



**Illinois District Association of Chapters, SPEBSQSA Inc.
Fall 2020 House of Delegates Meeting
AGENDA**

Location: Via Zoom (contact details provided separately)
Date/Time: Sunday, September 27th, 2020 7 pm

Call to Order

Roll Call & Declaration of Quorum Mike Isely

Reading of the District Mission & Vision Statements Jim Waldorf

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.*

Welcome Brett Mulford

Approval of the Agenda Brett Mulford

Minutes of the Previous HOD (September 27th, 2019) Mike Isely

Consent Calendar Reports Mike Isely

- President’s Report – Brett Mulford
- Music & Performance – Terry Ludwig
- Marketing & PR – Joe Gurreri
- Contest & Judging – Tim Pashon
- IDEA – Bob Cearnal
- YIH – Evan Patrick
- Historical – Rich Hansen

Treasurer’s Report Jim Wagner

Memorial Rich Hansen

OLD BUSINESS

1. Future Contest Updates and Venues – Jeff Bowyer
2. Membership – Jeff McMorris
3. CSLT discussion – Brett Mulford



NEW BUSINESS

4. Approve 2021 Budget – Jim Wagner
5. General Covid-19 Discussion and how it affects the district and chapters – Brett Mulford
6. Board Election for 2021 – Brett Mulford
7. Dates for Cancellations of HCMW and Spring Convention, if needed – Brett Mulford

Adjournment – “Keep the Whole World Singing”

Terry Ludwig



HOD Attendance (P for Present, A for Absent, L for Late)

Chapter Delegates			
IF YOUR CHAPTER HAS THE WRONG DELEGATE HERE THEN YOU NEED TO FIX THIS BEFORE THE HOD MEETING TAKES PLACE. PLEASE CONTACT isely@pobox.com FOR QUESTIONS			
P/L/A	Chapter Name	No.	Delegate
	Arlington Heights, IL	E002	* David Theile
	Aurora, IL	E003	James Fourmont
	Belleville, IL	E005	* Lawrence Dohogne
	Bloomington, IL	E007	Mark Scheffler
	Macomb, IL	E008	Craig Rigg
	Northbrook, IL	E009	Earl Holtz
	Champaign Urbana, IL	E010	!
	Danville, IL	E013	* Eric Westfall
	Decatur, IL	E014	James Barr
	Coles County, IL	E017	Bruce Condill
	Elgin, IL	E018	* William Miller
	Rockford Metro, IL	E019	* Brandon Bolley
	Lake County, IL	E021	Theodore Gault
	Bureau County, IL	E024	* Marvin Strom
	Chicagoland West Suburban, IL	E030	Ron Welch
	Peoria, IL	E044	* Michael Cosner
	Chicago Metro, IL	E045	* John Q Morris
	Rockford, IL	E047	* Charles Woodworth
	Rock Island, IL	E048	!
	Will-Cook, IL	E050	Frank Fabian
	Sterling Rock Falls, IL	E052	* Kevin Deets
	Waterloo, IL	E054	* Richard Biby
	Springfield, IL	E061	* John Rigg
	DuPage Valley, IL	E066	Thomas McEvelly
	Kishwaukee Valley, IL	E067	!
	Carbondale, IL	E075	!
	Kankakee, IL	E077	!
(total = 27)			
<p>* Chapter did not specifically declare a delegate; substituting Chapter President + Delegate appears in multiple places or is a District Governance Board officer or a Past President; thus will still only have ONE vote! ! No information provided by this chapter (missing declared chapter officers), thus no delegate</p>			



HOD Attendance (P for Present, A for Absent, L for Late)

Governance Board		
P/L/A	Name	Role
	Brett Mulford	President
	Jeff Lathom	Executive VP
	Mike Isely	Secretary
	Jim Wagner	Treasurer
	Jeff McMorris	At-Large (Membership)
	Jeff Bowyer	At-Large (Events)
	Tim Pashon	At-Large (C & J)
	Terry Ludwig	At-Large
	Jim Waldorf	Imm. Past President
(total = 9)		

Active Past Presidents (and not currently on Gov. Board)	
P/L/A	Name
	Mike Bagby
	Bob Cearnal
	Dave Cowin
	Earl Meseth
	Bob Squires
	Joe Sullivan
	Jim Waldorf
	Syl Wetle
(total = 8)	

Operations		
P/L/A	Name	Role
	Joe Gurreri	Marketing & PR
	Evan Patrick	Youth In Harmony
	Terry Ludwig	Music & Performance
	Rich Hansen	Historian
	(open)	CSLT
	(open)	Chorus Director Development
(total = 5)		

11:38 AM
09/08/20
Cash Basis

IL District Association of Chapters, SPEBSQSA
Balance Sheet
As of September 8, 2020

	Sep 8, 20
ASSETS	
Current Assets	
Checking/Savings	
1010 Checking Account	28,291.20
1020 Wells Fargo	35,168.78
Total Checking/Savings	63,459.98
Other Current Assets	
1320 Pre-Purchased Awards	162.00
Total Other Current Assets	162.00
Total Current Assets	63,621.98
TOTAL ASSETS	63,621.98
LIABILITIES & EQUITY	
Equity	
3000 Unrestricted Funds	
3010 Operating Fund	50,650.38
Total 3000 Unrestricted Funds	50,650.38
3200 Permanent Restricted Funds	
3210 Grants & Contributions	
IDAH	
Scholarships	233.00
IDAH - Other	720.83
Total IDAH	953.83
YIH	5,101.50
Total 3210 Grants & Contributions	6,055.33
Senior Chorus	319.05
Total 3200 Permanent Restricted Funds	6,374.38
Unrestricted Net Assets	50.00
Net Income	6,547.22
Total Equity	63,621.98
TOTAL LIABILITIES & EQUITY	63,621.98

11:40 AM

09/08/20

Cash Basis

IL District Association of Chapters, SPEBSQSA
Profit & Loss
 January 1 through September 8, 2020

	<u>Jan 1 - Sep 8, 20</u>
Ordinary Income/Expense	
Income	
5100 Event Income	
Misc - Vendors & Program Ads	100.00
On Line Registrations	3,721.63
On Site Registrations	43.73
On Site Single Tickets	140.00
Tourism/C&VB Grant	3,500.00
Total 5100 Event Income	<u>7,505.36</u>
5210 District Dues	14,728.42
5310 Interest Income	6.49
5490 Miscellaneous Revenue	
5491 Merchandise	
IL District Pins	25.00
Total 5491 Merchandise	<u>25.00</u>
Total 5490 Miscellaneous Revenue	<u>25.00</u>
Total Income	<u>22,265.27</u>
Gross Profit	22,265.27
Expense	
7030 Support	
Quartet Support	2,000.00
Total 7030 Support	<u>2,000.00</u>
7500 Contract Services Expenses	
7570 Event Meals	2,803.68
7580 Other Contract Expenses	1,500.00
Total 7500 Contract Services Expenses	<u>4,303.68</u>
8100 Nonpersonnel expenses	
8140 Postage & Shipping	28.20
8180 Historian	189.76
8190 Publishing	274.00
Total 8100 Nonpersonnel expenses	<u>491.96</u>
8200 Facility & Equipment Exp	
8230 Storage Rental Charges	2,090.00
Total 8200 Facility & Equipment Exp	<u>2,090.00</u>
8300 Travel & Meetings Expenses	
8310 Travel	1,436.28
8320 Board Meet. & Conventions	
Comp Housing	3,232.32
EVP Meetings	225.11
President Meetings	751.26
Total 8320 Board Meet. & Conventions	<u>4,208.69</u>
8330 Hospitality	639.44
Total 8300 Travel & Meetings Expenses	<u>6,284.41</u>

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IL District Association of Chapters, SPEBSQSA

09/08/20

Profit & Loss

Cash Basis

January 1 through September 8, 2020

	<u>Jan 1 - Sep 8, 20</u>
8500 Other Expenses	
8505 Gov Board	
Treasurer	60.00
Total 8505 Gov Board	60.00
8510 VPs & Committees	
VP Music & Perf	150.00
Total 8510 VPs & Committees	150.00
8570 Advertising & Publicity	338.00
8590 Miscellaneous	0.00
Total 8500 Other Expenses	548.00
Total Expense	15,718.05
Net Ordinary Income	6,547.22
Net Income	<u>6,547.22</u>

10:51 AM

09/08/20

Cash Basis

IL District Association of Chapters, SPEBSQSA Profit & Loss Budget Overview

January through December 2021

	Jan 21	Feb 21	Mar 21	Apr 21	May 21	Jun 21	Jul 21	Aug 21	Sep 21	Oct 21	Nov 21	Dec 21	TOTAL Jan - Dec 21
Ordinary Income/Expense													
Income													
5100 Event Income													
Comp Registrations	0.00	0.00	0.00	-40.00	0.00	0.00	0.00	0.00	-40.00	0.00	0.00	0.00	-80.00
DVD Sales	0.00	0.00	0.00	20.00	0.00	0.00	0.00	0.00	20.00	0.00	0.00	0.00	40.00
Hotel Rebates/Comp Room Credits	0.00	0.00	0.00	1,700.00	0.00	0.00	0.00	0.00	1,700.00	0.00	0.00	0.00	3,400.00
Misc - Vendors & Program Ads	0.00	0.00	0.00	1,500.00	0.00	0.00	0.00	0.00	1,500.00	0.00	0.00	0.00	3,000.00
On Line Registrations	0.00	4,400.00	0.00	7,000.00	0.00	0.00	0.00	0.00	12,000.00	0.00	0.00	0.00	23,400.00
On Site Registrations	0.00	0.00	0.00	100.00	0.00	0.00	0.00	0.00	200.00	0.00	0.00	0.00	300.00
On Site Single Tickets	0.00	0.00	0.00	1,000.00	0.00	0.00	0.00	0.00	1,800.00	0.00	0.00	0.00	2,800.00
Total 5100 Event Income	0.00	4,400.00	0.00	11,280.00	0.00	0.00	0.00	0.00	17,180.00	0.00	0.00	0.00	32,860.00
5210 District Dues	0.00	5,000.00	0.00	0.00	5,000.00	0.00	0.00	5,000.00	0.00	0.00	5,000.00	0.00	20,000.00
5310 Interest Income	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	12.00
5490 Miscellaneous Revenue													
5491 Merchandise													
IL District Pins	0.00	30.00	0.00	45.00	0.00	0.00	0.00	0.00	45.00	0.00	0.00	0.00	120.00
Total 5491 Merchandise	0.00	30.00	0.00	45.00	0.00	0.00	0.00	0.00	45.00	0.00	0.00	0.00	120.00
Total 5490 Miscellaneous Revenue	0.00	30.00	0.00	45.00	0.00	0.00	0.00	0.00	45.00	0.00	0.00	0.00	120.00
5800 Special Events Revenue													
5810 Non-gift revenue													
CSLT	1,000.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	1,000.00
Total 5810 Non-gift revenue	1,000.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	1,000.00
5820 Gift Revenue	0.00	0.00	0.00	5,000.00	0.00	0.00	0.00	0.00	5,000.00	0.00	0.00	0.00	10,000.00
Total 5800 Special Events Revenue	1,000.00	0.00	0.00	5,000.00	0.00	0.00	0.00	0.00	5,000.00	0.00	0.00	0.00	11,000.00
Total Income	1,001.00	9,431.00	1.00	16,326.00	5,001.00	1.00	1.00	5,001.00	22,226.00	1.00	5,001.00	1.00	63,992.00
Gross Profit	1,001.00	9,431.00	1.00	16,326.00	5,001.00	1.00	1.00	5,001.00	22,226.00	1.00	5,001.00	1.00	63,992.00
Expense													
7020 Donations to Other Orgs													
IDEA	500.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	500.00
Total 7020 Donations to Other Orgs	500.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	500.00
7030 Support													
Chorus Support	0.00	0.00	0.00	0.00	0.00	3,500.00	0.00	0.00	0.00	0.00	0.00	0.00	3,500.00
Quartet Support	0.00	0.00	0.00	0.00	0.00	3,000.00	0.00	0.00	0.00	0.00	0.00	0.00	3,000.00
Total 7030 Support	0.00	0.00	0.00	0.00	0.00	6,500.00	0.00	0.00	0.00	0.00	0.00	0.00	6,500.00
7500 Contract Services Expenses													
7510 Chapter Convention Stipend	0.00	0.00	0.00	750.00	0.00	0.00	0.00	0.00	750.00	0.00	0.00	0.00	1,500.00
7540 Judging Expense	0.00	0.00	0.00	6,500.00	0.00	0.00	0.00	0.00	6,500.00	0.00	0.00	0.00	13,000.00
7550 Temp Help - Contract	0.00	0.00	0.00	3,300.00	0.00	0.00	0.00	0.00	3,300.00	0.00	0.00	0.00	6,600.00
7560 Ticket Processing Fees	0.00	0.00	0.00	800.00	0.00	0.00	0.00	0.00	800.00	0.00	0.00	0.00	1,600.00
7570 Event Meals	0.00	2,800.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	2,800.00
7580 Other Contract Expenses	0.00	3,300.00	0.00	1,200.00	0.00	0.00	0.00	0.00	1,200.00	0.00	0.00	0.00	5,700.00
Total 7500 Contract Services Expenses	0.00	6,100.00	0.00	12,550.00	0.00	0.00	0.00	0.00	12,550.00	0.00	0.00	0.00	31,200.00

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09/08/20

Cash Basis

IL District Association of Chapters, SPEBSQSA Profit & Loss Budget Overview

January through December 2021

	Jan 21	Feb 21	Mar 21	Apr 21	May 21	Jun 21	Jul 21	Aug 21	Sep 21	Oct 21	Nov 21	Dec 21	TOTAL Jan - Dec 21
8100 Nonpersonnel expenses													
8120 Awards, Plaques & Pins	0.00	0.00	0.00	800.00	0.00	0.00	0.00	0.00	800.00	0.00	0.00	0.00	1,600.00
8140 Postage & Shipping	45.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	45.00
8170 Printing & Copying	0.00	0.00	0.00	850.00	0.00	0.00	0.00	0.00	850.00	0.00	0.00	0.00	1,700.00
8180 Historian	200.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	200.00
8190 Publishing	90.00	90.00	90.00	90.00	90.00	90.00	90.00	90.00	90.00	90.00	90.00	90.00	1,080.00
Total 8100 Nonpersonnel expenses	335.00	90.00	90.00	1,740.00	90.00	90.00	90.00	90.00	1,740.00	90.00	90.00	90.00	4,625.00
8200 Facility & Equipment Exp													
8210 Rent, parking, & other	0.00	0.00	0.00	7,000.00	0.00	0.00	0.00	0.00	7,000.00	0.00	0.00	0.00	14,000.00
8230 Storage Rental Charges	1,090.00	125.00	125.00	125.00	125.00	125.00	125.00	125.00	125.00	125.00	125.00	125.00	2,465.00
8260 Equipment Rental	0.00	0.00	0.00	325.00	0.00	0.00	0.00	0.00	325.00	0.00	0.00	0.00	650.00
Total 8200 Facility & Equipment Exp	1,090.00	125.00	125.00	7,450.00	125.00	125.00	125.00	125.00	7,450.00	125.00	125.00	125.00	17,115.00
8300 Travel & Meetings Expenses													
8310 Travel	0.00	2,000.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	2,000.00
8320 Board Meet. & Conventions													
BOD Meetings	500.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	500.00
Comp Housing	0.00	2,400.00	0.00	800.00	0.00	0.00	0.00	0.00	800.00	0.00	0.00	0.00	4,000.00
EVP Meetings	1,000.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	1,000.00
HOD Meetings	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	550.00	0.00	0.00	0.00	550.00
President Meetings	2,000.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	300.00	0.00	0.00	0.00	2,300.00
VP C&J Meetings	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	450.00	0.00	0.00	0.00	450.00
Total 8320 Board Meet. & Conventions	3,500.00	2,400.00	0.00	800.00	0.00	0.00	0.00	0.00	2,100.00	0.00	0.00	0.00	8,800.00
8330 Hospitality	0.00	0.00	0.00	500.00	0.00	0.00	0.00	0.00	500.00	0.00	0.00	0.00	1,000.00
Total 8300 Travel & Meetings Expenses	3,500.00	4,400.00	0.00	1,300.00	0.00	0.00	0.00	0.00	2,600.00	0.00	0.00	0.00	11,800.00
8400 Education Programs													
8420 CDWI	1,000.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	1,000.00
8430 CSLT	2,500.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	2,500.00
8450 Recordings of Contestants	0.00	0.00	0.00	1,500.00	0.00	0.00	0.00	0.00	1,500.00	0.00	0.00	0.00	3,000.00
8480 YIH Program	0.00	300.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	5,000.00	0.00	0.00	5,300.00
Total 8400 Education Programs	3,500.00	300.00	0.00	1,500.00	0.00	0.00	0.00	0.00	1,500.00	5,000.00	0.00	0.00	11,800.00
8500 Other Expenses													
8505 Gov Board													
President	300.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	300.00
8505 Gov Board - Other	100.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	100.00
Total 8505 Gov Board	400.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	400.00
8510 VPs & Committees													
VP Mkt & PR	100.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	100.00
Total 8510 VPs & Committees	100.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	100.00

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09/08/20

Cash Basis

IL District Association of Chapters, SPEBSQSA Profit & Loss Budget Overview

January through December 2021

	Jan 21	Feb 21	Mar 21	Apr 21	May 21	Jun 21	Jul 21	Aug 21	Sep 21	Oct 21	Nov 21	Dec 21	TOTAL Jan - Dec 21
8570 Advertising & Publicity	1,500.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	1,500.00
Total 8500 Other Expenses	2,000.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	2,000.00
Total Expense	10,925.00	11,015.00	215.00	24,540.00	215.00	6,715.00	215.00	215.00	25,840.00	5,215.00	215.00	215.00	85,540.00
Net Ordinary Income	-9,924.00	-1,584.00	-214.00	-8,214.00	4,786.00	-6,714.00	-214.00	4,786.00	-3,614.00	-5,214.00	4,786.00	-214.00	-21,548.00
Net Income	<u>-9,924.00</u>	<u>-1,584.00</u>	<u>-214.00</u>	<u>-8,214.00</u>	<u>4,786.00</u>	<u>-6,714.00</u>	<u>-214.00</u>	<u>4,786.00</u>	<u>-3,614.00</u>	<u>-5,214.00</u>	<u>4,786.00</u>	<u>-214.00</u>	<u>-21,548.00</u>

11:37 AM
09/08/20
Cash Basis

IL District Association of Chapters, SPEBSQSA
Profit & Loss - Harmony College Midwest 2020
January 1 through September 8, 2020

	Jan 1 - Sep 8, 20
Ordinary Income/Expense	
Income	
5100 Event Income	
On Line Registrations	3,721.63
On Site Registrations	43.73
On Site Single Tickets	140.00
Tourism/C&VB Grant	3,500.00
Total 5100 Event Income	7,405.36
5490 Miscellaneous Revenue	
5491 Merchandise	
IL District Pins	25.00
Total 5491 Merchandise	25.00
Total 5490 Miscellaneous Revenue	25.00
Total Income	7,430.36
Gross Profit	7,430.36
Expense	
7500 Contract Services Expenses	
7570 Event Meals	2,803.68
7580 Other Contract Expenses	1,500.00
Total 7500 Contract Services Expenses	4,303.68
8300 Travel & Meetings Expenses	
8310 Travel	1,436.28
8320 Board Meet. & Conventions	
Comp Housing	3,232.32
Total 8320 Board Meet. & Conventions	3,232.32
8330 Hospitality	639.44
Total 8300 Travel & Meetings Expenses	5,308.04
8500 Other Expenses	
8510 VPs & Committees	
VP Music & Perf	150.00
Total 8510 VPs & Committees	150.00
8590 Miscellaneous	0.00
Total 8500 Other Expenses	150.00
Total Expense	9,761.72
Net Ordinary Income	-2,331.36
Net Income	-2,331.36



Illinois District Association of Chapters
HOD Meeting September 27th, 2020

President's Report

In my report for the Spring 2019 HOD meeting I wrote about three main goals..

1. Add Fun to District Functions!!
2. Expand the information on the District Website
3. Lead the Everyone In Harmony initiative

Adding Fun

My message has always been to add fun to our functions. If we can bring fun to our conventions, no one will ever want to miss a district event. The fall of 2019 was incredible as all the numbers were up in participation and registrations! In February of 2020 Harmony College Midwest was a huge success and built even more momentum for our 2020 Spring Convention.

Then as you all know, COVID 19 affected all of us. Everything was cancelled. We were all thinking it would be a few weeks and we'd be back to normal. Here we are now in the fall of 2020 with another District convention cancelled.

The good news is: the board is planning on events for 2021. Harmony College Midwest is scheduled for February 19th and 20th. The featured quartet is the 2008 International Champions OC Time. I'm sure Tim and Dan will soon be giving us details on how to sign up!!

The 2021 Spring Convention is scheduled for March 19th and 20th. This event will be all under one roof. Jeff Bowyer has worked extremely hard with the DoubleTree Hotel to not only have great prices on rooms but to give us all the ballrooms to hold the convention. This will be both a district championship contest and a prelim contest for International 2021 in Cleveland. Mark your calendars!!!!

Expand Information on the District Website

Joe Gurreri has done an outstanding job with this project. I'm sure you'll see in his report we are better today than we were just a year or so ago.

Lead the Everyone In Harmony Initiative

This initiative has stalled a bit. My vision was to have a team of men and women from our district to develop a marketing strategy for attracting all singing communities to barbershop. I am still in search of a team to do this work. I'm sure the incoming President Jeff Lathom will continue to search for ways to expand this initiative.



District Presidents Council

This year has been interesting in the DPC. Due to the wealth of experience, I find this group of men to be a fantastic resource for ideas and camaraderie. We met via Zoom to discuss all our district events, International and the BHS/HFI debacle.

We all were going through the same issues with district conventions and how to keep members motivated. We were able to discuss as a group, our options and come up with unified decisions.

We had more Zoom calls than I can count for discussing the BHS/HFI issue. We did not just sit back and take the news of their split lightly. Although it may have seemed like it because of a lack of communication to our districts. We were gathering information (and continue to do so) and wanted to remain neutral. However, we did not accept the split and were all in agreement the two sides needed to work it out. We formed a committee of 5 DP's to facilitate a meeting with BHS/HFI board leaders to work this out. Apparently, it was going well until BHS decided to back out of the discussions and move forward with their own fund-raising arm. It was disappointing to say the least. But that is where we are, with two different fundraising organizations to support our passion.

Brett Mulford, Proud President of the Illinois District



Events report

Sept. 2020

Jeff Bowyer VP-Events

Future dates and locations

Harmony College Midwest

Feb 19th – 20th 2021

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

Fall 2020 convention moved to spring 2021

March 19th - 20th 2021

All meetings and contest will be held in the **DoubleTree Hotel Convention area.**

Fall 2021 Convention

Sept. 17th – 18th 2021

DoubleTree Hotel will be the headquarters hotel.

Contest to be held at the **BCPA**

Fall 2022 Convention

Sept. 16th – 17th 2021

DoubleTree Hotel will be the headquarters hotel.

Contest to be held at the **BCPA**



To: Brett Mulford, Illinois District President
Illinois District Board of Directors
Illinois District House of Delegates

From: Terry Ludwig, Illinois District Music and Performance

Gentlemen,

Firstly, I hope this report finds you all well. It is a strange time for the world in general and the Illinois District in particular. Hopefully we will be able to get back to “normal” sometime in the near future.

In February we held the first ever Harmony College Midwest with Dan Wessler and Tim Beutel at the helm. Dan and Tim took the bones of what was IDAH and rebranded it to HCMW. They also overhauled the class offerings and coaching schedule. According to everyone in attendance it was a great success! Dan and Tim will be back for a 2 nd year with HCMW and they are looking at dates in February again if circumstances allow. If not, it will be postponed until later in the year.

On behalf of Dan, Tim and myself we would like to thank the Illinois District and IDEA for their financial support of HCMW. Without their support the event would not have been as successful.

On a personal note, I would like to thank all the members of the Illinois District for their support over the time I have been the Music and Performance VP. I cherish every minute of my time in this position, I look forward to serving the District in other ways over the next few years.

Yours in harmony
Terry Ludwig



Marketing report for 2020-09 HOD

Here are a series of marketing updates for the HOD September 2020

IL District has a LinkedIn page ! Go link your profile to it.

<https://www.linkedin.com/company/illinois-district-of-the-barbershop-harmony-society>

Go to your own LinkedIn page, Add a new employer or volunteer activity, and when selecting the company/organization, start slowly typing "Illinois District of the Barbershop Harmony Society" until you see our logo, then **CLICK ON THAT LOGO** to add the link to the organization name

April 25th refer to email sent to all District presidents, marketing, historian, and secretary officials.

Re: Action requested - Illinois District, Chapter Officers and BHS Member Center update & Facebook post TIPS

- Several tips to improve chapter social media publicity
 - Request to ensure BHS Member Center is updated.
 - Specific support for Facebook.
-

May 2nd - refer to email sent to District Marketeers! Facebook post TIPS

Facebook Posts, EVENTS, and LIKES.

I urge you to find something - ANYTHING - to post on your chapter page at least WEEKLY. For EVERY post please tag the district page with @illinoisdistrict and select that pop-up within your post

Tools

- Genius Scan
- Photo Scan
- Co-hosting EVENTS
- Website updates all Facebook posts

Call to add vintage historical photos to chapter site, tag @illinoisdistrict and I'll promote.



Website will continue to be updated only using BHS MEMBER CENTER data. All Chapter leadership, choruses, rehearsal location & details, and quartets must check BHS Member Center for accuracy. The District website information for all this information will be updated in February after all chapter installations are completed, but in time for the Spring Convention.

District Facebook page hosted a Watch Party for the announcement of the winners in the Legacy Quartet Competition. It has been recorded and will remain available on the District Facebook page.

Chicago Metro is holding their annual quartet contest with a couple of twists this year. The District is helping - our Executive VP, Jeff Lathom, will emcee and we may host a simulcast (pending details and licensing). Due to social distancing requirements, METRO is hosting a video - submission contest to benefit Lurie Children's Hospital

October 3rd 3:30 PM. Information for contestants and ticket sales on the District Facebook EVENTS page.

Website vendor contract renewal under review with the great support of Jim Waldorf.

Here are some updated statistics on the District Facebook page. **We're only 54 LIKES away from our first 1k followers.**

Please LIKE and SHARE our Facebook page. If every chapter took a moment during the business meeting to have members do so in real-time, we could get to 2k quickly. This helps us support every chapter's publicity efforts.

Submitted by Joseph Gurreri, Illinois District Marketing & Publicity.

Marketing@illinoisdistrict.org



Your events reached 772 people in the last 28 days.

27
Event Responses
▼ 23 last 28 days

0
Tickets Sold
▲ 0 last 28 days

UPCOMING EVENTS



Virtual A Cappella Q...
Sat Oct 3, 3:30...
Reach **987**
Responses **45**

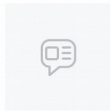
Posts ? [SEE MORE](#)

11 posts published in the last 28 days.

MOST ENGAGING POSTS



Barbershop Harmony So...
August 24
Reach **183**
Engagements **47**



It's time to remember o...
July 19
Reach **235**
Engagements **26**

946
Total Page Likes
Lifetime

▲ 1
New Page Likes
Last 28 days

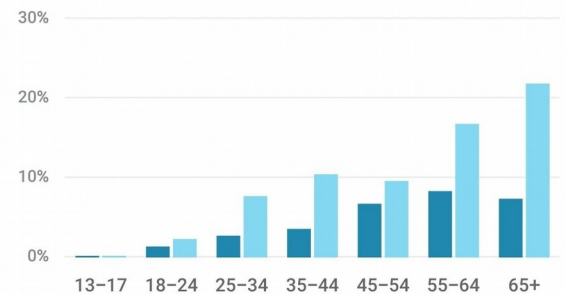


Michaël Cadilhac, Steve Boblak and 944 other people like your Page

Age and Gender

People who like your Page are in these age and gender groups. These numbers are estimates.

286 (30%) Women **653 (69%) Men**





Top Locations
 People who like your Page are in these locations. These numbers are estimates.

<u>CITIES</u>	COUNTRIES
Chicago, IL	47
Bloomington, IL	27
Springfield, IL	24
Peoria, IL	17
Sterling, IL	15
Schaumburg, IL	12
Rockford, IL	10
Nashville, TN	10
Normal, IL	9
Joliet, IL	8

Top Locations
 People who like your Page are in these locations. These numbers are estimates.

CITIES	<u>COUNTRIES</u>
United States of America	920
Canada	10
Australia	3
United Kingdom	3
Japan	2
Germany	1
United Arab Emirates	1
Mexico	1
China	1
Saudi Arabia	1



People Also Like

People who like your Page also like these types of Pages.

- 1 Musician/Band**
Ambassadors of Harmony,
Crossroads Quartet
- 2 Performing Arts**
After Hours, Instant Classic
- 3 Nonprofit Organization**
Barbershop Harmony Society,
The Association of Internation.
- 4 TV Show**
The Tonight Show Starring
Jimmy Fallon, The Sing Off
- 5 Musician**
Vocal Majority, Theo Hicks
Music



DISTRICT HISTORIAN REPORT – FALL 2020

- Throughout the summer, Rich has been continuing to re-organize archival material for easy access and went through and filed some material that Bob Squires had not gotten to yet.
- Since the last report, several donations of materials have been made to the archives. They include the following:
 - **Jim Kraatz Illini Statesmen/Champaign Chapter historical items from Celia Kraatz**
 - **Barber-Q-Four Display and information from Tom Watts' son**
 - **LP records from the Chuck Behrens collection from Carl Missele**
 - **Music folios from the Don Hadden collection from his son, Mark**
 - **Misc. Bloomington and district historical items from Jim Stahly**
- Rich purchased some supplies that can be used in upcoming displays as well as some extra storage drawers to house various artifacts. Receipts have been given to Jim Wagner, treasurer for reimbursement.
- Rich is planning a special display for the next convention to be held in Bloomington in March. In addition to the champion quartet photos usually on display, Rich has selected certain items from the archival collection for display throughout the convention weekend.
- Rich plans to work with Joe Gurreri to digitize some documents and photos of artifacts that can be pushed out to the members electronically as part of social media announcements or just for a virtual display throughout the year.
- Again, it is highly encouraged to all district members, that as barbershoppers pass on (or would like to clean out their closets!), Rich would gladly take any materials they or their families may have related to district history to add to the collection.

Respectfully submitted,

Richard J. Hansen
Illinois District Historian
Past President (2015-2016)



Hello All!

It's been a crazy year to say the least! All of the International Prelims of the BHS were canceled this spring and arrangements were started to provide other ways for quartets to qualify for the 2020 International Convention in Los Angeles. Those plans were short lived as the International Convention was canceled. Six quartets across the Society had qualified for the LA Convention in their respective fall conventions in 2019 (note: IL did not have a qualifying quartet), so those quartets will be able to compete in the 2021 International Convention in Cleveland. In addition, the choruses that qualified for the 2020 Convention in LA will be invited to compete in Cleveland in 2021 as well.

This spring and summer also kept the IL district board busy with decisions. In June, it was decided to cancel the 2020 Fall Convention. Around the same time frame, the rest of the districts of the BHS canceled their conventions as well.

Through much planning and legwork, the IL District has decided to have a Spring Convention in Bloomington, IL on March 19-21, 2021. It will be a full convention with all of our normal quartet and chorus contests. This will include high school, mixed, seniors, men's, choruses, and any other contests we normally have in the fall. There will be district champions named and International qualifiers will punch their ticket to Cleveland.

Now, of course all of this planning is dependent on what conditions the world is in with regard to this virus and the social gathering rules that will be in place next spring. We will definitely keep everyone posted on all the developments as they arise.

Currently, the IL District has no current participants in the judging community within the Society. We do, however, have a candidate judge in the music category. That candidate is DanWessler, bass of After Hours, 2010 IL District Champs and 2018 International Champs. I'm sure Dan will do a fantastic job and we wish him our best.

We hope to see everyone at the Spring Convention on March 19-21, 2021 in Bloomington!!!

Respectively submitted,

Tim Pashon
DRCJ



Date: 9/12/20

To:

IDEA Trustees
Dist Sec – Mike Isely
Dist Pres – Brett Mulford
Past Dist Pres – Jim Waldorf
Dist Treasurer – Jim Wagner

From: IDEA Treasurer – Earl Holtz

Re: IDEA Fund Report for HOD

As of the market close on 9/11/20, the fund balance was \$143,549.82 as compared to year-end 2019 balance of \$136,063.10. Year-to-date investment returns were \$10,664.76. Other receipts totaling \$1548.90 include donations from our past presidents of \$1080 in memory of Wayne Wright and Jim Vliet. Disbursements totaling \$4726.94 include \$3500 for Harmony College Midwest and \$750 for Land of Lincoln YIH.

Earl Holtz

Trustee & Treasurer

Date: 9/12/20

To:

IDEA Trustees
Dist Sec – Mike Isely
Dist Pres – Brett Mulford
Past Dist Pres – Jim Waldorf
Dist Treasurer – Jim Wagner

From: IDEA Treasurer – Earl Holtz

Re: IDEA Fund Report for HOD

IDEA Report

If you've read Earl Holtz's treasurer's report, you noticed a mention of the \$1080 from contributions of past and present Illinois district presidents in memory of Wayne Wright and Jim Vliet. You should also know that each person who donated \$20 or more (and they all did) will receive a copy of "Clippings from the Barbershop Floor," a collection of the musings of Earl Meseth's creative genius. The booklet was intended to be available as an IDEA fundraiser at the 2020 Fall Convention; however, since that was canceled, let me add personally that when you read it, you won't want to put it down. Now, if anyone wishes a personal copy, just send me a check of \$20 or more to Bob Cearnal, 416 N 9th St, Mascoutah, IL 62258. End of report.

Bob Cearnal

Trustee



**Illinois District Association of Chapters, SPEBSQSA Inc.
 House of Delegates**

Proposed Slate for 2021 / 2022

<u>Governance Board of Directors</u>	
<u>Role</u>	<u>Candidate</u>
President	Jeff Lathom
EVP	Terry Ludwig
Secretary	Mike Isely
Treasurer	Jim Wagner
At-Large	Benjamin Light
At-Large (Events)	Jeff Bowyer
At-Large (C&J)	Tim Pashon
At-Large (Membership)	Jeff McMorris
Imm. Past President	Brett Mulford

The Nominating Committee is normally composed of the Immediate Past President and the 2 previous District Presidents.



Illinois District Association of Chapters, SPEBSQSA Inc. House of Delegates

Proposed Operations Team for 2021 / 2022

<u>Operations Team</u>	
<u>Role</u>	<u>Candidate</u>
VP Events	Jeff Bowyer
VP C&J	Tim Pashon
VP Membership	Jeff McMorris
VP Music & Performance	Tim Beutel
VP Youth In Harmony	Evan Patrick
VP Marketing & PR	Joe Gurreri
VP Chorus Director Developemtn	<i>(open)</i>
VP Chapter Support & Leadership Training	Benjamin Light

The Operations Team is appointed by the District President and serves at the pleasure of the District President. If the proposed Governance Board Slate is elected by the HOD, these will be the OT appointments



Fall 2019 House of Delegates Meeting

27-Sep-2019 1:00PM

Illinois District Association of Chapters, SPEBSQSA Inc.

House of Delegates

Fall 2019

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.*

Location: Doubletree by Hilton Brookridge Room, 10 Brickyard Drive Bloomington, IL 61701

Time: 1:00 PM

Called to order: 1:05 PM

Call to Order

1. Opening songs
 - *The Star Spangled Banner* – Bob Cearnal, Director
 - *The Old Songs* – Rich Hansen, Director
2. Roll Call / House of Delegates quorum – yes or no – Mike Isely
 - 21 members present, out of a potential total of 45.
 - Quorum minimum requirement of 30% (= 14). With 21 present we have 47%, quorum established.
 - [See Appendix titled “Attendance” for detailed attendance record]
3. Reading of Mission Statement – Brett Mulford

The Illinois District fosters a state of close harmony by bringing the joy and excitement of music to all people.
4. Approve Agenda – Brett Mulford
 - **Motion: Approve Agenda**
 - ♦ **Offered by: Mike Isely, Seconded: Earl Holtz**
 - ♦ **PASSED (unanimous voice vote)**



Fall 2019 House of Delegates Meeting

27-Sep-2019 1:00PM

5. Minutes of previous HOD Meeting – Mike Isely

→ **Motion:**

- ◆ **Subject: Approve Spring 2019 HOD Minutes**
- ◆ **Offered by: Tom DeBord, Seconded: Cearnal**
- ◆ **PASSED (unanimous voice vote)**

6. Approve Consent Calendar – Mike Isely

→ **Motion:**

- ◆ **Subject: Accept Consent Calendar, with no adjustments**
- ◆ **Offered by: Jeff Bowyer, Seconded: Terry Ludwig**
- ◆ **PASSED (unanimous voice vote)**

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

- ◆ Music and Performance
 - [Attachment: “02a-Report_Music_And_Performance.pdf”]
- ◆ Historian
 - [Attachment: “04a-Report_Historian.pdf”]
- ◆ IDEA
 - [Attachment: “05a-Report-IDEA.pdf”]
- ◆ Marketing
 - [Attachment: “03a-Report-Marketing.pdf”]

7. Treasurer's Report – Jim Wagner

→ District invested in CD.

- ◆ 12 months, 1.92%, \$35K

→ Overall in really good shape

→ [Attachment: “01a-Report_Treasurer.pdf”]

→ **Motion**

- ◆ **Subject: Receive Treasurer's Report**
- ◆ **Offered by: Pat Claussen, Seconded: Ron Welch**
- ◆ **PASSED (unanimous voice vote)**

→ Budget discussion, pulled up to here due to availability of Treasurer

- ◆ Note: See Treasurer's Report for the proposed budget

→ **Motion**

- ◆ **Subject: Approve 2020 budget**
- ◆ **Offered by: Jeff Bowyer, Seconded: Gerry Bach**
- ◆ **PASSED (unanimous voice vote)**



Fall 2019 House of Delegates Meeting

27-Sep-2019 1:00PM

OLD BUSINESS

8. Memorial – Rich Hansen
 - (See appendix)
9. District Website, Check information for accuracy – Joe Gurreri
 - At this stage, every quartet and chorus identity should match, compared to the Members' Center.
 - If you see an error, please verify with the Members' Center and fix there first. Then please contact Joe Gurreri via email
 - ◆ EVERY CHANGE TO MEMBERS CENTER MUST FOLLOW BY CONTACTING JOE.
 - ◆ It is incredibly import that chapters must keep their members' center info up to date.
 - The district site is linked to the district Facebook page; what gets posted in the district Facebook page will appear on the district
 - Use marketing@illinoisdistrict.org for contacting Joe
10. Future Contest Updates and Venues – Jeff Bowyer
 - Using a 3rd party organizer to assist with convention handling / setup (details for this in the Board minutes)
 - ◆ “Helms Briscoe”
 - ◆ Paid by the hotel(s), not us
11. President's Report – Brett Mulford
 - 12 choruses competing, 50% increase in chorus competitors this year vs 2018!
 - [Attachment: “98-Report-President.pdf”]
12. Membership – Jeff McMorris
 - From Danville chapter, which has been growing a lot, so Jeff is working to spread the knowledge for how to do this
 - Jeff is happy to share with everyone how this works
 - Danville's budget has increased A LOT – currently at \$30k, show revenue has gone from \$2K several years ago to \$18K this last show.
 - Contact: jeff.mcmorris.bz27@statefarm.com
13. Contest and Judging – Tim Pashon
 - We'll see how the contest goes
 - Tim wants to eliminate the plateau awards
 - ◆ Not a great reaction here.
 - ◆ CAs deal with this in other districts, why be special here
 - ◆ Strong feeling that the plateau awards are motivators for chorus competition
 - Actually disagreement here



Fall 2019 House of Delegates Meeting

27-Sep-2019 1:00PM

- ◆ Important point, even if a few chapters see value in this then we should still do this!
 - ◆ The program used to have definitions of all the awards
14. Youth In Harmony – Evan Patrick
- Unable to attend, had to work today

NEW BUSINESS

15. Approve 2020 Budget – Jim Wagner
- (taken care of as part of the Treasurer’s Report)
16. Board Composition – Mike Isely
- Mike gave an overview of the pros/cons for adding the remaining Ops Team members as Governance Board members (via additional BMAL slots)
17. Nomination of Earl Meseth to continue on the board of IDEA – Bob Cearnal
- Motion
 - ◆ Approve Earl Meseth for 5 year term on IDEA Board
 - ◆ Bob Cearnal, Gerry Bach
 - ◆ APPROVED (voice vote)
 - Retired members are currently automatically emeritus members
 - ◆ Joe Sullivan is now an emeritus member
 - Procedures manual
 - ◆ [Attachment: “06a-IDEA_procedure.pdf”]
 - ◆ The title emeritus trustee shall be bestowed on a trustee who honorably serves a 5 year term or more as trustee. Required HOD confirmation
 - ◆ **Motion**
 - **Subject: Approve change of wording (partially above, specifics to be retrieved)**
 - **Mike Isely, Jeff Lathom**
 - **APPROVED (voice vote)**
 - ◆ Rich Hansen
 - Passed out brochures, please consider donating. Will be included with registration material
 - Dick & Lee Kingdon challenge, through the end of the year: Will match 1:1 up to \$1K
18. Additional remarks from Jeff Bowyer
- There are 3 hospitality suites for this convention:
 - ◆ Bloomington: 1107
 - ◆ Sterling Rock Falls: 1104



Fall 2019 House of Delegates Meeting

27-Sep-2019 1:00PM

- ◆ Coles Country: 1106
- HOD recognizes the amount of historical material that we have, as organized over the years by Bob Squires
- 19. Reword our Vision Statement to align with EIH – Brett Mulford
 - **Motion**
 - ◆ **Subject: Change “men of all ages” to “everyone” in Vision statement**
 - ◆ **Mike Bagby, Tom DeBord**
 - ◆ **PASSED, voice vote**
- 20. Society Board Nominations – Brett Mulford
 - Discussion for getting nominations to the Society Board
 - Society is looking for more diversity in nominations
 - Please let Brett know if there is anyone interested in being nominated
- 21. Introduction of the EIH Committee – Michelle Adams
 - Michelle is in the process of setting up a committee to organize EIH-related activities
- 22. Society Presentation – Erin Harris & Cassi Costoulas
 - EIH discussion
 - ◆ Useful reference link: <http://barbershop.org/roadshow>
 - Leadership summit
 - ◆ Useful reference link: <http://barbershop.org/summit>
- 23. Spring 2020 HOD Date
 - April 19th, 2020
 - 1-3pm
 - Location: TBD (likely centrally located within ILL)

Closing Song “Keep The Whole World Singing” – Terry Ludwig, Director

Adjourned: 2:59 PM

Respectfully submitted,
Mike Isely – Secretary



Fall 2019 House of Delegates Meeting

27-Sep-2019 1:00PM

Appendix: Attendance

(taken computationally from delegate sign-in spreadsheet)

Chapter Delegates			
Present	Name	ID	Chapter Name
YES	Elmer Sweet	E002	Arlington Heights, IL
YES	James Fourmont	E003	Aurora, IL
YES	* James Morgan	E005	Belleville, IL
YES	Tom De Bord	E007	Bloomington, IL
no	Craig Rigg	E008	Macomb, IL
YES	Earl Holtz	E009	Northbrook, IL
no	!	E010	Champaign Urbana, IL
no	* Eric Westfall	E013	Danville, IL
no	James Barr	E014	Decatur, IL
YES	Tom Woodall	E017	Coles County, IL
YES	John Schultz	E018	Elgin, IL
no	David Mouri	E019	Rockford Metro, IL
no	Theodore Gault	E021	Lake County, IL
no	!	E024	Bureau County, IL
YES	* Ron Welch	E030	Chicagoland West Suburban, IL
no	* Michael Cosner	E044	Peoria, IL
no	* John Q Morris	E045	Chicago Metro, IL
no	* Barton Macomber	E047	Rockford, IL
no	!	E048	Rock Island, IL
no	!	E050	Will-Cook, IL
no	* Kevin Deets	E052	Sterling Rock Falls, IL
no	* Richard Biby	E054	Waterloo, IL
YES	Patrik Claussen	E061	Springfield, IL
YES	Thomas McEvelly	E066	DuPage Valley, IL
no	* Edward Cheek	E067	Kishwaukee Valley, IL
no	* David Bremer	E075	Carbondale, IL
no	!	E077	Kankakee, IL

10 / 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



Fall 2019 House of Delegates Meeting

27-Sep-2019 1:00PM

Governance Board		
Present	Name	Role
YES	Brett Mulford	President
YES	Jeff Lathom	Executive VP
YES	Mike Isely	Secretary
YES	Jim Wagner	Treasurer
YES	Jeff McMorris	BMAL (Membership)
YES	Jeff Bowyer	BMAL (Events)
no	Tim Pashon	BMAL (C & J)
YES	Terry Ludwig	BMAL
no	Jim Waldorf	Imm. Past President

7 out of 9

Active Past Presidents (not on Gov. Board)	
Present	Name
YES	Mike Bagby
YES	Bob Cearnal
no	Dave Cowin
no	Rich Hansen
no	Earl Meseth
YES	Bob Squires
YES	Joe Sullivan
	Syl Wetle
	Wayne Wright

4 out of 9

7+4+10 = 21 present

9+9+27 = 45 total possible



Fall 2019 House of Delegates Meeting

27-Sep-2019 1:00PM

Appendix: Chapter Eternal

[Conducted by Rich Hansen]

Memorial Service For Deceased Members

Heavenly Father, we come together in your presence today to honor and recognize our brother barbershoppers who have passed on during this last year. This men include:

Chapter Eternal 2017	
Name	Chapter
Richard "Rick" Anthony	Chicago #1 & Chicagoland West Suburban
William Brauer	Frank Thorne
Paul Cook	Will-Cook
James Dunn	Bureau County
Clifford Hasselbacher	Frank Thorne
John Knecht	Lake County
Thomas Mayfield	Frank Thorne
Willard McKnight	DuPage Valley
William Severinghaus	Champaign-Urbana & Bloomington
Charles "Chuck" Sisson	Northbrook
Donald Smit	Aurora, Lake County, Northbrook & Chicagoland West Suburban
Thomas Taden	Kankakee
Kenneth Vonderohe	Chicagoland West Suburban
Wesley Willard	Northbrook

I ask the we observe a moment of silence in remembrance of these men.

Father we thank you for your gift of music and song so our hearts can be lifted up to you. We thank you for these ties that bind us together with the old songs and fellowship. We give thanks to You for these Departed men who have enriched our lives and who have left us all with a a song in our hearts.

In your holy name, we pray – Amen.