Champion, Kord Kutters)
Barth Richards	West Towns
Ron Scott	Bloomington
Lennie Smail	Danville
Jack Smith	Will-Cook
Bob Stone	West Towns
Bob Tweed	Northbrook
Larry Weaver	Arlington Heights / Northbrook
Gary Lovell	Bloomington
Dave Jones	Northbrook

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

*Amen.*