



**Illinois District Association of Chapters, SPEBSQSA Inc.
Spring 2017 House of Delegates Meeting
AGENDA**

Location: Holiday Inn & Suites Hotel (Blue Town Ballroom) – East Peoria, IL
Date/Time: Friday, March 31, 2017 – 1:30 p.m.

Call to Order

“The Star Spangled Banner”	Bob Cearnal
“The Old Songs”	Jeff Bowyer
Roll Call & Declaration of Quorum	Mike Isely
Welcome/Opening Remarks/Introductions	Jim Waldorf

Approval of the Agenda

Jim Waldorf

Minutes of the Previous HOD (September 23, 2016)

Mike Isely

Consent Calendar Reports

Jim Waldorf

President’s Report – Jim Waldorf
Membership – Pat Claussen
Music & Performance – Terry Ludwig / Tim Pashon
Marketing – Jim Bicek
YIH – Michelle Adams
C & J – Don Leonard
CSLT – Bill Miller
Historical – Bob Squires
IDEA – Bob Cearnal

Treasurer’s Report

Jim Wagner

OLD BUSINESS

1. IDAH February 10, 2018	Jim Waldorf
2. Mixed Quartet Contest	Jim Waldorf
3. Convention Manual	Jim Waldorf
4. Chapter Membership and Liability Update	Jim Waldorf & Rich Hansen

Song Break

Terry Ludwig

NEW BUSINESS

5. New Logo Discussion	Jim Waldorf
6. Future Convention Dates/Venues	Jeff Bowyer
7. Fall 2017 HOD (10/6/2017)	Jim Waldorf

Society Liaison Report

Dwayne Cooper

Adjournment – “Keep the Whole World Singing”

Rich Hansen



ILL HOD Spring 2017

Agenda

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

Chapter Delegates			
P/L/A	Chapter Name	No.	Delegate
	Arlington Heights	E002	* David Theile
	Aurora	E003	+ James Fourmont
	Belleville	E005	James Morgan
	Bloomington	E007	Tom De Bord
	Bureau County	E024	!
	Carbondale	E075	* Neth Hass
	Champaign Urbana	E010	Hugo Feugen
	Chicago Metro	E045	* Andre Gloeckner
	Chicago No 1	E012	!
	Chicagoland West Suburban	E030	Ron Welch
	Coles County	E017	Bruce Condill
	Collinsville	E016	!
	Danville	E013	* Jeff McMorris
	Decatur	E014	* Steven Bowers
	DuPage Valley	E066	+ James Fourmont
	Elgin	E018	William Miller
	Kankakee	E077	Bruce Richardson
	Kishwaukee Valley	E067	G Howard Peterson
	Lake County	E021	Tom Toftey
	Macomb	E008	Craig Rigg
	Northbrook	E009	William Lutter
	Peoria	E044	Harold Harness
	Quincy	E029	!
	Rock Island	E048	Michael Kaas
	Rockford	E047	* Wayne Johnson
	Rockford Metro	E019	* John Maynard
	Sandoval	E073	!
	Springfield	E061	+ Patrik Claussen
	Sterling Rock Falls	E052	Paul McCracken
	Waterloo	E054	* Mark Juelfs
	Will-Cook	E050	Allen Munneke
(total = 31)			
* 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 – will still only have ONE vote!			
! No information provided by this chapter (missing chapter officers from ebiz), thus no delegate			



ILL HOD Spring 2017

Agenda

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

Governance Board		
P/L/A	Name	Role
	Jim Waldorf	President
	Brett Mulford	Executive VP
	Mike Isely	Secretary
	Jim Wagner	Treasurer
	Pat Claussen	At-Large (Membership)
	Will Thorndike	At-Large (Events)
	Don Leonard	At-Large (C & J)
	Terry Ludwig	At-Large
	Richard Hansen	Imm. Past President
(total = 9)		

Active Past Presidents (not on Gov. Board)	
P/L/A	Name
	Jeff Bowyer
	Mike Bagby
	Bob Cearnal
	Earl Meseth
	Bob Squires
	Joe Sullivan
	Jim Vliet
	Syl Wetle
	Wayne Wright
(total = 10)	

Operations		
P/L/A	Name	Role
	Jim Bicek	Marketing & PR
	Michelle Adams	Youth In Harmony
	Terry Ludwig	Music & Performance
	Tim Pashon	Music & Performance / Quartet promotion
	Bill Miller	CSLT
	(open)	Chorus Director Development
(total = 5)		

Additional		
P/L/A	Name	Role
	Dwayne Cooper	International Representative
(total = 1)		



March 16, 2017

PRESIDENT'S REPORT

ILLINOIS DISTRICT HOD MEETING, PEORIA, ILLINOIS

Thank you all for joining us at the Spring 2017 Illinois District House of Delegate's Meeting.

As District President for the last 90 days, I have only a few items to report on at this time.

1. Midwinter Convention, San Antonio. I attended the Midwinter convention and participated in the District President's Council meetings, discussing the alignment of District goals with the four pillars approach taken on by Harmony Hall. We are doing well in this endeavor but there is work yet to be done. Also at Midwinter, the dates for the District President's Council meeting were confirmed to be later in July, after International and held in Nashville instead. This arrangement means there are no official meeting requirement for the President and EVP at the International convention but the (hopefully) less expensive trip to Nashville will replace it. The keynote speaker at Midwinter, Deke Sharon – the creative force behind much of the a cappella revolution we are currently experiencing, mentioned in his address one of our Society's major roadblocks to increasing membership is our historical insistence on all male, (TLBB) voicing. As the Society continues to explore mixed quarteting, we as a district are planning a mixed quartet contest for Fall of 2017.
2. Lack of attendance/involvement in District Spring Event. Last year we kicked off the first Spring Jamboree for the district here in Peoria. We received generous funding support from IDEA and covered the difference from district funds in order to draw participation from chapters who had been inactive or absent from events over the past several years. Because we put on the event at no cost for our members, attendance was in the range of 300 participants (roughly 150 Illinois District, and 150 Sweet Adelines). This year, again with support from IDEA and district funds plus a nominal \$30 registration, attendance is unfortunately low.
3. Several of our chapters remain in suspended status due to an insufficient number of registered members. This causes potential liability issues for the society and puts our entire tax exempt status at risk. Mentors are assigned and available to work with struggling chapters. District leadership stands ready to assist as well. Please reach out to your mentors or to me directly if your chapter has a need for assistance in any way. That is what we are here for, to help you succeed!

I want to thank you for the opportunity to serve each chapter and individual member as we grow together through the next two years. Please know there have already been discussions to modify the Spring event to gather more participation. Your district team is working on a more IDAH like event, earlier in the year when more participants may be able to attend, lower cost venues are being researched. We can do this with your help. By supporting each other we can do wonders for the entire district! Attend chapter shows other than your own, contribute to IDEA, register in a quartet or a mixed quartet for the Fall contest and convention! Participate in the fun. Remember, we need each of you! There's no harmony if you are singing alone!

All the best,

Jim Waldorf



District VP for Membership and Outreach Report

As of 12/31/2016, total membership for Illinois District was 852. (873 in 8/2016, 883 in 2/2016). A membership summary is included with this report.

I attended the membership class at the leadership summit in Elgin on January 14. The class was focused on the Ready Set Sing program. I believe there were 9 in the class, which was well received.

The following week, I sent an introductory email to the membership VP of each chapter. Where ebiz was not updated, I sent the email to the previous membership VP or the previous president. In this email, I briefly discussed the Ready Set Sing program and offered to provide more information to those who could not attend the summit. There was interest from several chapters. I presented more detailed information to a few chapters via video conference and will be happy to do so with other interested chapters. There are a lot of example documents and other information for this program, so I would like to go over several important points and documents to give the chapter the best chance of success with the program. The video conference will take around 1 hour and only requires an internet connection and average computer. Contact me at patc5477@yahoo.com for further details.

Going forward, I plan to correspond with the membership VPs every month or two to highlight different programs and to share successes.

Pat Claussen

District VP of Membership and Outreach

Chapter	Code	Members 2/16	Members 8/16	overdue 8/16	Members 2/15/2017	overdue 2/17	% inc (dec)	overdue inc (dec)
Frank Thorne	E-000	35	38	3	34	2	(4)	(1)
Arlington Hts	E-002	35	34	2	34	0	0	(2)
Aurora	E-003	13	15	1	15	1	0	0
Belleville	E-005	37	34	4	34	4	0	0
Bloomington	E-007	118	120	5	122	6	2	1
Macomb	E-008	14	12	0	12	1	0	1
Northbrook	E-009	89	83	4	84	9	1	5
Champaign Urbana	E-010	10	16	0	16	1	0	1
Chicago #1	E-012	2	2	0	9	1	7	1
Danville	E-013	21	26	1	26	5	0	4
Decatur	E-014	21	17	0	17	2	0	2
Collinsville	E-016	8	7	1	6	0	(1)	(1)
Coles County	E-017	33	32	2	32	1	0	(1)
Elgin	E-018	38	34	6	29	1	(5)	(5)
Rockford Metro	E-019	23	21	0	21	2	0	2
Lake County	E-021	27	27	3	25	0	(2)	(3)
Bureau County	E-024	10	9	0	9	0	0	0
Quincy	E-029	2	2	0	2	0	0	0
Chicagoland West Suburban	E-030	88	90	5	87	5	(3)	0
Peoria	E-044	25	24	4	21	1	(3)	(3)
Chicago Metro	E-045	22	25	0	27	2	2	2
Rockford	E-047	41	39	2	37	4	(2)	2
Rock Island	E-048	18	18	2	15	3	(3)	1
Will-Cook	E-050	42	43	4	41	2	(2)	(2)
Sterling Rock Falls	E-052	38	39	3	37	2	(2)	(1)
Waterloo	E-054	21	22	2	22	1	0	(1)
Springfield	E-061	43	41	1	41	1	0	0
DuPage Valley	E-066	60	61	2	60	2	(1)	0
Kishwaukee Valley	E-067	9	9	1	11	0	2	(1)
Sandoval	E-073	2	2	0	2	0	0	0
Carbondale	E-075	25	24	3	23	3	(1)	0
Kankakee	E-077	11	9	1	8	0	(1)	(1)
Total including dual members		981	975	62	959	62	(16)	0
Total counting dual members only once		883	873		854		(19)	



02/07/2017

To: Jim Waldorf, Illinois District President
Illinois District Board of Directors
House of Delegates

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

Gentlemen,

The Spring Jamboree is right around the corner and almost all of the preparations are in place for an exciting weekend. The classes have been set and the faculty is ready to go. The only thing we need now are attendees! Please take some time and promote this great event to your chapters and let's make it great.

I won't lie, this year's event has been a struggle. Faculty has been difficult to get because it is contest season. We also struggled with a venue for chorus coaching and the evening show that would suit our needs and be budget friendly. Thanks to some wonderful barbershoppers (Harold Harness and Jim Bixby) we were able to secure a location and it will work perfectly.

We are currently, in conjunction with our Events VP, looking at facilities for next year's Jamboree. It looks as if we will be back in Peoria but at a different venue. We hope to have everything in place and ready to go so we can announce the dates at this year's Jamboree.

Respectfully Submitted

Terry Ludwig and Tim Pashon

**ILL District YIH Report
March 2017**

- ✓ Upcoming festivals:
 - **September TBD:** Festival, Sterling, IL (contact Kevin Deets, kjdeets@frontiernet.net)
 - **October TBD:** Festival, Fox Lake, IL (contact John Cain, cainjret@comcast.net)
 - **October 16:** Festival, Charleston, IL (contact Tom Woodall, twoodall@eiu.edu)
 - **October 26:** Festival, Bloomington, IL (contact Doug Ferrier, doug.ferrier.g3dx@statefarm.com)
- ✓ Mt. Zion High School will be hosting “Acapalooza”, an evening of a cappella harmony on Saturday, May 13th. The event is a fund-raiser for the school’s quartet/ensemble program and is being organized by Rich Hansen (faculty member and quartet/ensemble sponsor). All district barbershoppers are invited and a \$10 admission price will be taken at the door. The concert will begin at 7:00pm in the H.S. auditorium and will feature student groups as well as guests *The Sound of Illinois* and special guest – *FOREFRONT*. Contact Rich at hansenr@mtzschools.org for more information.
- ✓ Harmony Foundation denied grants to Coles County and Bloomington for the first time. This is due to the overwhelming requests that HF is receiving from around the country to sponsor YIH events. They are more willing to help newer endeavors rather than established ones like ours. They are encouraging us to seek out local community and state foundations/sources for festival income. It is vitally important that the district keep money allocated for our festivals in the budget.
- ✓ This is a reminder that all YIH event sponsors are required to have their workers view the updated sexual molestation prevention training video – which can be done individually at home. Each worker will have to take the test online and submit their quiz answers. Timing is important – this needs to be done well before the event itself. Grant money from BHS and Harmony Foundation require this now!
- ✓ All event sponsors should submit their event to the district calendar and alert the DVP of YIH and District President and Treasurer (if requesting funds to help defray costs) in advance of the budget approval for each year.
- ✓ All festival coordinators receiving district monies should submit to Jim Wagner (district treasurer) an expense form that shows expenses and income within two weeks after the conclusion of the event.
- ✓ As the new district VP of YIH, I look forward to continuing my service the youth of our state.

Respectfully submitted,

Michelle Adams
ILL Dist. VP - YIH



Date: 13 March 2017

Subject: DRCJ Report - To Illinois District House of Delegates (HOD)

Activities since January 1st:

- 1) Created our fall contest on the Society Web site. I will be opening it up in August for quartets and choruses to register for the contest.
- 2) Added a "Mixed Quartet" to the fall contest.
- 3) In the process of reviewing all District Awards and Chorus Plateaus to make sure they are complete and accurate.
- 4) In the process of developing a list of potential menu items for the judges' hospitality room and for the 'green' room for the fall contest.
- 5) Preparing to make several updates to our District Web site (i.e. Contest Rules, Mixed Quartet Contest Rules, Contest Entry Procedures, list of District Awards, list Chorus Plateaus). More will be coming in future months.

Respectfully submitted,

Don

Don Leonard
DRCJ - IL District
309-838-4733 (cell)



Subject: CSLT Report To IL District House of Delegates (HOD)

Date: March 10, 2017

IL District HOD,

1. 2017 Leadership Summit

The January 14, 2017 IL District/MHA Leadership Summit was a success as 45 Barbershoppers participated in a full day of Chapter Officer jobs training. BHS CEO Marty Munson taught the President's Class and BHS Leadership Committee Chair, Christian Hunter, taught the Chapter Development (Membership) Class. Joe Liles delivered the Keynote address and Bob Squires taught the group to sing "You're a Grand Old Flag". This Summit was advertised extensively with fliers sent to all Chapter Presidents three different times. Participation from Southern District Chapters was poor even though their registration and overnight housing was free of charge.

Summit revenue was \$644, and expenses were \$1183. District reimbursement was \$538.

The next IL District/MHA Leadership Summit will be held on January 13, 2018 at a venue T.B.A. Nationally renown teachers have been lined up again.

2. Chapter Advocates Program

Advocate activity in 2016 was mediocre. Bob Squires has visited all 9 of his Chapters, files informative reports and follows up on action items. Dave Howe reported making 2 visits last Fall in the Southern District. Rich Hansen has volunteered to take over the Central District for Brent Mulford after Brent resigned as an Advocate. I've had no word from Greg Martin, the Northern District Advocate for six Chapters. My intention is to hold a Chapter Advocate Meeting during the Spring Jamboree and recharge the Advocates. We need a couple of examples of Advocates helping Chapters.

3. A Barbershop Chorus Director's Educational Forum (ABCDEF)

The Midwest Harmony Alliance (MHA) Leadership Team is lining up facilitators for an ABCDEF event on Sat, August 26, 2017 at a venue TBA. This Forum is meant to replace the Chorus Director Workshop Intensive (CDWI), which has not been held by IL District in recent years. We expect to draw 30 Chorus Directors (CD's), Assistant CD's and wannabee CD's to this event from IL, Southern WI and Eastern IA. Funding for this Forum will be solicited from Harmony Foundation, BHS, IDEA and IL District. Hopefully IL District will assign a capable individual to join this initiative and lead it in future years.



4. Monthly Jollity Rehearsals

The Midwest Harmony Alliance (MHA) Leadership Team has authorized the designation of the third Saturday morning of each month as a combined MHA Mass Chorus Rehearsal and Social Get-together. The objective of these rehearsals is to improve mass chorus sound, synchronization, and performance readiness. Starting in April, each Jollity Saturday will be hosted by a different chorus/chapter, including Frank Thorne.

Bill Miller

VP Chapter Leadership Training and Chapter Advocates

President, Midwest Harmony Alliance

630-587-6383



Midwest Harmony Alliance

A New Kind of A'cappella Massed Chorus



To: Illinois District Board/House of Delegates
From: Bob Squires, Illinois District Historian
Re: 2017 Spring HOD Report
Date: March 1, 2017

Board Members and Chapter Delegates,

A lull is being experienced both in historical committee activities and in historical donations to our district archives. This is both good and not so good as it gives your chairman and his committee an opportunity to catch up on all of the administrivia involved with the committee and the materials. But it also means that the donation activity has slowed to a halt.

That being said provides another opportunity for our members to keep in mind your district historical committee when the time arises to decide what to do with any barbershop materials that you come across during the annual Spring cleaning of the attic, basement or closets. If you find anything barbershop related, be it chapter, district or Society, please give me a call or send a text before deciding to toss the materials. Your historical committee would be extremely grateful.

Many of you may have noted our quartet champions display at the Fall, 2016 convention where we honored the "Barbersharpers" and their 50th anniversary.. We ask that you take the time to visit the Youth In Harmony display at this weekends Jamboree where we honor our past high school and collegiate champions, as well as providing a look back to youth barbershop activities in the 1940's.

Since our last report at the Fall, 2017 meeting your committee has finished up work transferring all of the vinyl recordings in our library, along with getting closer to completing the transfer of all of the district video tapes of chapter shows and contest sessions.

We are in the process of finding several individuals to volunteer in the transfer of video tapes, home movies, tape cassettes and old audio tapes to an improved format. If you, or anyone you know of in your chapter, have the time and would like to know more about this activity, please contact me using the information below.

Respectfully submitted on behalf of the Illinois District Historical Committee.

Bob Squires, Historian
bobsingslead@aol.com
(815) 347-2985 C



Date: 1/13/16

To:

IDEA Trustees
Dist Sec – Mike Isely
Dist Pres – Jim Waldorf

Past Dist Pres – Rich Hansen
Fin Reviewer – Nick Caccamo
Dist Treasurer – Jim Wagner

From: IDEA Treasurer – Earl Holtz

Re: 12 Months Ending 12/31/16

ILLINOIS DISTRICT ENDOWMENT ASSURANCE FUND (IDEA)

	12/31/16		12/31/15		12 Month Change
	Shs/Prc	Value	Shs/Prc	Value	
AmCnEqInc	4203.955 \$8.81	\$37,036.84	3893.94 \$7.96	\$30,995.79	\$6,041.05
Janus Funds					
Twenty	617.678 \$55.62	\$34,355.25	602.614 \$54.82	\$33,035.30	\$1,319.95
Flex Bond	1955.084 \$10.29	\$20,117.81	1903.545 \$10.30	\$19,606.51	\$511.30
Fifth Third Bank		<u>\$346.69</u>		<u>\$2,253.22</u>	<u>(\$1,906.53)</u>
TOTAL		\$91,856.59		\$85,890.82	\$5,965.77

The total Fund's performance, not including cash in bank, was up 9 % during 2016. The S&P 500 including reinvested dividends was up 12 % during 2016. Am Century returned 19 % (average annual return since inception in 2002 is 8%). Janus Twenty returned 4% (average annual return since inception in 1992 is 14%). Janus bond fund returned 3 % (average return since inception in 1999 is 5%). At 12/31/16 the equity ratio was 78 % (guidelines are 40-80 %). During 2016, contributions received totaled \$5496, donation to 2016 Spring Jamboree was \$7000, and expenses were \$402.53 primarily for pledge cards. Since inception in 1991, contributions have totaled \$34,253, and disbursements have totaled \$18,897.27 (\$2642.50 for COTS, \$6896.28 for YIH, \$7000 for Jamboree, \$250 for IDAH and \$900 for chapter attendance at IDAH, and \$1208.49 for IDEA printing and other expenses). Contributions less disbursements over the 25 years is net \$15,355.73, that has grown to \$91,856.59.

IL District Association of Chapters, SPEBSQSA
Balance Sheet
As of March 2, 2017

	<u>Mar 2, 17</u>
ASSETS	
Current Assets	
Checking/Savings	
1010 Checking Account	26,631.43
Total Checking/Savings	<u>26,631.43</u>
Accounts Receivable	
1100 Accounts Receivable	108.00
Total Accounts Receivable	<u>108.00</u>
Other Current Assets	
1310 Convention Funding Advance	500.00
1320 Pre-Purchased Awards	378.00
Total Other Current Assets	<u>878.00</u>
Total Current Assets	<u>27,617.43</u>
TOTAL ASSETS	<u>27,617.43</u>
LIABILITIES & EQUITY	
Equity	
3000 Unrestricted Funds	
3010 Operating Fund	31,616.07
Total 3000 Unrestricted Funds	<u>31,616.07</u>
3200 Permanent Restricted Funds	
3210 Grants & Contributions	
IDAHA	
Scholarships	233.00
Total IDAH	<u>233.00</u>
YIH	4,414.00
Total 3210 Grants & Contributions	<u>4,647.00</u>
3220 Riser Accrual Account	1,810.04
Total 3200 Permanent Restricted Funds	<u>6,457.04</u>
Unrestricted Net Assets	-7,412.47
Net Income	-3,043.21
Total Equity	<u>27,617.43</u>
TOTAL LIABILITIES & EQUITY	<u>27,617.43</u>

IL District Association of Chapters, SPEBSQSA
Profit & Loss
 January 1 through March 2, 2017

	<u>Jan 1 - Mar 2, 17</u>
Ordinary Income/Expense	
Income	
5100 Event Income	
Misc - Vendors & Program Ads	335.00
On Line Registrations	1,902.24
Total 5100 Event Income	<u>2,237.24</u>
5210 District Dues	4,575.20
5310 Interest Income	2.43
5800 Special Events Revenue	
5820 Gift Revenue	5,380.00
Total 5800 Special Events Revenue	<u>5,380.00</u>
Total Income	<u>12,194.87</u>
Gross Profit	12,194.87
Expense	
7030 Support	
Quartet Support	2,308.00
Total 7030 Support	<u>2,308.00</u>
8100 Nonpersonnel expenses	
8140 Postage & Shipping	11.27
8180 Historian	49.97
8190 Publishing	15.00
Total 8100 Nonpersonnel expenses	<u>76.24</u>
8200 Facility & Equipment Exp	
8210 Rent, parking, & other	375.00
8230 Storage Rental Charges	664.20
Total 8200 Facility & Equipment Exp	<u>1,039.20</u>
8300 Travel & Meetings Expenses	
8310 Travel	4,697.90
8320 Board Meet. & Conventions	
President Meetings	1,194.28
Total 8320 Board Meet. & Conventions	<u>1,194.28</u>
Total 8300 Travel & Meetings Expenses	5,892.18
8400 Education Programs	
8430 COTS/CSLT	538.46
Total 8400 Education Programs	<u>538.46</u>
8500 Other Expenses	
8540 Bank Charges	4.00
Total 8500 Other Expenses	<u>4.00</u>
Total Expense	<u>9,858.08</u>
Net Ordinary Income	<u>2,336.79</u>
Net Income	<u><u>2,336.79</u></u>

12:39 PM

02/03/17

Cash Basis

IL District Association of Chapters, SPEBSQSA
Profit & Loss Budget Overview
April 2017

	<u>Apr 17</u>
Ordinary Income/Expense	
Income	
5100 Event Income	
DVD Sales	0.00
Har. Found/Fest. Chorus/Brigade	750.00
Hotel Rebates/Comp Room Credits	0.00
Mail Registrations	0.00
Misc - Vendors & Program Ads	300.00
On Line Registrations	5,000.00
On Site Registrations	0.00
On Site Single Tickets	1,250.00
Ticket/Registration Refunds	-100.00
	<hr/>
Total 5100 Event Income	7,200.00
5210 District Dues	0.00
5310 Interest Income	1.25
5490 Miscellaneous Revenue	
5491 Merchandise	
IL District Pins	50.00
Misc. Merchandise	0.00
	<hr/>
Total 5491 Merchandise	50.00
5490 Miscellaneous Revenue - Other	5,000.00
	<hr/>
Total 5490 Miscellaneous Revenue	5,050.00
5800 Special Events Revenue	
5810 Non-gift revenue	
YIH Festivals & Contests	0.00
	<hr/>
Total 5810 Non-gift revenue	0.00
	<hr/>
Total 5800 Special Events Revenue	0.00
	<hr/>
Total Income	12,251.25
	<hr/>
Gross Profit	12,251.25
Expense	
7020 Donations to Other Orgs	
IDEA	500.00
	<hr/>
Total 7020 Donations to Other Orgs	500.00
7030 Support	
Chorus Support	0.00
Quartet Support	0.00
	<hr/>
Total 7030 Support	0.00

12:39 PM

02/03/17

Cash Basis

IL District Association of Chapters, SPEBSQSA
Profit & Loss Budget Overview
April 2017

	<u>Apr 17</u>
7500 Contract Services Expenses	
7540 Judging Expense	0.00
7550 Temp Help - Contract	0.00
7560 Ticket Processing Fees	0.00
7570 Event Meals	0.00
Total 7500 Contract Services Expenses	<u>0.00</u>
8100 Nonpersonnel expenses	
8110 Supplies	10.00
8120 Awards, Plaques & Pins	200.00
8140 Postage & Shipping	0.00
8170 Printing & Copying	600.00
8180 Historian	125.00
Total 8100 Nonpersonnel expenses	<u>935.00</u>
8200 Facility & Equipment Exp	
8210 Rent, parking, & other	5,000.00
8230 Storage Rental Charges	225.00
8260 Equipment Rental & Maint	0.00
Total 8200 Facility & Equipment Exp	<u>5,225.00</u>
8300 Travel & Meetings Expenses	
8320 Board Meet. & Conventions	
BOD Meetings	0.00
Comp Housing	5,000.00
EVP Meetings	0.00
President Meetings	0.00
VP C&J Meetings	0.00
Total 8320 Board Meet. & Conventions	<u>5,000.00</u>
8330 Hospitality	0.00
Total 8300 Travel & Meetings Expenses	<u>5,000.00</u>
8400 Education Programs	
8410 C&J Cat/Cand Schools	0.00
8450 Recordings of Contestants	0.00
8480 YIH Program	
Contest Prizes	300.00
8480 YIH Program - Other	0.00
Total 8480 YIH Program	<u>300.00</u>
8490 BHS Leadership Forum	0.00
Total 8400 Education Programs	<u>300.00</u>

12:39 PM
02/03/17
Cash Basis

IL District Association of Chapters, SPEBSQSA
Profit & Loss Budget Overview
April 2017

	<u>Apr 17</u>
8500 Other Expenses	
8570 Advertising & Publicity	0.00
Total 8500 Other Expenses	<u>0.00</u>
8600 Business Expenses	
8610 - Corporation Filing Fees	0.00
Total 8600 Business Expenses	<u>0.00</u>
Total Expense	<u>11,960.00</u>
Net Ordinary Income	<u>291.25</u>
Net Income	<u><u>291.25</u></u>

IL District Association of Chapters, SPEBSQSA
Balance Sheet
As of December 31, 2016

	<u>Dec 31, 16</u>
ASSETS	
Current Assets	
Checking/Savings	
1010 Checking Account	30,174.64
Total Checking/Savings	<u>30,174.64</u>
Accounts Receivable	
1100 Accounts Receivable	108.00
Total Accounts Receivable	<u>108.00</u>
Other Current Assets	
1320 Pre-Purchased Awards	378.00
Total Other Current Assets	<u>378.00</u>
Total Current Assets	<u>30,660.64</u>
TOTAL ASSETS	<u>30,660.64</u>
LIABILITIES & EQUITY	
Equity	
3000 Unrestricted Funds	
3010 Operating Fund	26,236.07
Total 3000 Unrestricted Funds	<u>26,236.07</u>
3100 Temp. Restricted Funds	
3140 Spring Jamboree	5,380.00
Total 3100 Temp. Restricted Funds	<u>5,380.00</u>
3200 Permanent Restricted Funds	
3210 Grants & Contributions	
IDAH	
Scholarships	233.00
Total IDAH	<u>233.00</u>
YIH	4,414.00
Total 3210 Grants & Contributions	<u>4,647.00</u>
3220 Riser Accrual Account	1,810.04
Total 3200 Permanent Restricted Funds	<u>6,457.04</u>
Unrestricted Net Assets	2,479.88
Net Income	<u>-9,892.35</u>
Total Equity	<u>30,660.64</u>
TOTAL LIABILITIES & EQUITY	<u>30,660.64</u>

IL District Association of Chapters, SPEBSQSA
Profit & Loss
 January through December 2016

	<u>Jan - Dec 16</u>
Ordinary Income/Expense	
Income	
5100 Event Income	
DVD Sales	40.00
Har. Found/Fest. Chorus/Brigade	1,511.58
Mail Registrations	1,293.08
Misc - Vendors & Program Ads	1,290.00
On Line Registrations	10,490.43
On Site Registrations	1,938.78
On Site Single Tickets	3,106.00
Ticket/Registration Refunds	-24.27
5100 Event Income - Other	7,000.00
Total 5100 Event Income	<u>26,645.60</u>
5210 District Dues	19,010.60
5310 Interest Income	14.54
5490 Miscellaneous Revenue	
5491 Merchandise	
IL District Pins	30.00
Total 5491 Merchandise	<u>30.00</u>
Total 5490 Miscellaneous Revenue	30.00
5800 Special Events Revenue	
5820 Gift Revenue	228.00
Total 5800 Special Events Revenue	<u>228.00</u>
Total Income	<u>45,928.74</u>
Gross Profit	45,928.74
Expense	
7020 Donations to Other Orgs	
IDEA	500.00
7020 Donations to Other Orgs - Other	100.00
Total 7020 Donations to Other Orgs	<u>600.00</u>
7030 Support	
Chorus Support	500.00
Quartet Support	605.00
Total 7030 Support	<u>1,105.00</u>
7500 Contract Services Expenses	
7510 Chapter Convention Stipend	750.00
7540 Judging Expense	7,288.35
7550 Temp Help - Contract	5,559.68
7560 Ticket Processing Fees	905.53
7570 Event Meals	630.63
7580 Other Contract Expenses	972.38
Total 7500 Contract Services Expenses	<u>16,106.57</u>
8100 Nonpersonnel expenses	
8110 Supplies	30.20
8120 Awards, Plaques & Pins	873.31
8140 Postage & Shipping	446.91
8170 Printing & Copying	1,464.60
8180 Historian	267.99
8190 Publishing	74.95
Total 8100 Nonpersonnel expenses	<u>3,157.96</u>
8200 Facility & Equipment Exp	
8210 Rent, parking, & other	9,569.00
8230 Storage Rental Charges	1,654.80
8260 Equipment Rental & Maint	100.00
Total 8200 Facility & Equipment Exp	<u>11,323.80</u>

3:49 PM
02/10/17
Cash Basis

IL District Association of Chapters, SPEBSQSA
Profit & Loss
January through December 2016

	<u>Jan - Dec 16</u>
8300 Travel & Meetings Expenses	
8310 Travel	4,035.92
8320 Board Meet. & Conventions	
BOD Meetings	134.01
Comp Housing	5,201.28
EVP Meetings	1,229.06
HOD Meetings	684.48
President Meetings	1,703.21
VP C&J Meetings	2,035.90
Total 8320 Board Meet. & Conventions	10,987.94
8330 Hospitality	304.05
Total 8300 Travel & Meetings Expenses	15,327.91
8400 Education Programs	
8410 C&J Cat/Cand Schools	990.00
8430 COTS/CSLT	314.55
8450 Recordings of Contestants	1,717.50
8480 YIH Program	
Contest Prizes	300.00
8480 YIH Program - Other	3,000.00
Total 8480 YIH Program	3,300.00
8490 BHS Leadership Forum	400.00
Total 8400 Education Programs	6,722.05
8500 Other Expenses	
8570 Advertising & Publicity	1,454.80
8590 Miscellaneous	0.00
Total 8500 Other Expenses	1,454.80
8600 Business Expenses	
8610 - Corporation Filing Fees	23.00
Total 8600 Business Expenses	23.00
Total Expense	55,821.09
Net Ordinary Income	-9,892.35
Net Income	<u><u>-9,892.35</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>

IL District Association of Chapters, SPEBSQSA
Profit & Loss
 March 1, 2016 through February 11, 2017

	<u>Mar 1, '16 - Feb 11, 17</u>
Ordinary Income/Expense	
Income	
5100 Event Income	
Mail Registrations	1,293.08
Misc - Vendors & Program Ads	1,155.00
On Line Registrations	10,490.43
On Site Registrations	1,610.17
On Site Single Tickets	2,166.00
Total 5100 Event Income	<u>16,714.68</u>
Total Income	<u>16,714.68</u>
Gross Profit	16,714.68
Expense	
7500 Contract Services Expenses	
7510 Chapter Convention Stipend	750.00
7540 Judging Expense	7,338.81
7550 Temp Help - Contract	1,820.00
7560 Ticket Processing Fees	905.53
7580 Other Contract Expenses	972.38
Total 7500 Contract Services Expenses	<u>11,786.72</u>
8100 Nonpersonnel expenses	
8120 Awards, Plaques & Pins	751.80
8170 Printing & Copying	844.50
Total 8100 Nonpersonnel expenses	<u>1,596.30</u>
8200 Facility & Equipment Exp	
8210 Rent, parking, & other	4,695.00
Total 8200 Facility & Equipment Exp	<u>4,695.00</u>
8300 Travel & Meetings Expenses	
8320 Board Meet. & Conventions	
Comp Housing	0.00
HOD Meetings	684.48
President Meetings	679.84
VP C&J Meetings	450.24
Total 8320 Board Meet. & Conventions	<u>1,814.56</u>
Total 8300 Travel & Meetings Expenses	1,814.56
8400 Education Programs	
8450 Recordings of Contestants	1,717.50
Total 8400 Education Programs	<u>1,717.50</u>
Total Expense	<u>21,610.08</u>
Net Ordinary Income	<u>-4,895.40</u>
Net Income	<u><u>-4,895.40</u></u>



House of Delegates Report - Spring 2017

Our Society grows when chapters grow, so we are investing today for your success.

Our growth investments in programs, volunteer leadership, personnel and strategic planning over the past year have been unprecedented.

- We have added dedicated resources to **support the life of our chapters** through the **Healthy Chapter Initiative**.
- We've completed a sweeping effort to understand our past and present barbershop world, as lived by you, and told in your words, through the **Chapter "Gut Check" Survey, Member Survey, and Associates Survey**.
- We're synthesizing your needs and dreams into a **comprehensive Strategic Plan** — a decades-long view of a future world of singers preserving the joy of ringing chords together.
- We've reached more people with the sound of barbershop and the rewards of the barbershop experience: the joy of singing, the joy of friendship, the joy of joining together, and the joy of making a difference in people's lives.

And we're just getting started!

If you want to grow—as an individual, quartet, or chorus singer — then your Society is ready to help you.

You can augment your weekly chapter experience by becoming a better educated singer, more engaged with the life of the global barbershop movement, and have more fun in more settings!

- **Our Harmony University team** continues to deliver **more content online** (more than **50 new videos** released in the past year) and more class options at our **weeklong school at Belmont University** in Nashville.
- **Harmony University offerings at Midwinter and International Conventions** mean more ways for you to learn from worldwide-recognized experts — *free with your registration!*
- **Our music publications team** has dramatically increased the number of titles published, and introduced more voicings for the education market (SSAA) and the growing fans of mixed harmony (SATB).
- The **All-Chapter Chorus and the pilot Seniors Chorus Festival** at Midwinter were huge successes. Both are permeating into the District conventions, encouraging more singing time for our attendees and attracting those who might not normally attend a District convention because they aren't interested in competition, just the joy of singing with their barbershop brothers.

Our direct support for chapter success has expanded

- We have created a **dedicated full-time staff member** who services and fields calls and correspondence for ALL chapter and district leaders about best-practice, including what resources are available.
- Working through the **Leadership Operations Project Team**, we have deployed new BHS Leadership Curriculum Topics for chapters and districts.
- We have published and commissioned the "THINK" program that has already been introduced and impacted close to 100 chapters this past year.
- We've commissioned **15 Certified Leadership Facilitators** who have made an impact at 7 districts this Leadership Academy cycle and have already packed in more than 200 hours of engagement with chapters.

For many years I have sought ways to make a difference for chapters. At the district and society level, I have never seen a more impactful effort than what is being done through the Healthy Chapter Initiative and Leadership Facilitators. As a Facilitator, I am able to spark vision and forward thinking in chapters that have been stagnant. I have been able to bring real, practical solutions to chapters that have lost their way or lost hope. I have stoked the fires of passion, enthusiasm, and hope in chapter leaders that have been longing for inspiration. As a Leadership Facilitator I can think of no better way to make a difference in the success of chapters, in the barbershop lives of our members, and in the communities that these chapters touch.



Christian Hunter
BHS Leadership Facilitator

Being part of a program that is so intentional about helping chapters, regardless of their size or goals, is a powerful thing to witness. There are some incredible strides being made to make our chapters stronger, and by doing so, making the Society more influential and sustainable. The success of our chapters is the foundation of our hobby, and being part of a process to make them stronger has been incredibly rewarding.



Craig Johnson
BHS Leadership Facilitator

- We have published online many more baseline tools and resources that chapters need to do their valuable work -- training videos, updated manuals, tutorials, easier accessible document center, and more.

We are accomplishing this all while maintaining financial stability

- Even with flat/declining membership revenues, we will see **no Society dues increases for the fourth straight year.**
- Meanwhile, the Society has been able to **grow our programs and budget by nearly 21%.** How? One reason is we are seeing increased interest by non-members in our services and programs.
- **Our Midwinter Convention in San Antonio was a virtual sell-out,** reflecting the variety and strength of the show, contest and education offerings.
- **Las Vegas 2017** will continue to expand the range of entertainment, and with our least expensive **rooms starting at \$104** per night, it might be the **best-value convention** you'll ever attend.
- **Philanthropy within our membership continues to grow,** with donations through Harmony Foundation International fueling programs in outreach, chapter support, and continuing education through Harmony University. Your contributions have reached over 100,000 people, which is significant growth, considering that four years ago the Outreach department didn't even exist. Thank you!

A Better World. Singing.

You are building it. We are building it. We are making a difference in people's lives with every chord.



Marty Monson
CEO/Executive Director



Fall 2016 House of Delegates Meeting

23-Sep-2016 1:30PM

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**



Fall 2016 House of Delegates Meeting

23-Sep-2016 1:30PM

- ♦ **Offered by: Bob Cearnal, 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”]



Fall 2016 House of Delegates Meeting

23-Sep-2016 1:30PM

- 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]



Fall 2016 House of Delegates Meeting

23-Sep-2016 1:30PM

- **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)



Fall 2016 House of Delegates Meeting

23-Sep-2016 1:30PM

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



Fall 2016 House of Delegates Meeting

23-Sep-2016 1:30PM

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



Fall 2016 House of Delegates Meeting

23-Sep-2016 1:30PM

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	
Name	Chapter
Anthony Cook	Will-Cook
Hal Maples	Belleville <small>(And lead of the 1975 district champion, Federal Reserve Notes)</small>
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.