



**Illinois District Association of Chapters, SPEBSQSA Inc.**  
**Spring 2019 House of Delegates Meeting**  
**AGENDA**

Location: St. Matthew's Episcopal Church, 1920 Oakland Ave, Bloomington, IL 61701  
Date/Time: Saturday, May 4th, 2019-Noon (Lunch will be provided)

**Call to Order**

"The Star Spangled Banner"

Bob Cearnal

"The Old Songs"

Rich Hansen

Roll Call &amp; 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 men of all ages singing throughout their lives.*

**Welcome/Introduction of Guests**

Brett Mulford

**Approval of the Agenda**

Brett Mulford

**Minutes of the Previous HOD (October 5, 2018)**

Mike Isely

**Consent Calendar Reports**

Jim Waldorf

President's Report – Brett Mulford

Membership – Jeff McMorris

Music &amp; Performance –Terry Ludwig

Marketing &amp; PR – Joe Gurreri

YIH – Evan Patrick

IDEA – Bob Cearnal

**Treasurer's Report**

Jim Wagner

**OLD BUSINESS**

1. Everyone In Harmony – Mike Isely
2. District Website status – Joe Gurreri
3. IDEA – Bob Cearnal
4. IDAH and CSLT follow up –Terry Ludwig and Bill Miller
5. CSLT – Bill Miller
6. Historical Committee – Rich Hansen



**NEW BUSINESS**

7. Bagley Proposal – Bob Cearnal, Bob Squires, and Joe Sullivan
8. VP of C&J Election (Don Leonard has resigned) – Brett Mulford
9. Elimination of the Frank Thorne Award? – TBD
10. Ethic Committee-Will Thorndike has moved, and Joe Sullivan has stepped down. – TBD
11. New Marketing & PR person, Joe Gurreri – Brett Mulford
12. Future Contest Updates and Venues – Jeff Bowyer
13. Contest Timing discussion – Brett Mulford
14. District Board Composition – Jim Waldorf

**Adjournment – “Keep the Whole World Singing”**

Terry Ludwig



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

<b>Chapter Delegates</b>			
<b>IF YOUR CHAPTER HAS THE WRONG DELEGATE HERE THEN YOU NEED TO FIX THIS BEFORE THE HOD MEETING TAKES PLACE. PLEASE CONTACT <a href="mailto:isely@pobox.com">isely@pobox.com</a> FOR QUESTIONS</b>			
<b>P/L/A</b>	<b>Chapter Name</b>	<b>No.</b>	<b>Delegate</b>
	Arlington Heights, IL	E002	Terry Franzen
	Aurora, IL	E003	+ James Fourmont
	Belleville, IL	E005	James Morgan
	Bloomington, IL	E007	Tom De Bord
	Bureau County, IL	E024	!
	Carbondale, IL	E075	* David Bremer
	Champaign Urbana, IL	E010	!
	Chicago Metro, IL	E045	John Q Morris
	Chicagoland West Suburban, IL	E030	Ron Welch
	Coles County, IL	E017	Bruce Condill
	Danville, IL	E013	* Eric Westfall
	Decatur, IL	E014	James Barr
	DuPage Valley, IL	E066	+ James Fourmont
	Elgin, IL	E018	William Miller
	Kankakee, IL	E077	!
	Kishwaukee Valley, IL	E067	* Edward Cheek
	Lake County, IL	E021	Theodore Gault
	Macomb, IL	E008	Craig Rigg
	Northbrook, IL	E009	Earl Holtz
	Peoria, IL	E044	* Michael Cosner
	Rock Island, IL	E048	!
	Rockford Metro, IL	E019	* Carl Swanson
	Rockford, IL	E047	* Barton Macomber
	Springfield, IL	E061	+ Patrik Claussen
	Sterling Rock Falls, IL	E052	* Kevin Deets
	Waterloo, IL	E054	* Richard Biby
	Will-Cook, IL	E050	!
(total = 27)			
* 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 declared chapter officers), thus no delegate			



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

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

<b>Operations</b>		
<b>P/L/A</b>	<b>Name</b>	<b>Role</b>
	Joe Gurreri	Marketing & PR
	Evan Patrick	Youth In Harmony
	Terry Ludwig	Music & Performance
	Bill Miller	CSLT
	(open)	Chorus Director Development
(total = 5)		

<b>Active Past Presidents</b> (not on Gov. Board)	
<b>P/L/A</b>	<b>Name</b>
	(Jeff Bowyer)
	Mike Bagby
	Bob Cearnal
	Earl Meseth
	Bob Squires
	Joe Sullivan
	Jim Waldorf
	Syl Wetle
	Wayne Wright
(total = 9)	

10:45 AM

04/14/19

Cash Basis

## IL District Association of Chapters, SPEBSQSA

## Profit &amp; Loss

January 1 through April 14, 2019

	Jan 1 - Apr 14, 19
Ordinary Income/Expense	
Income	
5100 Event Income	
Hotel Rebates/Comp Room Credits	1,712.00
On Line Registrations	3,576.56
On Site Registrations	248.62
On Site Single Tickets	405.00
Ticket/Registration Refunds	-125.00
Total 5100 Event Income	5,817.18
5210 District Dues	5,853.90
5310 Interest Income	6.23
Total Income	11,677.31
Gross Profit	11,677.31
Expense	
7500 Contract Services Expenses	
7570 Event Meals	249.72
7580 Other Contract Expenses	2,284.00
Total 7500 Contract Services Expenses	2,533.72
8200 Facility & Equipment Exp	
8210 Rent, parking, & other	125.00
8230 Storage Rental Charges	1,939.20
Total 8200 Facility & Equipment Exp	2,064.20
8300 Travel & Meetings Expenses	
8310 Travel	439.00
8320 Board Meet. & Conventions	
Comp Housing	1,855.49
Total 8320 Board Meet. & Conventions	1,855.49
Total 8300 Travel & Meetings Expenses	2,294.49
8400 Education Programs	
8430 CSLT	2,224.21
8440 IDAH	824.55
Total 8400 Education Programs	3,048.76
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	10,091.17
Net Ordinary Income	1,586.14
Net Income	1,586.14

10:44 AM

04/14/19

Cash Basis

## IL District Association of Chapters, SPEBSQSA

## Balance Sheet

As of April 14, 2019

	Apr 14, 19
<b>ASSETS</b>	
Current Assets	
Checking/Savings	
1010 Checking Account	49,145.47
Total Checking/Savings	49,145.47
Other Current Assets	
1310 Convention Funding Advance	500.00
1320 Pre-Purchased Awards	270.00
Undeposited Funds	1,012.06
Total Other Current Assets	1,782.06
Total Current Assets	50,927.53
<b>TOTAL ASSETS</b>	<b>50,927.53</b>
<b>LIABILITIES &amp; EQUITY</b>	
Equity	
3000 Unrestricted Funds	
3010 Operating Fund	37,465.00
Total 3000 Unrestricted Funds	37,465.00
3200 Permanent Restricted Funds	
3210 Grants & Contributions	
IDAH	
Scholarships	233.00
IDAH - Other	720.83
Total IDAH	953.83
Web Site fund	4,809.00
YIH	5,101.50
3210 Grants & Contributions - Other	1,012.06
Total 3210 Grants & Contributions	11,876.39
Total 3200 Permanent Restricted Funds	11,876.39
Net Income	1,586.14
Total Equity	50,927.53
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<b>50,927.53</b>

IL District Association of Chapters, SPEBSQSA  
**Profit & Loss - IDAH 2019**  
January 1 through February 19, 2019

	Jan 1 - Feb 19, 19
Ordinary Income/Expense	
Income	
5100 Event Income	
On Line Registrations	3,152.95
On Site Registrations	248.62
On Site Single Tickets	405.00
Ticket/Registration Refunds	-125.00
Total 5100 Event Income	3,681.57
Total Income	3,681.57
Gross Profit	3,681.57
Expense	
7500 Contract Services Expenses	
7570 Event Meals	249.72
7580 Other Contract Expenses	1,875.00
Total 7500 Contract Services Expenses	2,124.72
8300 Travel & Meetings Expenses	
8310 Travel	752.00
8320 Board Meet. & Conventions	
Comp Housing	1,855.49
Total 8320 Board Meet. & Conventions	1,855.49
Total 8300 Travel & Meetings Expenses	2,607.49
8400 Education Programs	
8440 IDAH	824.55
Total 8400 Education Programs	824.55
Total Expense	5,556.76
Net Ordinary Income	-1,875.19
Net Income	-1,875.19

# IL District Association of Chapters, SPEBSQSA

## 2018 Fall Convention Profit & Loss

	Apr 14, '18 - Apr 14, 19
<b>Ordinary Income/Expense</b>	
<b>Income</b>	
5100 Event Income	
Hotel Rebates/Comp Room Credits	1,712.00
Misc - Vendors & Program Ads	1,590.00
On Line Registrations	14,542.36
On Site Registrations	650.00
On Site Single Tickets	2,609.00
<b>Total 5100 Event Income</b>	<b>21,103.36</b>
5490 Miscellaneous Revenue	
5491 Merchandise	
IL District Pins	45.00
<b>Total 5491 Merchandise</b>	<b>45.00</b>
<b>Total 5490 Miscellaneous Revenue</b>	<b>45.00</b>
<b>Total Income</b>	<b>21,148.36</b>
<b>Gross Profit</b>	<b>21,148.36</b>
<b>Expense</b>	
7500 Contract Services Expenses	
7510 Chapter Convention Stipend	750.00
7540 Judging Expense	9,704.63
7550 Temp Help - Contract	1,945.00
7560 Ticket Processing Fees	803.43
7580 Other Contract Expenses	1,188.80
<b>Total 7500 Contract Services Expenses</b>	<b>14,391.86</b>
8100 Nonpersonnel expenses	
8120 Awards, Plaques & Pins	733.83
8170 Printing & Copying	854.33
<b>Total 8100 Nonpersonnel expenses</b>	<b>1,588.16</b>
8200 Facility & Equipment Exp	
8210 Rent, parking, & other	6,950.00
<b>Total 8200 Facility &amp; Equipment Exp</b>	<b>6,950.00</b>
8300 Travel & Meetings Expenses	
8320 Board Meet. & Conventions	
Comp Housing	311.36
HOD Meetings	539.40
President Meetings	311.36
VP C&J Meetings	467.04
<b>Total 8320 Board Meet. &amp; Conventions</b>	<b>1,629.16</b>
8330 Hospitality	494.00
<b>Total 8300 Travel &amp; Meetings Expenses</b>	<b>2,123.16</b>
8400 Education Programs	
8450 Recordings of Contestants	1,490.00
<b>Total 8400 Education Programs</b>	<b>1,490.00</b>



10:51 AM  
04/14/19  
Cash Basis

## IL District Association of Chapters, SPEBSQSA 2018 Fall Convention Profit & Loss

	Apr 14, '18 - Apr 14, 19
8500 Other Expenses	
8590 Miscellaneous	0.00
Total 8500 Other Expenses	0.00
Total Expense	26,543.18
Net Ordinary Income	-5,394.82
Net Income	-5,394.82

**IL District Association of Chapters, SPEBSQSA**  
**Fall Convention Profit & Loss**  
**2018 vs. 2017**

	Apr 12, '18 - Apr 11, 19	Apr 12, '17 - Apr 11, 18	\$ Change	% Change
<b>Ordinary Income/Expense</b>				
<b>Income</b>				
5100 Event Income				
Hotel Rebates/Comp Room Credits	1,712.00	1,800.00	-88.00	-4.9%
Mail Registrations	0.00	70.00	-70.00	-100.0%
Misc - Vendors & Program Ads	1,590.00	1,190.00	400.00	33.6%
On Line Registrations	14,542.36	12,020.39	2,521.97	21.0%
On Site Registrations	650.00	685.00	-35.00	-5.1%
On Site Single Tickets	2,609.00	1,748.00	861.00	49.3%
<b>Total 5100 Event Income</b>	<b>21,103.36</b>	<b>17,513.39</b>	<b>3,589.97</b>	<b>20.5%</b>
5490 Miscellaneous Revenue				
5491 Merchandise				
IL District Pins	45.00	30.00	15.00	50.0%
<b>Total 5491 Merchandise</b>	<b>45.00</b>	<b>30.00</b>	<b>15.00</b>	<b>50.0%</b>
<b>Total 5490 Miscellaneous Revenue</b>	<b>45.00</b>	<b>30.00</b>	<b>15.00</b>	<b>50.0%</b>
<b>Total Income</b>	<b>21,148.36</b>	<b>17,543.39</b>	<b>3,604.97</b>	<b>20.6%</b>
<b>Gross Profit</b>	<b>21,148.36</b>	<b>17,543.39</b>	<b>3,604.97</b>	<b>20.6%</b>
<b>Expense</b>				
7500 Contract Services Expenses				
7510 Chapter Convention Stipend	750.00	750.00	0.00	0.0%
7540 Judging Expense	9,704.63	9,514.72	189.91	2.0%
7550 Temp Help - Contract	1,945.00	1,855.00	90.00	4.9%
7560 Ticket Processing Fees	803.43	853.78	-50.35	-5.9%
7580 Other Contract Expenses	1,188.80	709.10	479.70	67.7%
<b>Total 7500 Contract Services Expenses</b>	<b>14,391.86</b>	<b>13,682.60</b>	<b>709.26</b>	<b>5.2%</b>
8100 Nonpersonnel expenses				
8120 Awards, Plaques & Pins	733.83	1,014.90	-281.07	-27.7%
8140 Postage & Shipping	0.00	17.29	-17.29	-100.0%
8170 Printing & Copying	854.33	798.50	55.83	7.0%
<b>Total 8100 Nonpersonnel expenses</b>	<b>1,588.16</b>	<b>1,830.69</b>	<b>-242.53</b>	<b>-13.3%</b>
8200 Facility & Equipment Exp				
8210 Rent, parking, & other	6,950.00	4,895.00	2,055.00	42.0%
<b>Total 8200 Facility &amp; Equipment Exp</b>	<b>6,950.00</b>	<b>4,895.00</b>	<b>2,055.00</b>	<b>42.0%</b>
8300 Travel & Meetings Expenses				
8310 Travel	0.00	-0.56	0.56	100.0%
8320 Board Meet. & Conventions				
Comp Housing	311.36	-304.64	616.00	202.2%
HOD Meetings	539.40	202.28	337.12	166.7%
President Meetings	311.36	304.64	6.72	2.2%
VP C&J Meetings	467.04	456.96	10.08	2.2%
<b>Total 8320 Board Meet. &amp; Conventions</b>	<b>1,629.16</b>	<b>659.24</b>	<b>969.92</b>	<b>147.1%</b>
8330 Hospitality	494.00	325.56	168.44	51.7%
<b>Total 8300 Travel &amp; Meetings Expenses</b>	<b>2,123.16</b>	<b>984.24</b>	<b>1,138.92</b>	<b>115.7%</b>
8400 Education Programs				
8450 Recordings of Contestants	1,490.00	1,669.99	-179.99	-10.8%
<b>Total 8400 Education Programs</b>	<b>1,490.00</b>	<b>1,669.99</b>	<b>-179.99</b>	<b>-10.8%</b>
8500 Other Expenses				
8590 Miscellaneous	0.00	0.00	0.00	0.0%
<b>Total 8500 Other Expenses</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.0%</b>
<b>Total Expense</b>	<b>26,543.18</b>	<b>23,062.52</b>	<b>3,480.66</b>	<b>15.1%</b>
<b>Net Ordinary Income</b>	<b>-5,394.82</b>	<b>-5,519.13</b>	<b>124.31</b>	<b>2.3%</b>
<b>Net Income</b>	<b>-5,394.82</b>	<b>-5,519.13</b>	<b>124.31</b>	<b>2.3%</b>



Illinois District Association of Chapters

HOD Meeting May 4th, 2019

## President's Report

As I write my first report, I am now entering my fifth month as President. I appreciate the confidence the district has in me to continue the work of so many others. Jim Waldorf, Mike Isely and Jeff Bowyer have helped guide me through a few decisions these past few months. I will continue to go to them and many others for guidance.

I have a couple main goals for my two years as President:

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

## Adding Fun

In our BOD meeting in February it was mentioned there isn't much time for hospitality rooms on Saturday night of the convention. Don Leonard suggested moving times up for both the quartet finals and the chorus competition. We will discuss this at the HOD meeting. We are in the process of combining the Presidents reception and the QCA show for a Friday night event. This will free up time on Saturday night to go back to the hotel to host hospitality rooms and sing tags!!

Terry Ludwig and Tim Pashon have done an outstanding job providing the district an opportunity to attend IDAH. Terry asked me to try and find a replacement. I reached out to Tim Buetel (since he isn't busy) for his interest. He called Dan Wessler to see if Dan would be willing to help. Dan was excited, as was Tim at the idea of heading this important event. They have already begun finding a guest quartet, coming up with class ideas and found a venue. I have given them the authority to "Build it and they will come" which may take a bit more expenditure to begin but I have full confidence in them to provide the education and fun we all are looking for in this type of event. Their goal is to start marketing this event at or even before our fall convention.

Terry Ludwig and Tim Pashon will be co-directing a Seniors Chorus. Terry tells me we are getting close to 60 men to participate in the contest this fall. This should be a great opportunity for many of our seasoned members to join a "big" chorus and sing at a high level. I for one turn 55 very soon and am looking forward to participating with them!! Now that is bringing fun back!!

## Expand Information on the District Website

Jim Waldorf noticed the website was not a tool the district was using due to a lack of attention in the design and usability. The district hired an outside firm to build the bones. Once this was accomplished, I went on a search for a Marketing person to guide the web designers on what information is needed and how it should look. I needed a "barbershopper" to help them. Joe Gurreri has stepped up and taken on this responsibility. He arranged a Zoom meeting on April 15th with the two web designers (Dan & Robyn), himself, Jim Waldorf and me. Joe has already given them tasks for updating information and how the page should look. I have faith Joe will do an outstanding job not only on the website but on social media.



## **Lead the Everyone In Harmony Initiative**

I want to continue to encourage women to be involved in our district. I'm not sure how this is going to look in my two years, but I want the district to evolve. I want us to market and encourage women who want to sing barbershop to find chapters which have a chorus (mixed or women only) within the chapter. Find mixed or women's quartets to sing and compete. I've heard we will have our first mixed chorus coming to our convention next fall. I'm hoping there are enough at some point to add a contest. Hopefully our mixed quartet contest will have more participants in future contests.

Brett Mulford, Proud President of the Illinois District



# memo

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## **Illinois District of the Barbershop Harmony Society**

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To: HOD – Illinois District of the Barbershop Harmony Society  
From: Joe Gurreri  
CC: Brett Mulford, Jim Waldorf  
Date: 2019-04-19  
Re: Marketing & Publicity– initial report April 2019

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Comments: This is the initial report since accepting the role.

### Focus

- a. Website – interface with The Magic Blue Box, Dan and Robyn, to set updated requirements in design and updating of content
- b. Social Media – update and enliven District social media properties, starting with Facebook. Use social media to drive traffic to District website, chapter websites, and chapter Facebook sites, most especially their EVENTS.

### Objective

- a. Transform into a centralized resource for chapter resources, scores, best practices, calendars, and history
- b. House our District history in a more engaging online resource including narrative, photos, links, video
- c. Support chapters with publicity of shows, celebrations, requests
- d. Facilitate brotherhood between chapters and unify District participants – support the vision of the overall District.

### Baseline observations:

- a. Website
    - Web has been refreshed, yet needs some functional updates to improve usability
    - Redesign of the splash page to incorporate action tiles will improve access to resources
    - Splash page does not include the most recent photos
    - District leaders, such as After Hours are not being highlighted
    - Social media properties are linked but content is not incorporated
  - b. Social Media – Facebook
-



- Starting LIKE count 770
- No upcoming EVENTS
- No links or SHARES of chapter events

Progress to Date:

- a. Website
  1. Initial handoff with Brett for scope
  2. Initial meeting with Dan/Robyn (The Magic Blue Box) with Brett and Jim Waldorf
  3. Determined short list of immediate improvements
    - a. Add AFTER HOURS to splash page – incorporate more video on site to draw visitors [week of 4/22]
    - b. SCORES page revamped to have a single page – each year in one row with a column for chorus and quartet score sheets [ week of 4/22]
    - c. CALENDAR – determine process to more quickly update content. JG added to notification distribution. SLA within 24-48 hours for updates to web page [ongoing]
    - d. Post a DISTRICT CONVENTION page with preliminary details
- b. Facebook
  1. Within 28 days, increased LIKES and followers from 770 to 841 just from individual invitations. Will launch a LIKE campaign after more content is built and more chapter CALENDAR events posted.
  2. Added 5 events, including the upcoming IL convention
  3. Added 11 new POSTs which reached 1,280 , earned 344 post ENGAGEMENTS

Target activities for this quarter

- a. Maintain a steady set of improvements on website
- b. Continue to feed content on Facebook
- c. Engage other social media properties, such as Twitter and Instagram
- d. Engage the VP Marketing reps across District into a committee – objective to invite their event postings, co-sponsoring of Facebook EVENTS, and create more dialog and sharing of best practices.
- e. Work with District Historian (Rich Hansen) for help in assembling “Great Moments in IL District History” to highlight on our webpage and feature on Facebook posts periodically throughout the year to improve overall digital engagement



Date: 4/12/19

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 Financial Report for HOD

As of market close today, 4/12/19, the fund balance was \$120,923.88, up from \$107,429.82 at 12/31/18. The increase includes individual contributions of \$203. The bank balance is \$3,209.02.

Earl Holtz

Trustee & Treasurer

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



*a state of close harmony*

Fall 2018 House of Delegates Meeting

5-Oct-2018 12:00PM

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

### **House of Delegates**

Fall 2018

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:** Marriott Hotel (Beaufort Room) – Normal, IL

**Time:** 1:00 PM

**Called to order:** 1:06 PM

### **Call to Order**

1. Opening songs
  - *The Star Spangled Banner* – Bob Cearnal, Director
  - *The Old Songs* – Terry Ludwig, Director
2. Roll Call / House of Delegates quorum – yes or no – Mike Isely
  - 27 members present, out of a potential total of 46.
  - Quorum minimum requirement of 30% (= 14). With 27 present we have 59%, quorum established.
  - [See Appendix titled “Attendance” for detailed attendance record]
3. Reading of Mission Statement – Brett Mulford
4. Approve Agenda – Jim Waldorf
  - **Motion: Approve Agenda**
    - ♦ **Offered by: Mike Isely, Seconded: Tom DeBord**
    - ♦ **PASSED (unanimous voice vote)**
5. Minutes of previous HOD Meeting – Mike Isely
  - Adjustments:
    - ♦ Fix dues quoted amount (should be \$45)





Fall 2018 House of Delegates Meeting

5-Oct-2018 12:00PM

→ **Motion:**

- ♦ **Subject: Approve Spring 2018 HOD Minutes**
- ♦ **Offered by: Jeff Bowyer, Seconded: Bob Cearnal**
- ♦ **PASSED (unanimous voice vote)**

6. Approve Consent Calendar – Jim Waldorf

→ **Motion:**

- ♦ **Subject: Accept Consent Calender, with adjustments:**
  - **Pull: (see handwritten X's)**
- ♦ **Offered by: Terry Ludwig, Seconded: Earl Holtz**
- ♦ **PASSED (unanimous voice vote)**

→ The following reports are therefore accepted without further discussion:

- ♦ Music & Performance – Terry Ludwig / Tim Pashon
  - [Attachment: “01a-Report-Music\_and\_Performance.pdf”]
- ♦ Contest & Judging – Don Leonard
  - [Attachment: “02a-Report-Contest\_and\_Judging.pdf”]
- ♦ Chapter Support and Leadership Training – Bill Miller
  - [Attachment: “03a-Report-CSLT.pdf”]
- ♦ IDEA – Bob Cearnal
  - [Attachment: “04a-Report-IDEA.pdf”]

7. Treasurer's Report – Jim Wagner

→ “Jim is smiling”

- ♦ “We are in fairly good financial status right now”

→ [Attachment: “05a-Report-Treasurer.pdf”]

→ **Motion**

- ♦ **Subject: Receive Treasurer's Report**
- ♦ **Offered by: Jeff Bowyer, Seconded: Rich Hansen**
- ♦ **PASSED (unanimous voice vote)**

## OLD BUSINESS

8. Future Convention Updates – Jeff Bowyer

→ We will be moving the hotel next year (2019): DoubleTree

→ Can actually have hospitality rooms again



Fall 2018 House of Delegates Meeting

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- 1 suite for judges, 4 for chapters to reserve
  - They were willing and negotiated well
  - Room rate will be \$109, including full hot breakfast and free wifi everywhere
  - New contest venue possible for 2019, still being worked on
9. Contest & Judging – Don Leonard
- [Attachment: “06a-Report-Contest\_and\_Judging\_update.pdf”]
  - For 2019, date overlapped Sweet Adelines, 4<sup>th</sup> weekend of September
  - 3<sup>rd</sup> weekend for 2020, 2021, 2022
  - With the 3<sup>rd</sup> weekend choice, the pool of judges is larger since there are fewer conventions overlapping.
  - 3<sup>rd</sup> weekend seems to work better for hotel negotiations as well
  - Youth Contest this year being held this fall because there was nothing in the Spring
  - Being put before quartet finals in order to work out student schedules a little better
  - Society is re-jiggering boys / girls high school quartets / choruses – still being worked and has awards impact
10. District Website Update – Jim Waldorf
- New site is about ready, Mike Isely to review it ASAP
11. Raffle Update – Jim Waldorf
- Still tabulating receipts – got a bunch more today
  - Up-take has not been terrific (“That didn’t work so well”)
    - ♦ before today 618 out of 2000 tickets sold
    - ♦ updated numbers coming from Jim Waldorf
12. Music & Performance – Terry Ludwig
- We are having IDAH 2019 (that is the plan...)
    - ♦ Guest Quartet – After Hours
    - ♦ Will be in Sterling ILL, Feb 16<sup>th</sup>, a single day
    - ♦ Only taking 8 quartets, \$250
    - ♦ Individual registrations, \$50
  - IDAH Didn’t happen in 2018 because there were only 4 quartets and 8 individuals registered.
    - ♦ It would have been too expensive...
  - Working on an ILL District Mixed Chorus



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- District leaders need to be proactive to bring events / information back to the chapters
  - ♦ Expression of surprise about hearing there is a senior chorus when in fact a prior e-mail (last year) announced it being canceled; complaint about lack of communication

13. Historical – Bob Squires

- nothing

14. Awards – Mike Bagby

- nothing

15. IDEA – Bob Cearnal

- Defer to Earl Meseth
  - ♦ Pass The Can

## NEW BUSINESS

16. Election of Officers

### **Slate of Candidates for the ILL District** **Governor's Board of Directors**

<b><u>Role</u></b>	<b><u>Candidate</u></b>
President	Brett Mulford
Executive VP	Jeff Lathom
Immediate Past President	Jim Waldorf
Treasurer	Jim Wagner
Secretary	Mike Isely
BMAL/Events VP	Jeff Bowyer
BMAL/C&J VP	Don Leonard
BMAL/Membership VP	Jeff McMorris
BMAL	Terry Ludwig

- Brief synopsis of new candidates for 2019
  - ♦ Jeff Lathom, QCA member, served on Sunshine District Board
  - ♦ Jeff McMorris, Danville chapter – Rich Hansen has been working on increasing Danville's membership / involvement – 48 members now (!! ) Jeff gets a lot of credit for boosting the Danville chapter



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→ **Motion:**

- ♦ **Subject: to accept slate of officers for Gov Board**
  - **Mover: Tom DeBord, Seconded: Bagby**
- ♦ **PASSED (unanimous)**

17. CSLT – Bill Miller

- The 2018 CSLT summit was canceled for lack of participation
- LOL staged a wonderful CSLT session coincident with when ours would have been. Bill visited it.

18. 2019 Budget

- (See budget proposal in Treasurer's Report)
- **Motion:**
  - ♦ **Subject: To accept ILL District budget for 2019, as laid out in the HOD packet**
  - ♦ **Made by: Mike Bagby**
  - ♦ **Seconded: Don Smit**
  - ♦ **PASSED (unanimous)**

19. IDEA Trustee Appointment

- Currently we have 4 trustees (Squires, Meseth, Cearnal, Holtz)
- Rich Hansen to be appointed
- **Motion:**
  - ♦ **Subject: Approve Rich Hansen as trustee for IDEA**
  - ♦ **Bob Cearnal**
  - ♦ **Mike Kaas**
  - ♦ **PASSED (unanimous)**

20. Spring 2019 HOD Date

- 3<sup>rd</sup> or 4<sup>th</sup> weekend in March
- Probably provide food again
- This must follow the District Board meeting, which itself is planned to happen at IDAH

21. Harmony Foundation – Perry White

- General remarks
- Handing out of HF checks
  - ♦ District, \$709.31
  - ♦ Arlington Heights, \$735.50

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



*a state of close harmony*

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- ♦ Aurora, \$207.00
- ♦ Belleville, \$159.00
- ♦ Bloomington, \$880.94
- ♦ Northbrook, \$320.50
- ♦ Danville, \$30.00
- ♦ Coles County, \$975.00
- ♦ Lake County, \$114.00
- ♦ Chicagoland West Suburban, \$1422.00
- ♦ Rockford, \$114.00
- ♦ Rock Island, 477.25
- ♦ Sterling Rock Falls, \$105.00
- ♦ Springfield, \$60.00

22. BHS Representatives – Holly Kellar, with John Donehower

→ General remarks

→ Gender issues

- ♦ Society is moving towards an inclusive policy.
- ♦ But it is ultimately up to the chapter for how it wants to move forward
  - The society will stand in defense of any chapter, regardless of their choice
- ♦ Note that at the moment women can only join the Society, not the district or any chapter
  - However this is being worked on. Expectation is that mixed membership will ultimately be available at all levels. There's 100 pages of bylaws being reworked right now...

23. Memorial to Deceased Members – Bob Squires

→ [See Appendix to these Minutes]

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

**Adjourned:** 3:13 PM

Respectfully submitted,  
Mike Isely – Secretary



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**Appendix: Attendance**

Chapter Delegates			
Present	Name	ID	Chapter Name
	Terry Franzen	E-002	Arlington Heights
P	Donald Smit	E-003	Aurora
P	James Morgan	E-005	Belleville
P	Tom De Bord	E-007	Bloomington
	Craig Rigg	E-008	Macomb
P	Earl Holtz	E-009	Northbrook
		E-010	Champaign Urbana
P	Jeff McMorris	E-013	Danville
P	James Barr	E-014	Decatur
	Bruce Condill	E-017	Coles County
P	Bill Miller	E-018	Elgin
	David Mouri	E-019	Rockford Metro
	Tom Toftey	E-021	Lake County
		E-024	Bureau County
P	Ron Welch	E-030	Chicagoland West Suburban
P	Harold Harness	E-044	Peoria
	Andre Gloeckner	E-045	Chicago Metro
	Barton Macomber	E-047	Rockford
P	Michael Kaas	E-048	Rock Island
	Allen Munneke	E-050	Will-Cook
	Kevin O'Keefe	E-052	Sterling Rock Falls
	Richard Biby	E-054	Waterloo
P	Patrick Claussen	E-061	Springfield
P	James Fourmont	E-066	DuPage Valley
	Edward Cheek	E-067	Kishwaukee Valley
	Neth Hass	E-075	Carbondale
	Bruce Richardson	E-077	Kankakee

12 out of 27



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

8 out of 9

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

7 out of 10

$8+7+12 = 27$  present

$9+10+27 = 46$  total possible



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**Appendix: Chapter Eternal**

[Conducted by Bob Squires]

**Memorial Service For Deceased Members**

May we have a moment of silence, please.

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

<b><u>Chapter Eternal 2017</u></b>	
<b><u>Name</u></b>	<b><u>Chapter</u></b>
Hank Buerger	Arlington Heights and Chicago Metro
George Collar	Will-Cook and Chicagoland West Suburban
Don Elward	Bloomington
Henry "Hank" King	Will-Cook
Ben Mohrman	Rockford
Jack Musich	Arlington Heights
Randy Rogers	Lake County
William Smith	Rockford
Geoffrey Sojostrom	Arlington Heights
Rock Steingrubey	Waterloo
Paris Sullivan	Peoria
William Woodward	Bureau Country and Sterling-Rock Falls

*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.*

*Amen.*