

the Illinois District
association of Chapters / Barbershop Harmony Society



a state of close harmony

Spring 2022 House of Delegates Meeting

1-May-2022 7:00PM

Illinois District Association of Chapters, SPEBSQSA Inc.

House of Delegates

May 2022

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 everyone singing throughout their lives.*

Location: online via Zoom

Time: 7:00 PM

Called to order: 7:05 PM

Call to Order

1. Roll Call / House of Delegates quorum – yes or no – Mike Isely
 - 18 members present, out of a potential total of 27+9+9=45.
 - Quorum minimum requirement of 30% (= 14). With 18 present we have 40%, quorum established.
 - [See Appendix titled “Attendance” for detailed attendance record]
2. Reading of Mission & Vision Statement – Jeff Lathom
 - (see above)
3. Welcome – Jeff Lathom
4. Approve Agenda – Jeff Lathom
 - **Motion: Approve Agenda**
 - ♦ **Offered by: Bob Squires, Seconded: Terry Ludwig**
 - ♦ **PASSED (unanimous voice vote)**
5. Minutes of previous HOD Meeting (Sep 26th, 2021) – Mike Isely
 - **Motion:**
 - ♦ **Subject: Approve Spring 2021 HOD Minutes**
 - ♦ **Offered by: Mike Isely, Seconded: Jim Wagner**
 - ♦ **PASSED (unanimous voice vote)**



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6. Approve Consent Calendar – Mike Isely

→ Accept the following reports, all else moved to New Business:

→ President's Report – Jeff Lathom

→ Events – Jeff Bowyer

→ **Motion:**

- ♦ **Subject: Accept Consent Calendar, containing President's and Events reports**

- ♦ **Offered by: Mike Isely, Seconded: Earl Holtz**

- ♦ **PASSED**

→ The following submitted reports are therefore accepted without further discussion:

- ♦ Packet includes:

- President's Report

- [Attachment: "02a-Report_President.pdf"]

- Events Report

- [Attachment: "03a-Report_Events.pdf"]

OLD BUSINESS

7. Treasurer's Report – Jim Wagner

→ We're looking pretty good

- ♦ We spent \$13K more than we pulled in, but in the previous 2 years due to lots of canceled events, was very much in the positive.

- ♦ \$71000 (approx) in the bank

- ♦ \$18K in dues last year

- ♦ Best shape we've been in since 2013

→ Challenges expected coming up (suspected from overall churn going on in BHS these days)

→ Questions about future judge expenses

- ♦ Can't do much about travel expenses (which is a function of which judges are picked by BHS)

- ♦ But we have done a lot to lower our overall judging expenses

→ [Attachment: "01a-Report_Treasurer.pdf"]

→ **Motion**

- ♦ **Subject: Receive Treasurer's Report**

- ♦ **Offered by: Jim Wagner, Seconded: Mike Isely**

- ♦ **PASSED (unanimous voice vote)**



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8. Harmony College Midwest – Tim Beutel

- Great event
- Omicron was raging right up to the few weeks before
 - ♦ almost had to cancel
- Hotel gave a big price cut to still allow the event to work
- Great feedback about proceeding with the event
- Looking forward to next year, no changes needed
 - ♦ DoubleTree hotel is a great venue, hopefully the costs will still work out next year.
- Thank you to IDEA for some individual grants

NEW BUSINESS

9. Fall Convention

- Set for Sep 16-17, 2022
- Reaching out to Harmony Foundation, but
 - ♦ No guest quartets – they are all booked
- Contracts either signed and all ready but about to be signed, hotel and venue
 - ♦ Hotel: DoubleTree
 - ♦ Venue: BCPA
- JimWagner: Comments about judging feedback to a chorus' music team vs the whole chorus
 - ♦ Jim Wagner compared this based on his experiences at another district convention
 - ♦ It would be great if ILL did this – produces better feedback to the choruses, essentially a small coaching session for the chorus.
- Ben Light: Is there a way to improve the quality of the video that the contestants has been receiving?
 - ♦ Jeff Lathom: So noted. One of the major things he will be looking at.



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10. Illinois District Competition Format

- Turmoil within BHS regarding how contest composition is being done in the context of EIH (i.e. completely genderless)
- District proposal to align district contest composition with BHS:

Contest Format Proposal

Quartet Contest

- 3 Winners
 - Men's Champion
 - Women's Champion
 - Mixed Champion

Each division can be won multiple times by a quartet

- Overall Winner is the highest scoring quartet in the District Contest.
 - This could be a Men's, Women's or Mixed Quartet
 - The Overall Winning Quartet is retired from District Competition
 - The Winning Quartet will still be eligible to compete to qualify for International Competition

Chorus Contest

- 3 Winners
 - Men's Champion
 - Women's Champion
 - Mixed Champion

Each Division can be won multiple times by a chorus

- Overall Winner is the highest Scoring Chorus in the District Contest.
 - This could be a Men's, Women's, or Mixed Chorus
 - The Winning Chorus sits out of District Chorus Contest for 2 years as it currently is done
 - The Winning Chorus will still be eligible to compete to qualify for International Competition during their 2 year Championship

- Proposal posted to district board for discussion and this is where we landed
- This proposal still allows for male quartet champions every year
- This proposal allows us to market the contest to district mixed / women's groups
- **Motion: Accept proposed contest format, as described**
 - ♦ **Moved: Isely, Seconded: Bob Squires**
 - ♦ **15 in favor, 0 opposed**
 - ♦ **PASSED, UNANIMOUSLY**



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11. Serving on the District Board

- Appeal from Terry for volunteers to step up to serve on the District Board
- “If you know of anybody in your chapters that would be good leaders and willing to serve, contact Brett Mulford.”

12. Pulled / Missing Reports

- Membership – Doug Finkbiner
 - ♦ Still trying to figure out the web site with BHS
 - ♦ Have some some 1:1 helping with district members
 - ♦ Participated in zoom calls with others across the society regarding membership
 - ♦ Plan to contact the membership VP of each chapter – Zoom session for all at once?
 - ♦ Figuring out issues in using the members center
 - ♦ How many chapters do we have that are in peril? Membership needs to help here
- Music & Performance – Tim Beutel
 - ♦ Nothing beyond Harmony College already discussed
- Marketing & PR – Joe Gurreri
 - ♦ (not present)
- Contest & Judging – Jeff Lathom
 - ♦ No judges assigned yet for Fall District
- IDEA – Earl Holtz
 - ♦ Fund has dropped due to market drops
 - ♦ Paid out funds for numerous district activities, including Top Gun last year, Harmony College Midwest
- YIH
 - ♦ Northbrook chapter YIH is definitely taking place
 - ♦ Coles County YIH is going forward
 - ♦ Bloomington YIH is a go
 - ♦ Springfield YIH is a go
- CSLT – Benjamin Light
 - ♦ Idea of holding a COTS event at the end of 2022 rather than into the next year (to give officers a leg up *before* starting their terms)
 - ♦ Venue being checked into is the DoubleTree in Bloomington
- Awards – Mike Bagby
 - ♦ Role to be taken on by Doug Ferrier going forward
 - ♦ (Nothing from Spring HOD)

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13. Fall 2022 HOD Date – Mike Isely

→ Sep 16th, 1PM (coincides with Fall Convention)

Adjourned: 8:37 PM

Respectfully submitted,
Mike Isely – Secretary



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Appendix: Attendance

(taken computationally from delegate sign-in spreadsheet)

Chapter Delegates			
P/L/A	Chapter Name	No.	Delegate
P	Arlington Heights, IL	E002	* David Theile
A	Aurora, IL	E003	* Thomas Erwin
A	Belleville, IL	E005	* William Rathmann
P	Bloomington, IL	E007	Tom De Bord
A	Macomb, IL	E008	Craig Rigg
P	Northbrook, IL	E009	Earl Holtz
A	Champaign Urbana, IL	E010	!
A	Danville, IL	E013	* Eric Westfall
A	Decatur, IL	E014	James Barr
A	Coles County, IL	E017	Bruce Condill
P	Elgin, IL	E018	* William Miller
P	Rockford Metro, IL	E019	* Brandon Bolley
P	Lake County, IL	E021	* Brian Cromer
P	Bureau County, IL	E024	* John Swanson
A	Chicagoland West Subu	E030	* James Brown
A	Peoria, IL	E044	* Michael Cosner
A	Chicago Metro, IL	E045	* John Q Morris
A	Rockford, IL	E047	* Charles Woodworth
A	Rock Island, IL	E048	* Rock Island, IL
A	Will-Cook, IL	E050	Neil Devore
A	Sterling Rock Falls, IL	E052	* Kevin Deets
A	Waterloo, IL	E054	!
P	Springfield, IL	E061	Pat Claussen
A	DuPage Valley, IL	E066	* Kevin Connell
A	Kishwaukee Valley, IL	E067	!
P	Carbondale, IL	E075	* David Bremer
A	Kankakee, IL	E077	!

9 / 27

* Chapter did not declare a separate delegate; substituted Chapter President

+ Delegate appears in multiple places or is a District Governance Board officer or a Past President – will still only have ONE vote!

! No information provided by this chapter (missing declared chapter officers), thus no delegate



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Governance Board		
Present	Name	Role
P	Jeff Lathom	President
P	Terry Ludwig	Executive VP
P	Mike Isely	Secretary
P	Jim Wagner	Treasurer
P	Doug Finkbiner	BMAL (Membership)
A	Jeff Bowyer	BMAL (Events)
A	Tim Pashon	BMAL (C & J)
P	Benjamin Light	BMAL
P	Brett Mulford	Imm. Past President

7 out of 9

Active Past Presidents (not on Gov. Board)	
Present	Name
	Mike Bagby
	Bob Cearnal
	Dave Cowin
	Rich Hansen
P	Earl Meseth
N/A	Brett Mulford
P	Bob Squires
	Joe Sullivan
	Jim Waldorf
	Syl Wetle

2 out of 9

$7+2+9 = 18$ present

$9+9+27 = 45$ total possible

11:07 AM

IL District Association of Chapters, SPEBSQSA

04/08/22

Balance Sheet

Cash Basis

As of April 8, 2022

	Apr 8, 22
ASSETS	
Current Assets	
Checking/Savings	
1010 Checking Account	36,257.32
1020 Wells Fargo	35,463.53
Total Checking/Savings	71,720.85
Other Current Assets	
1320 Pre-Purchased Awards	108.00
Total Other Current Assets	108.00
Total Current Assets	71,828.85
TOTAL ASSETS	71,828.85
LIABILITIES & EQUITY	
Equity	
3000 Unrestricted Funds	
3010 Operating Fund	59,885.11
Total 3000 Unrestricted Funds	59,885.11
3200 Permanent Restricted Funds	
3210 Grants & Contributions	
IDAH	
Scholarships	233.00
IDAH - Other	720.83
Total IDAH	953.83
Undesignated	3,531.12
YIH	5,356.50
Total 3210 Grants & Contributions	9,841.45
Senior Chorus	319.05
Total 3200 Permanent Restricted Funds	10,160.50
Unrestricted Net Assets	-1,054.06
Net Income	2,837.30
Total Equity	71,828.85
TOTAL LIABILITIES & EQUITY	71,828.85

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04/08/22

Cash Basis

IL District Association of Chapters, SPEBSQSA

Profit & Loss

January 1 through April 8, 2022

	Jan 1 - Apr 8, 22
Ordinary Income/Expense	
Income	
5100 Event Income	
Misc - Vendors & Program Ads	150.00
On Line Registrations	3,290.23
On Site Registrations	218.85
On Site Single Tickets	120.00
Total 5100 Event Income	3,779.08
5210 District Dues	4,210.43
5310 Interest Income	0.41
Total Income	7,989.92
Gross Profit	7,989.92
Expense	
7020 Donations to Other Orgs	
IDEA	1,000.00
Total 7020 Donations to Other Orgs	1,000.00
7500 Contract Services Expenses	
7570 Event Meals	1,691.63
7580 Other Contract Expenses	-3,966.08
Total 7500 Contract Services Expenses	-2,274.45
8100 Nonpersonnel expenses	
8150 Music	145.00
8190 Publishing	396.00
Total 8100 Nonpersonnel expenses	541.00
8200 Facility & Equipment Exp	
8210 Rent, parking, & other	500.00
8220 Equipment Purchase & Maint	148.36
8230 Storage Rental Charges	880.00
8260 Equipment Rental	280.00
Total 8200 Facility & Equipment Exp	1,808.36
8300 Travel & Meetings Expenses	
8310 Travel	3,617.52
8320 Board Meet. & Conventions	
Comp Housing	-46.56
Total 8320 Board Meet. & Conventions	-46.56
8330 Hospitality	243.07
Total 8300 Travel & Meetings Expenses	3,814.03
8500 Other Expenses	
8505 Gov Board	
President	263.68
Total 8505 Gov Board	263.68
Total 8500 Other Expenses	263.68
Total Expense	5,152.62
Net Ordinary Income	2,837.30
Net Income	2,837.30

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04/08/22

Cash Basis

IL District Association of Chapters, SPEBSQSA
2022 Harmony College Midwest Profit & Loss
 January 1 through April 8, 2022

	Jan 1 - Apr 8, 22
Ordinary Income/Expense	
Income	
5100 Event Income	
IDEA Grant	1,350.00
On Line Registrations	3,290.23
On Site Registrations	218.85
On Site Single Tickets	120.00
Total 5100 Event Income	4,979.08
Total Income	4,979.08
Gross Profit	4,979.08
Expense	
7500 Contract Services Expenses	
7570 Event Meals	1,691.63
7580 Other Contract Expenses	1,500.00
Total 7500 Contract Services Expenses	3,191.63
8100 Nonpersonnel expenses	
8150 Music	145.00
Total 8100 Nonpersonnel expenses	145.00
8200 Facility & Equipment Exp	
8260 Equipment Rental	280.00
Total 8200 Facility & Equipment Exp	280.00
8300 Travel & Meetings Expenses	
8310 Travel	3,272.52
8320 Board Meet. & Conventions	
Comp Housing	3,108.00
Total 8320 Board Meet. & Conventions	3,108.00
8330 Hospitality	243.07
Total 8300 Travel & Meetings Expenses	6,623.59
Total Expense	10,240.22
Net Ordinary Income	-5,261.14
Net Income	-5,261.14

IL District Association of Chapters, SPEBSQSA
2021 Fall Convention Profit & Loss
May 1, 2021 through February 26, 2022

	May 1, '21 - Feb 26, 22
Ordinary Income/Expense	
Income	
5100 Event Income	
Misc - Vendors & Program Ads	500.00
On Line Registrations	4,942.08
On Site Registrations	475.00
Total 5100 Event Income	5,917.08
Total Income	5,917.08
Gross Profit	5,917.08
Expense	
7500 Contract Services Expenses	
7510 Chapter Convention Stipend	750.00
7540 Judging Expense	7,351.14
7550 Temp Help - Contract	1,400.00
7580 Other Contract Expenses	0.00
Total 7500 Contract Services Expenses	9,501.14
8100 Nonpersonnel expenses	
8120 Awards, Plaques & Pins	1,245.59
8170 Printing & Copying	656.00
Total 8100 Nonpersonnel expenses	1,901.59
8200 Facility & Equipment Exp	
8210 Rent, parking, & other	5,650.00
8220 Equipment Purchase & Maint	21.49
Total 8200 Facility & Equipment Exp	5,671.49
8300 Travel & Meetings Expenses	
8310 Travel	0.00
8320 Board Meet. & Conventions	
Comp Housing	-71.20
8320 Board Meet. & Conventions - Other	30.43
Total 8320 Board Meet. & Conventions	-40.77
8330 Hospitality	240.56
Total 8300 Travel & Meetings Expenses	199.79
8400 Education Programs	
8450 Recordings of Contestants	1,400.00
8480 YIH Program	
Contest Prizes	500.00
Total 8480 YIH Program	500.00
Total 8400 Education Programs	1,900.00
8500 Other Expenses	
8590 Miscellaneous	46.00
Total 8500 Other Expenses	46.00
Total Expense	19,220.01
Net Ordinary Income	-13,302.93
Net Income	-13,302.93

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04/08/22

Cash Basis

IL District Association of Chapters, SPEBSQSA
2021 Top Gun Profit & Loss
All Transactions

	Apr 8, 22
Ordinary Income/Expense	
Income	
5100 Event Income	
IDEA Grant	1,500.00
On Line Registrations	1,600.00
Total 5100 Event Income	3,100.00
Total Income	3,100.00
Gross Profit	3,100.00
Expense	
8300 Travel & Meetings Expenses	
8310 Travel	102.00
Total 8300 Travel & Meetings Expenses	102.00
8400 Education Programs	
8470 Top Gun School	4,560.87
Total 8400 Education Programs	4,560.87
Total Expense	4,662.87
Net Ordinary Income	-1,562.87
Net Income	-1,562.87



Illinois District Association of Chapters
HOD Meeting May 1st, 2022
President's Report

It feels good to be getting back to a somewhat "normal" existence. Things are opening up, and more importantly we are seeing people and SINGING again!

It's hard to believe it has been two months since many gathered at the Bloomington DoubleTree for the 2022 Midwest harmony College. Tim Buetel and Dan Wessler once again delivered a quality program for the Illinois District. Our guest quartet OC Times was spectacular after not being able to meet in person in over 2 years. The line up of faculty was incredible and attendees had a great experience.

The Illinois District is looking forward to cheering on our International Representatives Northbrook, Bloomington and Lake Shore Drive in Charlotte this July.

Fall Convention will be here before we know it and I look forward to seeing all of you in Bloomington September 16-19.

Jeff Lathom, Proud President of the Illinois District



Events report

May 1, 2022

Jeff Bowyer VP-Events

Future dates and locations

Fall 2022 District Convention

Sept. 16 - 18 2022

DoubleTree Hotel: will serve as the Headquarters Hotel

BCPA: will be the location for the contest

Harmony College Midwest

Feb 17 - 19 2023

DoubleTree Hotel: All classes will be held in the DoubleTree Hotel Convention area.

Fall 2023 District Convention

Sept. 22 - 24 2023

DoubleTree Hotel: Probable Headquarters Hotel

BCPA: Probable contest location