

**the Illinois District**  
association of Chapters / Barbershop Harmony Society



*a state of close harmony*

Spring 2017 House of Delegates Meeting

31-Mar-2017 1:30PM

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

### **House of Delegates**

Spring 2017

**Location:** Holiday Inn Hotel (Blue Town Ballroom) – East Peoria, IL

**Time:** 1:30 PM

**Started:** 1:30 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
  - 28 members present, out of a potential total of 49.
  - Quorum minimum requirement of 30% ( = 15). With 28 present we have 57%, quorum established.
  - [See Appendix titled “Attendance” for detailed attendance record]
3. Approve Agenda – Jim Waldorf
  - **Motion: Approve Agenda**
    - ♦ **Offered by: Mike Isely, Seconded: Tom DeBord**
    - ♦ **PASSED (unanimous voice vote)**
4. Minutes of previous HOD Meeting – Mike Isely
  - No changes requested
  - **Motion: Approve Fall 2016 HOD Minutes**
    - ♦ **Offered by: Bob Cearnal, Seconded: Jeff Bowyer**
    - ♦ **PASSED (unanimous voice vote)**
5. Approve Consent Calendar – Jim Waldorf
  - Adjustments requested of Consent Calendar reports
    - ♦ Remove IDEA item
  - **Motion: Accept Consent Calendar**
    - ♦ **Offered by: Jim Fourmont, Seconded: Jeff Bowyer**



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- ♦ **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”]
  - ♦ YIH – Kevin Deets
    - [Attachment: “04a-Report-YIH.pdf”]
  - ♦ Contest & Judging – Don Leonard
    - [Attachment: “05a-Report-Contest\_And\_Judging.pdf”]
  - ♦ Chapter Support, Leadership and Training – Bill Miller
    - [Attachment: “06a-Report-CSLT.pdf”]
  - ♦ District Historian Report – Bob Squires
    - [Attachment: “07a-Report-Historical.pdf”]
- 6. Treasurer's Report – Jim Wagner
  - Spring Jamboree: \$2608 in registrations so far
  - Fall 2016 results: Lost \$4800
    - ♦ Committed to BCPA for Fall 2017 but not Fall 2018
    - ♦ BCPA is expensive; would entertain alternatives
    - ♦ Question from Mike Bagby about bottom line??
  - [Attachment: “08a-Report-Treasurer.pdf”]
  - **Motion to receive Treasurer's Report**
    - ♦ **Offered by: Mike Isely, Seconded: Pat Claussen**
    - ♦ **PASSED (unanimous voice vote)**

## OLD BUSINESS

- 7. IDEA – Bob Cearnal
  - We did receive an update to the Treasurer's Report
    - ♦ Current fund balance: \$96322 (update from what was submitted in the HOD packet)
    - ♦ Intake this year: \$281



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- Procedures update to identify different levels of contributions
- Recognition for Dick Kingdon:
  - ♦ Has offered to match up to \$1000 for contributions
- 8. Mixed Quartet Contest – Jim Waldorf
  - Recent statements made at an earlier presentation by Deke Sharon: We need to modernize and get away from just TTBB and go to more SATB material – keep the youth invested in barbershopping.
  - This is a charged topic
  - This is why we've decided to have a mixed quartet contest this fall
  - Mixed quartets will be considered as a separate contest category, i.e. mixed into the rotation but judging is for separate categories.
  - Note: If there is to be a separate awards category at the district level, then the Awards Committee needs to be in the loop so that additional awards can be set up.
- 9. Convention Manual – Jim Waldorf
  - Been in process for a while, but it is making progress
- 10. Chapter Membership and Liability Update – Jim Waldorf & Rich Hansen
  - Update on Quincy
    - ♦ Oct 31<sup>st</sup>, e-mail sent to Hansen, Waldorf, Isely
    - ♦ Chapter has been suspended
    - ♦ Letter was sent to the remaining members (both of them)
    - ♦ Assets should revert to District
    - ♦ At this point, the District has done everything legally that are supposed to do; the matter is now between Nashville and those presenting themselves as the Quincy chapter.
  - There are other chapters at risk for what is happening to Quincy
  - Chapter advocates are working to get appropriate resolutions
  - Danville chapter is on the upswing
  - Bureau County is “in trouble”
  - Note: A chapter must have at least 8 dues-paying members to be out of the “danger zone”.



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## Song Break “Honey Little Eyes” – Terry Ludwig

### NEW BUSINESS

#### 11. IDAH 10-Feb-2018 – Terry Ludwig & Tim Pashon

- Going back to IDAH format in February.
- Guest quartet: After Hours
- Will likely be held at a school, everything in one location (as opposed to what's going on here right now)
- Open to suggestions, new material
  - ♦ Director training?
- Registrations this year are not good, this is motivating the format / timing change
  - ♦ Digression on disconnect between what the chapters say they want and what then doesn't happen when the district does what was asked.
  - ♦ Suggestion about raising dues to make the conventions free
  - ♦ “We will make money next year!” – Terry Ludwig

#### 12. New Logo Discussion – Jim Waldorf

- Still working on it, no reviewable results yet

#### 13. Future Convention Dates/Venues – Jeff Bowyer

- Fall 2017 is set, same venue & hotel as Fall 2016
- Fall 2018
  - ♦ Handshake agreement for BCPA, but no contract signed yet
  - ♦ Looking at other possibilities
  - ♦ Possible combination with “district to the east”, since their contest weekend happens to match ours anyway.
    - Much better chance of success in the Fall because the heavy hitters will be there
  - ♦ Jeff Bowyer: This isn't about putting butts in the seats, it's about putting heads on the pillows. Room nights are what matter.
  - ♦ It is not possible to book a high school venue, because they can never more than a few months in advance. They have to prioritize their school calendar first. We need to plan out multiple years, and this mismatch makes it nearly impossible to use a high school.
- Issue about “expensive judges” - This is *not* something the District can control. International chooses the judges; we have no choice.

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14. Fall 2017 HOD (6-Oct-2017) – Jim Waldorf

- 1:30pm
- Yes, this is a Friday
- Marriott in Normal IL

## OTHER

15. Society Liaison Report – Brian Lynch

- Even though HQ moved to Nashville, Brian stayed in Kenosha...
- “There has never been a better time to be a barbershopper.”
- Here to answer questions
- Hal Leonard is pushing barbershop music arrangements
  - ♦ ...and it's also SATB and SSAA
  - ♦ ...and they would not be doing this unless the demand was there
  - ♦ Their primary customers are schools.
  - ♦ That's what is coming.
  - ♦ Music educators are taking this up, witnessed at recent ACDA gathering

Closing Song “Keep The Whole World Singing” – Rich Hansen, Director

**Adjourned:** 2:54 PM

Respectfully submitted,  
Mike Isely – Secretary



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**Appendix: Attendance**

Chapter Delegates			
Present	Name	ID	Chapter Name
	David Theile	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	William Lutter	E-009	Northbrook
	Hugo Feugen	E-010	Champaign Urbana
	Frank Schneider	E-012	Chicago No 1
P	Jeff McMorris	E-013	Danville
	James Barr	E-014	Decatur
		E-016	Collinsville
P	Bruce Condill	E-017	Coles County
P	Bill Miller	E-018	Elgin
P	David Mouri	E-019	Rockford Metro
	Tom Toftey	E-021	Lake County
		E-024	Bureau County
		E-029	Quincy
P	Ron Welch	E-030	Chicagoland West Suburban
P	Kenneth Krancher	E-044	Peoria
	Andre Gloeckner	E-045	Chicago Metro
	Wayne Johnson	E-047	Rockford
P	Michael Kaas	E-048	Rock Island
P	Allen Munneke	E-050	Will-Cook
	Tim Pashon	E-052	Sterling Rock Falls
	Mark Juelfs	E-054	Waterloo
P	Patrik Claussen	E-061	Springfield
P	James Fourmont	E-066	DuPage Valley
	G Howard Peterson	E-067	Kishwaukee Valley
		E-073	Sandoval
	Neth Hass	E-075	Carbondale
	Bruce Richardson	E-077	Kankakee

15 out of 31



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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)
	Will Thorndike	BMAL (Events)
	Don Leonard	BMAL (C & J)
P	Terry Ludwig	BMAL
P	Richard Hansen	Imm. Past President

7 out of 9

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

6 out of 9

$7+6+15 = 28$  present

$9+9+31 = 49$  total possible