ILL HOD Spring 2021

the Illinois District association of Chapters / Barbershop Harmony Society

a state of close harmony

Agenda

Illinois District Association of Chapters, SPEBSQSA Inc. Spring 2021 House of Delegates Meeting AGENDA

Location:Via Zoom (contact details provided separately)Date/Time:Sunday, May 23rd, 2021 7pm

Call to Order

Roll Call & Declaration of Quorum

Mike Isely

Brett Mulford

Reading of the District Mission & Vision Statements

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	Jeff Lathom
Approval of the Agenda	Jeff Lathom
Minutes of the Previous HOD (September 27th, 2020)	Mike Isely
Consent Calendar Reports	Mike Isely
 President's Report – Jeff Lathom Membership – Jeff McMorris Music & Performance – Tim Beutel Marketing & PR – Joe Gurreri Contest & Judging – Tim Pashon Events – Jeff Bowyer IDEA – Bob Cearnal YIH – Evan Patrick CSLT – Benjamin Light 	
Treasurer's Report	Jim Wagner



OLD BUSINESS

- 1. Board Composition Mike Isely
- 2. Search for candidates / nominations for Society Board Jeff Lathom
- 3. Dues Jeff Lathom

NEW BUSINESS

- 4. Chapter Health Jeff McMorris
- 5. Fall Convention Jeff Bowyer
- 6. Quartet School Tim Buetel

Adjournment – "Keep the Whole World Singing"

Tim Beutel



Agenda

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	* Michael Johnston				
Aurora, IL	E003	James Fourmont				
Belleville, IL	E005	* Lawrence Dohogne				
Bloomington, IL	E007	Tom De Bord				
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	+* Jeff Bowyer				
Elgin, IL	E018	* William Miller				
Rockford Metro, IL	E019	David Mouri				
Lake County, IL	E021	Theodore Gault				
Bureau County, IL	E024	!				
Chicagoland West Suburban, IL	E030	* James Brown				
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	!				
Sterling Rock Falls, IL	E052	* Kevin Deets				
Waterloo, IL	E054	* Richard Biby				
Springfield, IL	E061	* John Rigg				
DuPage Valley, IL	E066	Thomas McEvilly				
Kishwaukee Valley, IL	E067	!				
Carbondale, IL	E075	!				
Kankakee, IL	E077	!				
(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; thus will still only have ONE vote!

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





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

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

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

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

05/03/21 Cash Basis

IL District Association of Chapters, SPEBSQSA Balance Sheet As of May 3, 2021

	May 3, 21
ASSETS Current Assets Checking/Savings 1010 Checking Account 1020 Wells Fargo	41,966.85 35,610.00
Total Checking/Savings	77,576.85
Other Current Assets 1320 Pre-Purchased Awards	162.00
Total Other Current Assets	162.00
Total Current Assets	77,738.85
TOTAL ASSETS	77,738.85
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 IDAH - Other	233.00 720.83
Total IDAH	953.83
Undesignated Web Site fund YIH	3,665.11 -9.00 5,101.50
Total 3210 Grants & Contributions	9,711.44
Senior Chorus	319.05
Total 3200 Permanent Restricted Funds	10,030.49
Unrestricted Net Assets Net Income	11,376.15 5,681.83
Total Equity	77,738.85
TOTAL LIABILITIES & EQUITY	77,738.85

1:42 PM

05/03/21 Cash Basis

IL District Association of Chapters, SPEBSQSA Profit & Loss January 1 through May 3, 2021

	Jan 1 - May 3, 21
Ordinary Income/Expense Income	
5210 District Dues 5310 Interest Income	7,877.26
Total Income	7,878.72
Gross Profit	7,878.72
Expense 8100 Nonpersonnel expenses 8190 Publishing	297.00
Total 8100 Nonpersonnel expenses	297.00
8200 Facility & Equipment Exp 8230 Storage Rental Charges	1,460.00
Total 8200 Facility & Equipment Exp	1,460.00
8300 Travel & Meetings Expenses 8320 Board Meet. & Conventions President Meetings	439.89
Total 8320 Board Meet. & Conventions	439.89
Total 8300 Travel & Meetings Expenses	439.89
Total Expense	2,196.89
Net Ordinary Income	5,681.83
Net Income	5,681.83

1:39 PM

05/03/21 Cash Basis

	Dec 31, 20
ASSETS Current Assets Checking/Savings 1010 Checking Account 1020 Wells Fargo	35,007.76 35,609.43
Total Checking/Savings	70,617.19
Other Current Assets 1320 Pre-Purchased Awards	162.00
Total Other Current Assets	162.00
Total Current Assets	70,779.19
TOTAL ASSETS	70,779.19
LIABILITIES & EQUITY Liabilities Current Liabilities Accounts Payable 2010 Operational Accts Payable	-103.00
Total Accounts Payable	-103.00
Total Current Liabilities	-103.00
Total Liabilities	-103.00
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 IDAH - Other	233.00 720.83
Total IDAH	953.83
Undesignated Web Site fund YIH	2,490.28 -9.00 5,101.50
Total 3210 Grants & Contributions	8,536.61
Senior Chorus	319.05
Total 3200 Permanent Restricted Funds	8,855.66
Unrestricted Net Assets Net Income	50.00 11,326.15
Total Equity	70,882.19
TOTAL LIABILITIES & EQUITY	70,779.19

1:40 PM

05/03/21

Cash Basis

IL District Association of Chapters, SPEBSQSA Profit & Loss January through December 2020

	Jan - Dec 20
Ordinary Income/Expense Income	
5100 Event Income Misc - Vendors & Program Ads On Line Registrations On Site Registrations On Site Single Tickets Tourism/C&VB Grant	100.00 3,721.63 43.73 140.00 3,500.00
Total 5100 Event Income	7,505.36
5210 District Dues 5310 Interest Income 5490 Miscellaneous Revenue 5491 Merchandise	19,442.89 598.20
IL District Pins	25.00
Total 5491 Merchandise	25.00
Total 5490 Miscellaneous Revenue	25.00
Total Income	27,571.45
Gross Profit	27,571.45
Expense 7030 Support Quartet Support	2,000.00
Total 7030 Support	2,000.00
7500 Contract Services Expenses 7570 Event Meals 7580 Other Contract Expenses	2,803.68 1,500.00
Total 7500 Contract Services Expenses	4,303.68
8100 Nonpersonnel expenses 8140 Postage & Shipping 8180 Historian 8190 Publishing	32.45 289.76 162.00
Total 8100 Nonpersonnel expenses	484.21

1:40 PM

05/03/21

Cash Basis

IL District Association of Chapters, SPEBSQSA Profit & Loss January through December 2020

	Jan - Dec 20
8200 Facility & Equipment Exp 8230 Storage Rental Charges	2,465.00
Total 8200 Facility & Equipment Exp	2,465.00
8300 Travel & Meetings Expenses 8310 Travel	1,436.28
8320 Board Meet. & Conventions Comp Housing EVP Meetings President Meetings	3,232.32 225.11 751.26
Total 8320 Board Meet. & Conventions	4,208.69
8330 Hospitality	639.44
Total 8300 Travel & Meetings Expenses	6,284.41
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
8540 Bank Charges 8570 Advertising & Publicity 8590 Miscellaneous	150.00 338.00 0.00
Total 8500 Other Expenses	698.00
8600 Business Expenses 8610 - Corporation Filing Fees	10.00
Total 8600 Business Expenses	10.00
Total Expense	16,245.30
Net Ordinary Income	11,326.15
Net Income	11,326.15

ILL HOD Spring 2021



a state of close harmony

Illinois District Association of Chapters HOD Meeting May 23rd, 2021

President's Report

This has been an (insert adjective) year. I want to first thank our Immediate Past President, Brett Mulford for leading us in a very unusual past year. Brett's dedication to our District is very much appreciated.

I want to follow up and keep the path that Brett set forth for our District as we go forward and are able to meet again.

Adding Fun

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. Then we had to cancel the 2020 Fall Convention.

The GOOD NEWS is things are getting better. More and more people are getting vaccinated and things are opening up.

The 2021 Fall Convention is scheduled for September 17-18. Jeff Bowyer has worked extremely hard with the DoubleTree Hotel to have great prices on rooms and make sure that we did not have to pay any penalties with our cancelations. This will be both a district championship contest and a prelim contest for International 2022 in Charlotte. Mark your calendars!!!!

Though we will not have a Harmony College Midwest this year, Tim Beutel and Dan Wessler are hard at work to plan a Quartet School in August prior to our Fall Convention. HCMW will be back on track in the spring of 2022 with another amazing faculty and class selection!

Expand Information on the District Website

Joe Gurreri continues do 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. Brett and My vision is 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. If you are interested or know anyone who would like to help build our presence in the Illinois District please reach out to me.

ILL HOD Spring 2021



a state of close harmony

Though this has been a tough and frustrating year, I am proud to see what many choruses have done through technology and creative planning to keep singing. I am looking forward to a bright couple of years as we are able to start seeing our Barbershop Family again.

Jeff Lathom, Proud President of the Illinois District





In light of the past year of Covid, this information is especially pertinent.

Chapter	Code	Members 5/19/21	Members 2/19	Members 9/18
Frank Thorne	E-000	15	17	30
Arlington Hts	E-002	26	27	30
Aurora	E-003	9	10	12
Belleville	E-005	24	26	33
Bloomington	E-007	61	70	102
Macomb	E-008	10	11	12
Northbrook	E-009	71	73	84
Champaing Urbana	E-010	1	2	0
Danville	E-013	29	31	38
Decatur	E-014	3	3	0
Coles County	E-017	27	27	33
Elgin	E-018	15	17	20
Rockford Metro	E-019	16	17	21
Lake County	E-021	17	20	31
Bureau County	E-024	9	10	0
Chicagoland West Suburban	E-030	49	51	81
Peoria	E-044	9	11	18
Chicago Metro	E-045	24	27	26
Rockford	E-047	16	19	31
Rock Island	E-048	4	4	7
Will-Cook	E-050	20	21	34
Sterling Rock Falls	E-052	17	22	30
Waterloo	E-054	11	14	20
Springfield	E-061	28	29	38
DuPage Valley	E-066	26	30	64
Kishwaukee Valley	E-067	5	5	7
Sandoval	E-073	0	0	0
Carbondale	E-075	12	10	18
Kankakee	E-077	1	1	5
Total		555	605	825

Carbondale gained members – the only chapter to do so.



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Nothing huge to report on my end.

- 1. Waiting for confirmation of a fall convention.
- 2. Once it is confirmed, Dan and I plan to put on a Top Gun Quartet weekend to help prepare quartets for the fall contest. We are looking at August weekends, and we have looked into a couple venues.
- 3. For Harmony College Midwest in February of 2022, we have OC Times confirmed for the February 18,19 weekend.

Thanks!

Tim



Illinois District of the Barbershop Harmony ...

"A State of Close Harmony"

2021-05 IL District Marketing report for HOD Submitted by Joe Gurreri, Illinois District Marketing & Publicity

BHS CONVENTIONS - MIDWINTER VIRTUAL event Thanks to Roman King who prepared the rooms.

LEARNINGS: BHS has the license for this platform for a year so we may see the space again. The District can be much better prepared now that we understand this new landscape. Successful rooms had headliner concerts (similar to the Afterglow stages) and we can utilize that and schedule and advertise within the platform and in advance of the event on social media in order to increase participation from District members and all attendees at large.

DISTRICT CONVENTIONS - FALL, HCM

2021 Fall Convention announcement completed on website and Facebook. Yellow banner updated with link to information for Fall - will be updated as more info becomes available.

As details for HCM become available, details and social media publishing will be completed.

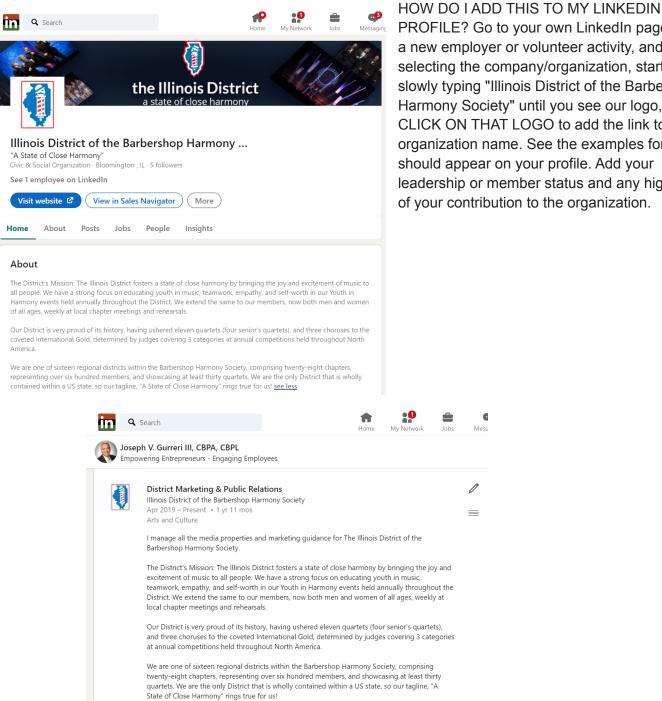
ACTIONS: As Fall convention and HCM approaches, I've posted an invitation on Facebook to quartets to highlight them as upcoming participants on Facebook and website feeds. I'll do the same for choruses as we near the date.

ACTION REQUEST FOR HOD DELEGATES: Encourage chapters and quartets to post highlights on Facebook of their singing, a few seconds of a tag rehearsal, still photos, stories [post <u>anything</u>!] about their upcoming participation in the events and TAG "@Illinois District of the Barbershop Harmony Society" (after typing the @ symbol and spelling the first part of the name, the Illinois District logo will appear and you can click it to 'stick it'). I am notified of all such tags and then I re-post the item to the full District Facebook page and it cross-posts to the District website.

LINKEDIN

IL District has a LinkedIn page! For those of you on the platform, go link your profile to it. Adding volunteer and leadership positions beefs up your professional profile! (take it from me; I'm in the human resources business!) . Check out the 'POST' tab for some articles and links to performances.

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



PROFILE? 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. See the examples for how it should appear on your profile. Add your leadership or member status and any highlights of your contribution to the organization.

About

all people. We have a strong focus on educating youth in music, teamwork, empathy, and self-worth in our Youth in Harmony events held annually throughout the District. We extend the same to our members, now both men and women of all ages, weekly at local chapter meetings and rehearsals.

coveted International Gold, determined by judges covering 3 categories at annual competitions held throughout North America

representing over six hundred members, and showcasing at least thirty quartets. We are the only District that is wholly contained within a US state, so our tagline, "A State of Close Harmony" rings true for us! see less

6

Mess

1

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RESULTS: We have only 6 followers and one employee listed at this time.

ACTION REQUEST FOR HOD DELEGATES:

- Board members should login and add this as a "Volunteer Experience"
- Directors should add this as a 'Job Experience"
- Be sure you click the 'company name' with our logo when it appears so that it links to the Illinois District page.
- Look at the company page and 'LIKE' the content and 'SHARE' the content on your own LinkedIn posts to get some momentum for not only the District but for you as well! LinkedIn algorithm rewards those participants that post, LIKE, COMMENT and SHARE from other's posts. It's the best way to help your stature on the platform for reccruiters to see you more easily. Hiring managers and HR pros like seeing structured orgainzational participation in candidates.

FACEBOOK - APPEAL FOR HISTORICAL, VIDEO, AUDIO, PHOTO, STORIES POSTING FROM CHAPTER LEADERSHIP

April 25th and May 2nd, 2020 tutorial emails were sent to all District presidents, marketing, historian, and secretary officials. Copies can be viewed here: <u>https://drive.google.com/drive/folders/1Vot6nTAJKu-T4UII6Cv7kHTzMUn2M2h2?usp=sharing</u>

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.

My appeal to all Chapter and District leaders with any historical photos or footage urged them to find something - ANYTHING - to post on Chapter page WEEKLY or at the very least, monthly. For EVERY post if they tag the district page with @illinoisdistrict and select that pop-up within the post, then I will be notified and can echo it out to the page and then to the website.

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.

RESULTS: Little participation, only from a few chapters at this time. Benefits - We can see the favorable effect from the Legacy Quartet competition and other video nostalgia - this can only help our participation at the Illinois District if we uncover any archival footage and publish it on a consistent basis.

ACTION REQUEST FOR HOD DELEGATES: Please share the link above to your chapter and quartet leadership and make a point in your board meetings to establish an owner to participate in this initiative. Encourage them to reach out to me by sending an email to <u>marketing@illinoisdistrict.org</u>

HISTORICAL ARCHIVE *NEW* WEBPAGE

Soon, a new webpage will be posted under HISTORY / ARCHIVE with stories highlighting great performances, choruses, quartets, and leaders from the Illinois District. Thanks to Rich Hansen and the Historical Committee for content.

FACEBOOK MARKETING AND REACH UPDATE

RESULTS TO DATE:

- 947 LIKES
- 1087 FOLLOWERS

Page			Total P	age Likes	From Last Week	Posts This Week	Engag	ement This Week
1		Mid-Atlantic District Bar	1.2K		▲100%		3	
2		Far Western District of t	1.1K		▲ 100%			
3		Pioneer District Barbers	977		▲100%		42	•
чои 4		Illinois District of the Ba…	947		▲ 100%	1	0	I
		Keep up with	the Page	es you watch	Get More Like	s		
5	Ó	Evergreen District of the	899		▲ 100%	0	3	I
6		Cardinal District	738		▲100%	11	157	-
7		Rocky Mountain District…	633		▲100%	2	31	•
8	Â	Ontario District - Barber…	551		▲100%			
9	÷	Seneca Land District of	510		▲100%	2	308	
10	AND ESERT	Johnny Appleseed Distr	379		▲100%	0	22	ı.

• POST REACH over 100 for certain posts.

			ganic / Paid	▼ Post Clicks	Reactions, Comments &
Published	Post	Туре	Targeting	Reach	Engagement
05/08/2021 1:25 PM	Who will be our 2021 Champion and be added to our web-wall of	\$	Ø	0	0 0
04/10/2021 11:48 AM	Don't let the weather scare you - the show must and WILL go on in	S	Ø	82	6 7
04/10/2021 11:42 AM	Happy Quartet Day! Here's a teaser "From The Vault" - our upcoming	•	Ø	78	12 2
04/08/2021 1:48 PM	Greetings Illinois Barbershoppers! This coming Sunday April 11th,		Ø	174	2 4
04/08/2021 8:06 AM	Sunday, Sunday, Sunday! Celebrate quartets with Chicago Metro	ē	Ø	135	3 2
04/08/2021 8:03 AM	Did you see Chicago Metro Chorus, Barbershop Harmony Society	ē	Ø	91	1 1
04/03/2021 10:36 AM	Chicago Metro Chorus, Barbershop Harmony Society !	ē	Ø	228	17 6
03/19/2021 12:44 PM	Look what a kind leprechaun left for us - Happy St Patty's week!	S	Ø	101	13 — 6 —
03/14/2021 8:24 PM		\$	Ø	139	7 2
02/07/2021 8:58 AM	Here's a great event planned by Arlingtones I Get your drive thru	þ	Ø	156	1 13
02/06/2021 11:36 AM	New Tradition Chorus is offering a Virtual Singing Valentine package	\$	Ø	99	15 8
02/06/2021 12:45 AM	I spy with my little eye at 8:24 Forefront Quartet !	•	Ø	141	33 3
02/06/2021	So, if you could quartet outside of your favorite composer's home, who	•	Ø	103	5 2

ACTION REQUEST FOR HOD DELEGATES:

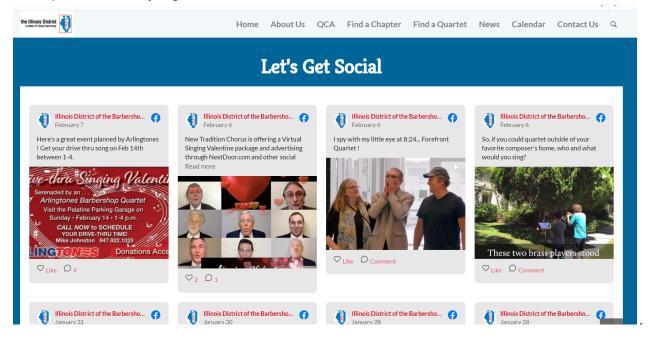
- Continue to post interesting information and updates, typical with photos and/or video to enhance the algorithm to show on our followers' pages. TAG @illinois district
- WE NEED your support on Facebook posts, to click on EVENTS, and increase your LIKES and SHARES. We need to set the example. Here are some updated statistics on the District Facebook page. We're only 53 PAGE LIKEs away from our first 1k followers.
- <u>Please LIKE and SHARE our Facebook page. If every chapter took a moment during their</u> <u>chapter business meeting to have members do so in real-time, we could get to 2k quickly. This</u> <u>helps us support every chapter's publicity efforts.</u>

WEBSITE DIRECTORY UPDATES

Contract completed with the great help of Jim Waldorf. A database project has been approved so that our incremental updates to chapter information, leadership and quartet information will be easier in future. Small incremental changes have been working smoothly with vendor by using their ticketing system, Trello.

Website contact, chapter and quartet info 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 March after all chapter installations are completed, but the new Member Center has proven to be a new task to overcome to get at our data.

Website is consistently updated at bottom of main page with Facebook posts - Goal to engage more activity from Chapters on Facebook so that it expands their reach. I've been consistently highlighting activities from individual chapters when they tag the District site or add the District as a 'co host'.



HELPING CHAPTERS MARKET

One great example is the small but mighty Chicago Metro Chorus who again held their annual quartet contest in October with a couple of twists this year. Jeff Lathom did a terrific job as emcee . Metro donated some proceeds to Lurie Children's Hospital. In all our District marketing, I tagged BHS, so they picked up the story and Metro were subsequently featured in The Harmonizer

<image>

4 | The Harmonizer | January/February 2021 | barbershop.org

Submitted 2021-05-08 by Joe Gurreri



Contest and Judging Report May 5, 2021 Submitted by: Tim Pashon DRCJ - IL District

The IL District will have our fall convention on September 17-18, 2021 in Bloomington, IL. The plan is to have a normal convention with quartets and choruses competing for various rewards.

The International convention for 2021 has been canceled although there is a virtual convention planned for the same week. The plan is to have the International convention in Charlotte, NC in 2022.

We have 2 IL district members in the judging candidate program, Dan Wessler in the Music category and Drew Ochoa in the Presentation category. Should they finish and get certified, they will become the only judges in the IL District.

Respectfully,

Tim Pashon IL DRCJ



Illinois District BHS – Events Report Jeff Bowyer VP – Events 5/02/2021

Convention: Dates and Status

Fall 2021 Convention 9/17/2021 – 9/18/2021
DoubleTree Hotel: contracts signed, meeting and sleeping rooms.
Contact: Kaitlin Muckey
BCPA: contracts not signed, penciled on calendar.
Contact: Brian Leach

Fall 2022 Convention 9/16/2022 – 9/17/2022

DoubleTree Hotel: contracts signed, meeting and sleeping rooms. Contact: Kaitlin Muckey BCPA: contracts not signed, penciled on calendar. Contact: Brian Leach

Harmony College Midwest: Dates and Status

2/18/2022 - 2/19/2022

DoubleTree Hotel: contracts not signed, penciled on calendar for meeting rooms and sleeping rooms.

ILL HOD Spring 2021



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As of market close on 4/30/21, the fund balance was \$169,686.64 as compared to year-end 2020 balance of \$157,964.88. Year-to-date investment returns were \$11,071.76 and donations from members were \$650.00. Equities were up 9% and fixed income was down 2% during the first four months.

Earl Holtz Treasurer





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Fall 2020 House of Delegates Meeting

27-Sep-2020 6:30PM

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

Fall 2020

Mission Statement – The Illinois District fosters a state of close harmony by bringing the joy and excitement of music to all people.

Vision Statement – *To keep everyone singing throughout their lives*.

Location: online via Zoom **Time:** 6:30 PM

Called to order: 6:38 PM

Call to Order

- 1. Roll Call / House of Delegates quorum yes or no Mike Isely
 - \rightarrow 21 members present, out of a potential total of 41.
 - → Quorum minimum requirement of 30% (= 12). With 21 present we have 51%, quorum established.
 - → [See Appendix titled "Attendance" for detailed attendance record]
- 2. Reading of Mission & Vision Statement Jim Waldorf
 - \rightarrow (see above)
- 3. Approve Agenda Brett Mulford
 - → Motion: Approve Agenda
 - Offered by: Bob Squires, Seconded: Tom DeBord
 - <u>PASSED</u> (unanimous voice vote)
- 4. Minutes of previous HOD Meeting Mike Isely
 - \rightarrow Motion:
 - Subject: Approve Fall 2019 HOD Minutes
 - Offered by: Jim Waldorf, Seconded: Rich Hansen
 - <u>PASSED</u> (unanimous voice vote)

the Illinois District



a state of close harmony

Fall 2020 House of Delegates Meeting

27-Sep-2020 6:30PM

- 5. Approve Consent Calendar Mike Isely
 - \rightarrow Motion:
 - Subject: Accept Consent Calendar, with no adjustments
 - Offered by: Bob Cearnal, Seconded: Jim Waldorf
 - <u>PASSED</u> (unanimous voice vote)
 - \rightarrow The following submitted reports are therefore accepted without further discussion:
 - President's Report Brett Mulford
 - [Attachment: "01a-Report_President.pdf"]
 - Music & Performance Terry Ludwig
 - [Attachment: "02a-Report_Music_and_Performance.pdf"]
 - Marketing & PR Joe Gurreri
 - [Attachment: "03a-Report_Marketing.pdf"]
 - Contest & Judging Tim Pashon
 - [Attachment: "04a-Report_Contest_and_Judging.pdf"]
 - Historical Rich Hansen
 - [Attachment: "05a-Report_Historian.pdf"]
- 6. Treasurer's Report Jim Wagner
 - → Dues received is a lot less than is usual for this year. Theory is that people are just running late given all the surrounding events.
 - → HCMW Thank you to IDEA for \$3500 grant
 - → [Attachment: "06a-Report_Treasurer.pdf"]
 - \rightarrow Motion
 - Subject: Receive Treasurer's Report
 - Offered by: Tom DeBord, Seconded: Jim Waldorf
 - <u>PASSED</u> (unanimous voice vote)

OLD BUSINESS

- 7. Memorial Rich Hansen
 - \rightarrow (See appendix)
- 8. Future Contest Updates and Venues Jeff Bowyer
 - → [Attachment: "07a-Report_Events.pdf"]
 - \rightarrow Jeff's report has all the dates known at this point
 - → Spring Convention
 - Jeff has had to a lot of negotiating / scrambling due to Covid-19 driven cancellations. He has managed to avoid any cancellation fees!

the Illinois District



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Fall 2020 House of Delegates Meeting

27-Sep-2020 6:30PM

- The entire Spring Convention will be at the DoubleTree. We have the "entire" conference center.
- (This Spring Convention is a one-off, as a means to substitute for the prior canceled Fall 2020 convention)
- We really would have liked to put this later in May 2021 in order to minimize risk from Covid-19.
- → HCMW
 - Terry is not optimistic that this can still take place, due to Covid-19.
 - However we're paying attention and feel that we can probably wait quite a while longer before having to make a decision.
- 9. Membership Jeff McMorris
 - \rightarrow It's obvious that things are not good.
 - \rightarrow The lower dues receipts is concerning.
- 10. CSLT discussion Brett Mulford
 - \rightarrow Ben Light plans to take on this role in 2021
 - → Virtual CSLT?
 - That should be very doable...
- 11. IDEA (pulled from consent calendar) Bob Cearnal
 - → [Attachment: "05a-Report_IDEA.pdf"]
 - \rightarrow IDEA sent out a new brochure sent to all district members
 - → Brett is sending e-mail to the entire district referring to this flyer and asking everyone to go over it.
 - → For a \$25 donation (covering shipping and handling), you will get a nice book written by Earl Meseth (see IDEA report for the details)
 - → In light of what is going on in Nashville with HFI, it's worth pointing out that IDEA is well organized, has been operating for a long time, and is certainly a good candidate for which to target charitable donations.

NEW BUSINESS

- 12. Approve 2021 Budget Jim Wagner
 - → [See Treasurer's Report for new budget]
 - \rightarrow Budget is negative for 2021.
 - But we're anticipating some major discounts for the Spring convention
 - Also we're \$6K ahead this year, have no significant expenses for the rest of the year and may be seeing another \$9K or so of incoming. So we're actually in pretty good shape for 2021.

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- The reason we're ahead this year is due to expenses that have no taken place due to Covid-19. It's all additional uncertainty.
- We have a pretty decent buffer right now, so we're not concerned at this point.
- → Web site expenses are new for this year. Web site was funded through donations at that point.
- \rightarrow Note that 2020 budget predicted a \$7K shortfall, but we're far ahead.
- \rightarrow Motion:
 - Subject: Approve the District Budget, as proposed, for 2021
 - Offered by: Jeff Lathom, Seconded: Terry Ludwig
 - <u>PASSED</u> (unanimous voice vote)
- 13. General Covid-19 Discussion and how it affects the district and chapters Brett Mulford
 - \rightarrow Impact for district is horrible because we can't get together
 - \rightarrow Conventions are obviously fatally impacted.
 - \rightarrow If we can keep our membership up, financially we're ok. But the membership...
 - → SOI is meeting in person now with masks, social distancing and limiting to an hour at a time. SOI is having fun working on polecats too.
 - \rightarrow Arlington Heights has been meeting outside for several months
 - First a pavilion
 - Now a parking garage (it's warmer)
 - \rightarrow West Towns is doing more educational activities
 - \rightarrow CSLT style training can pretty easily be done online
 - → Terry Ludwig has gone through Covid-19
 - \rightarrow Coles County appears to be meeting a lot, doing polecats, Christmas songs.
 - Meeting in a lighted pavilion, earlier that normal, dismissing earlier than normal.
 - A lot of good camaraderie.
 - \rightarrow Terry: For a director, virtual meetings over zoom is incredibly difficult
 - \rightarrow Earl Holtz
 - Kingdons are basically programming each rehearsal
 - 2 hour Tue night program
 - Dan Wessler is still with us from Co, runs warmup and rehearses some material
 - We've had guest speakers, other activities.
 - Northbrook has been inviting anyone from other chapters to join in additional fellowship.
 - \rightarrow Joe Gurreri

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- Let us know through FB if your chapter is doing events, and we'll spread the word to the rest of the district.
- \rightarrow Jeff Bowyer
 - They are ordering some equipment that stands the mask off the face a bit to help with breathing while singing
- \rightarrow Brett Mulford
 - Society is offering half dues
 - District isn't doing anything dues-wise. However we plan some significant reduction in registration fees at the next convention we stage.
- 14. Board Election for 2021 Brett Mulford
 - → [Attachment: 09a-Slate.pdf]
 - \rightarrow Bob Squires What is the situation with the CDD position?
 - We have not been able to find anyone with the necessary skills.
 - Could we role that into Music & Performance or CSLT?
 - Deal with this at the next District Board meeting
 - \rightarrow Motion:
 - Subject: Accept the 2021 Governance Board Slate for 2021/2022
 - Offered by: Jim Waldorf, Seconded: Rich Hansen
 - <u>PASSED</u> (unanimous voice vote)
- 15. Dates for Cancellations of HCMW and Spring Convention, if needed Brett Mulford
 - \rightarrow Probably can delay this out to end of November into December.
 - \rightarrow It was discussed earlier
- 16. Spring 2021 HOD Date
 - \rightarrow Logical choice is during the Spring Convention
 - \rightarrow For now, the Friday before the convention, same location, about 1pm

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

Adjourned: 7:38 PM

Respectfully submitted, Mike Isely – Secretary

the Illinois District association of Chapters / Barbershop Harmony Society



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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 McEvilly	E066	DuPage Valley, IL		
no	* Edward Cheek	E067	Kishwaukee Valley, IL		
no	* David Bremer	E075	Carbondale, IL		
no	!	E077	Kankakee, IL		
10/27					

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





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

Active Past Presidents (not on Gov. Board)		
Present	Name	
no	Mike Bagby	
YES	Bob Cearnal	
no	Dave Cowin	
YES	Rich Hansen	
no	Earl Meseth	
YES	Bob Squires	
no	Joe Sullivan	
no	Syl Wetle	
2 (0	1	

3 out of 8

8 out of 9

8+3+10 = 21 present 9+8+27 = 41 total possible

the Illinois District association of Chapters / Barbershop Harmony Society



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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. Those men include:

Chapter Eternal 2020		
<u>Name</u>	<u>Chapter</u>	
Dick Hess	Will-Cook/Northbrook/DuPage Valley	
Ermon Keever	Chicagoland West Suburban	
John Knecht	Lake County	
Calvin Claus	Arlington Heights	
Morris Pumphrey	Arlington Heights	
Leigh Sherman	Chicagoland West Suburban	
Wiley Zabel	Aurora	
Bill Worst	Aurora/Chicagoland West Suburban	
Wayne Wright	Sterling-Rock Falls	
George Ziegler	Waterloo	
David Woods	DuPage Valley	
Kenneth Hoppe	DuPage Valley	
Harold Jones	Sandoval	
Jim Vliet	Champaign-Urbana	
Leslie Bloomfield	Elgin	
Don Duff	Chicagoland West Suburban	

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.