

Illinois District Association of Chapters Board Meeting August 2017

Location: Maple's Supper Club, Peru IL

Date/Time: Saturday, August 12th, 2017, 5:00pm

Roll Call

Name	Governance Role	Operations / Other Role	Present	Quorum Count
Jim Waldorf	President		Y	+
Brett Mulford	Exec VP		Y	+
Mike Isely	Secretary		Y	+
Jim Wagner	Treasurer		Y	+
Patrik Claussen	BMAL	Membership	N	+
Will Thorndike	BMAL	Events	Y	+
Don Leonard	BMAL	C & J	Y	+
Terry Ludwig	BMAL	Music & Perf	N	+
Richard Hansen	Imm Past President	YIH	Y	+
Bill Miller		CSLT	N	
Michelle Adams		YIH	N	
		Director Dev		
Jim Bicek		Marketing & PR, webmaster	N	
Jeff Bowyer		Events	Y	
Tim Pashon		Music & Perf	N	

Totals: 8 of 14 7 of 9

Called to order: 5:10 PM

Opening song – Richard Hansen, directing: “The Old Songs”

Administration

- Quorum
 - YES
 - Seven Governance Members present (from a possible total of nine), quorum established.
- Reading of Mission & Vision Statements (Brett Mulford)
 - Check.
- Approval of Agenda
 - Pull up 8,10, 11 “Future Conventions Update” and “Convention Rate Increase” (Thorndike) due to time limits from Will
 - **Motion:**
 - ◆ **Subject: Approve Agenda**
 - ◆ **Originator: Jeff Bowyer**
 - ◆ **Seconded: Richard Hansen**
 - ◆ **Voice vote: PASSED.**
- Convention related stuff
 - Possible joint convention with Cardinal district for 2018
 - 2017 is last convention at the moment with a contract
 - No contract yet for 2018 for the Marriott – need to sort out the joint convention question first
 - Need to have a conversation *soon* with Cardinal about this question
 - Cardinal's venue costs (they use a high school) have historically been far cheaper
 - With a combined convention, the increased number of competitors (25 or above) will require a triple panel
 - ◆ Going to a triple panel is estimated to cost about \$3500
 - Convention rate vs dues
 - ◆ Should we raise the dues and make the convention free? There are some other districts doing this
 - ◆ Free registration would just be for members
 - So all the mechanics of registration & tracking is still needed
 - Need a 1 page summary to the HOD
 - Mike Isely to write this up
 - Current dues \$35, adding \$25, dropping registration to \$0
 - “This is a convention not a contest”
 - Cost / income for a convention
- Minutes from previous (February 2017) Governance Board meeting
 - no changes
 - **Motion:**
 - ◆ **Subject: Approve Minutes from 11-Feb-2017**
 - ◆ **Originator: Jeff Bowyer**
 - ◆ **Seconded: Rich Hansen**
 - ◆ **Voice vote: PASSED.**

- Consent Calendar Reports
 - Got these:
 - ◆ Membership (Claussen)
 - [Attachment: “02a-Report-Membership.pdf”]
 - ◆ CSLT – Bill Miller
 - [Attachment: “04a-Report-CSLT.pdf”]
 - [Attachment: “04b-MidwestHarmonyAlliance.pdf”]
 - ◆ C&J – Don Leonard
 - [Attachment: “05a-Report-CJ.pdf”]
 - ◆ YIH – Michelle Adams
 - [Attachment: “06a-Report-YIH.pdf”]
 - ◆ Music & Performance – Terry Ludwig / Tim Pashon
 - [Attachment: “02a-Report-MP.pdf”]
 - Missing these:
 - ◆ President – Jim Waldorf
 - ◆ Marketing/PR – Jim Bicek
 - **Motion:**
 - ◆ **Subject: Approve Received Consent Calendar Reports**
 - ◆ **Originator: Don Leonard**
 - ◆ **Seconded: Jim Wagner**
 - ◆ **Voice vote: PASSED.**

Treasurer's Report

- Treasurer's Report (Jim Wagner)
 - [Attachment: “08a-Report-Treasurer.pdf”]
 - Need to sync up with IDEA regarding Spring Jamboree
 - Have approx \$28K in the bank accounts
 - Jamboree at this point is approximately a \$4K loss, but does not include any IDEA contribution
 - **Motion:**
 - ◆ **Subject: Receive Treasurer's Report**
 - ◆ **Originator: Rich Hansen**
 - ◆ **Seconded: Jeff Bowyer**
 - ◆ **Voice vote: PASSED.**

Old Business

- Record Motion(s) after Feb BOD meeting – Mike Isely
 - Spring Jamboree IDEA authorization
 - ◆ **Motion:**
 - **Subject: Should the Illinois District Board authorize the IDEA trustees to issue a check (amount to be determined) to assist in funding the District Spring Jamboree the weekend of March 31-April 1, 2017?**
 - **Originator: Mike Isely**

- **Seconded: Brett Mulford**
- **E-mail vote: PASSED.**
- ♦ [Attachment: "09a-Vote_2017_1.pdf"]
- Chapter Suspensions – Jim Waldorf
 - Chicago #1 is about to be revoked
- District Logo followup – Jim Waldorf
 - Rich Hansen – is this important to us?
 - ♦ Ken Ota has some variations; let's review these again
 - ♦ Compare with what other districts are using – more than half are using outdated logos
- President's Report
 - no issues
- YIH
 - no issues
 - Will be updated before the HOD
- Marketing
 - no report

Break

- Jeff Bowyer, directing "Down Our Way"
 - skipped

New Business

- Budget for 2018 – Jim Wagner
 - Still need input from Terry Ludwig regarding IDAH, but pulled numbers from the prior 2 years
 - Need to also sync up with Bill Miller (CSLT) for budget input
 - Everyone: Please volunteer budget requests / suggestions now so that Jim can work this into the budget.
 - 7030 chorus / quartet support
 - ♦ Historically the district has paid registrations for quartets going to international
 - ♦ Historically the district has contributed to \$1000 to choruses going to international
 - ♦ This may need to change
 - YIH
 - ♦ Contest prize budget must be raised since more high schools being involved
 - ♦ Festivals funding has to be increased, due to less HF funding
- Summit 2017 Reflections – Jim Waldorf / Brett Mulford
 - Very productive
 - Opportunity to network with other DPs and EVPs.
 - Introduction of new members site
- New online members system – Mike Isely
 - showing off cool stuff but useless stuff
 - marketing vs practicality
 - lack of use case input from districts

- privacy issues taken to extreme
- who really owns the data
- Fall HOD – 10/06 @ 1:30pm – Jim Waldorf
 - Note: Agenda had incorrect date
- 2017 Fall Convention Update – Will Thorndike / Don Leonard
 - handled earlier
 - registration \$50, early registration \$35
- 2018 IDAH / Jamborees – Terry Ludwig / Tim Pashon
 - Class list will be out by Fall convention
- Future Conventions Update – Will Thorndike / Jeff Bowyer / Jim Waldorf
 - handled earlier
- Convention Rate Increase – Jim Waldorf
 - handled earlier
- Next Meeting
 - First Sat in Jan 2018 (1/6/2018)
 - Location in Bloomington

Closing song – Richard Hansen, directing: “Keep The Whole World Singing”

Adjourned: 6:45 PM

Respectfully submitted by Mike Isely

District VP for Membership and Outreach Report

As of 8/6/2017, total membership for Illinois District was 875, including dual members as a member multiple times. (854 in 2/2017, 873 in 8/2016 – these only counted dual members one time). A membership summary is included with this report. I am not certain about the number of dual members in the district. The BHS member center does not show a total membership for the district as it did for the old ebiz site. The total membership of 875 is the sum of the membership of each individual chapter as of 8/6. I have some questions about the integrity of the current membership numbers. On July 22, the sum of the memberships of each individual chapter was 923, and dropped to 875 by August 6.

I have continued to reach out to the chapter membership VP's, with emails in odd numbered months highlighting possible membership/outreach programs. I have presented the Ready, Set, Sing program to several membership VP's. Lake County has completed the program, with success, and several other chapters are far along in the planning.

Dwayne Rice of Lake County suggested we have a membership VP meeting at the convention this fall. I am in favor of doing this if a room can be available. I suggest a one-hour meeting.

Pat Claussen
District VP of Membership and Outreach

Chapter	Code	Members 8/16	Members 2/17	overdue 2/17	Members 8/6/2017	overdue 8/17	membership inc (dec)	overdue inc (dec)
Frank Thorne	E-000	38	34	2	40	4	6	2
Arlington Hts	E-002	34	34	0	32	2	(2)	2
Aurora	E-003	15	15	1	13	1	(2)	0
Belleville	E-005	34	34	4	28	2	(6)	(2)
Bloomington	E-007	120	122	6	115	4	(7)	(2)
Macomb	E-008	12	12	1	12	0	0	(1)
Northbrook	E-009	83	84	9	76	2	(8)	(7)
Champaign Urbana	E-010	16	16	1	8	6	(8)	5
Chicago #1	E-012	2	9	1	8	1	(1)	0
Danville	E-013	26	26	5	26	1	0	(4)
Decatur	E-014	17	17	2	15	0	(2)	(2)
Collinsville	E-016	7	6	0	3	3	(3)	3
Coles County	E-017	32	32	1	29	1	(3)	0
Elgin	E-018	34	29	1	25	0	(4)	(1)
Rockford Metro	E-019	21	21	2	20	1	(1)	(1)
Lake County	E-021	27	25	0	21	1	(4)	1
Bureau County	E-024	9	9	0	8	1	(1)	1
Quincy	E-029	2	2	0	2	0	0	0
Chicagoland West Suburban	E-030	90	87	5	84	2	(3)	(3)
Peoria	E-044	24	21	1	18	2	(3)	1
Chicago Metro	E-045	25	27	2	25	2	(2)	0
Rockford	E-047	39	37	4	34	1	(3)	(3)
Rock Island	E-048	18	15	3	11	1	(4)	(2)
Will-Cook	E-050	43	41	2	38	2	(3)	0
Sterling Rock Falls	E-052	39	37	2	31	4	(6)	2
Waterloo	E-054	22	22	1	20	0	(2)	(1)
Springfield	E-061	41	41	1	38	1	(3)	0
DuPage Valley	E-066	61	60	2	59	2	(1)	0
Kishwaukee Valley	E-067	9	11	0	7	3	(4)	3
Sandoval	E-073	2	2	0	1	1	(1)	1
Carbondale	E-075	24	23	3	20	2	(3)	(1)
Kankakee	E-077	9	8	0	8	1	0	1
Total		975	959	62	875	54	(84)	(8)

I am not sure if the 8/2017 numbers are measuring the same thing the previous numbers are measuring. The BHS member center does not allow me the same access I had previously to verify information.



Subject: VP CSLT Report to BHS IL District Board

Date: August 4, 2017 & Revised August 5th

IL District Board,

I have an out-of-town commitment on August 12, 2017 so I will not be at the Peru Meeting. Here is my report for this years' activities to date;

1. 2017 & 2018 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 class the basics of the new "Ready, Set, Sing" program to entice new members to join BHS Chapters. The Brotherhood of Harmony reports having 15 guests for the first night of this six week program that provides individual voice lessons to prospective members.

The fourth annual 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. Ideas for improving participation of non-Northern IL Chapter Officers are welcome. This past year we offered free registration to those who traveled more than 100 miles total.

2. Chapter Advocates Program

Advocate activity in mid-2017 was mediocre. Bob Squires recently reported on his visits to the Lake County and Aurora Chapters. Rich Hansen advised me that he has made a number of visit that he will document by August 12. No reports have been received in six months from Dave Howe, or Greg Martin,

I held a Chapter Advocate Luncheon Meeting during the Spring Jamboree but only Bob Squires and Rich Hansen attended. I did initiate an Advocate GroupMe smart-phone application to encourage fellows to communicate among themselves and me. I need to use this phone app more with the advocates to show them how it can work for us.

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

Much effort was expended over the past few months lining up facilitators for an ABCDEF event on Sat, August 26, 2017 in Elgin, IL. This Forum is meant to provide a day of Chorus Director training. We expected to draw 30 students, consisting of Chorus Directors (CD's), Assistant CD's and wannabee CD's to this event from IL, Southern WI and Eastern IA. Despite our e-mails to a reliable list of IL Chorus Directors, less than a handful signed up for the event. We were also disappointed that our request for an IDEA grant to subsidize a Harmony College raffle prize was turned down because we would not agree to limit the award to an Illinois Chorus Director in good standing.



We canceled this event last week due to limited registration. We are studying the poor Chorus Director response and looking at alternative approaches to train Chorus Directors.

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. We held the first Jollity in June in Elgin and are planning another in Rockford in September.

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

Midwest Harmony Alliance

A New Kind of Barbershop Mass Chorus

History

In early 2011, Carl Missele, and I decided to approach the City of Elgin, IL and request financial support to stage a summer Barbershop Show at one of Elgin's beautiful city parks. We were concerned that our Fox Valley Men of Harmony chorus would be hard pressed to put on a 90-minute show without some help so we approached our friends in Schaumburg's Brotherhood Chorus and Rockford's Second City Chorus with a request. If they performed on this Summer Evening Show, we would split the fee from Elgin and the Illinois Arts Council. They agreed to join us for a hot, Sunday afternoon concert at Lords Park on the east side of Elgin where we sang from a pavilion porch to the audience below. The crowd was small, the music was quite good especially the three or four songs at the end of the concert when all three choruses took the stage to imitate a real mass chorus. The mass chorus seed was planted.

In 2012, we requested City of Elgin to schedule our trio of choruses for a July evening HarmonyFest in the Wing Park Bandshell on Elgin's west side. We expanded the mass chorus segment at the end of the concert and sang a couple of patriotic songs that were very well-received. The seedling was growing.

In 2013, Elgin gladly scheduled the HarmonyFest for the same July evening. We asked Arlington Heights and the Rockford Metro Chapters to join our trio of choruses and they agreed. Also invited was the Easy Days Quartet from Greendale, WI. Mike Bagby emceed. Each chorus performed a song set and then our massed chorus took over and amped up the sound and quality. Over pizza after the concert, a few of the performers asked me why we didn't offer this massed chorus to more parks during the summer. Thus the idea of the Northern Illinois Barbershop Chapters (NIBC) Mass Chorus was budding.

In 2014, the NIBC Mass Chorus organized itself and invited a half dozen more chapters to join in. We scheduled separate Spring rehearsals for those Chapters west of the Fox River and east of the Fox River. Then we held a full rehearsal in Elgin in early June. In late June we staged a Show to a full house in Rockford at the Sinnissippi Park Bandshell. Greg Martin emceed this event. Then we staged the Elgin HarmonyFest in July at Wing Park in July. It was again emceed by Mike Bagby. By then our massed chorus was in full bloom.

After this performance the various Chapter reps asked us to choose 2015 new songs by the end of 2014 to expand the learning period and give the massed chorus a name that would be a marketable brand. In late 2014, we presented the various Chapter Music Directors with a long list of peppy, popular Barbershop Titles/Arrangements and asked them to pick their top five numbers. We narrowed the overall list to a dozen songs and had the Directors vote on their favorites via

a website. By the end of 2014, we had the six new 2015 songs selected. Similarly we put out a call for a new chorus name and were deluged by ideas.

In the Fall of 2014, the Illinois Barbershop Harmony Society District canceled its scheduled Chapter Leadership Training Day in central Illinois for lack of interest. In early 2015 our NIBC Executive group (Carl Missele, Syl Wetle and Bill Miller) decided that we needed to support the new Northern Illinois Chapter's leaders so we committed to organize and hold a **Leadership Summit on Sat, Jan 24, 2015 in Elgin**. Thirty-three men attended this day long session, which also highlighted the merits of belonging to the NIBC Massed Chorus. These leadership courses were taught by qualified, experienced, past, and present District Officers. The Illinois District agreed to pay for half of the Summit expenses. Little did we know that this Summit would ignite more interest in joining NIBC Mass Chorus but it did.

Near the end of the summit we asked the students to help us pick a new Massed Chorus name by voting on their favorite names from a list of two-dozen names and then suggest some names of their own. Based on this exercise, a long list of names was reviewed in a Feb, 2015 meeting of Chapter Reps and Music Directors in Elgin. The list was gradually reduced until only a few names remained. The chorus name "Harmony Alliance" was favored by most attendees but then someone suggested adding the word "Midwest" (from two other names) and the deal was sealed with unanimous agreement. The new name for the NIBC Mass Chorus was adopted:

Midwest Harmony Alliance (MHA)

In Spring of 2015, there was much optimism among the MHA Executive Group that we could book MHA into at least three summer concerts. In April, Rockford Second City's MHA rep informed us that a repeat of the Rockford Sinnissippi was not in the cards due to a rotation of talent through this summer program. We then targeted Hoffman Estates and DeKalb Park Districts for summer dates. Hoffman Estate's review panel requested a video recording of an MHA performance which we luckily found. Our rendition of "Heart of My Heart" may not have excited them. DeKalb accepted our proposal but balked at our fee. They only book free performances so we declined to set this precedent as we have very legitimate expenses for rehearsal venue rental etc.

In March and April partial MHA Chorus rehearsals were held on weekday evenings in Rockford, Schaumburg and Elgin.

On Saturday, June 13, 2015 MHA held a successful six-hour rehearsal in FUMC and a Flash Mob Performance at the Gail Borden Library in downtown Elgin. This intense rehearsal was schedule to accommodate participation by interested singers from Chicago to Rock Island, IL. The goal of this rehearsal was to refine

our musical and physical performance of our repertoire to improve the quality of our performance.

Our July 21, 2015 Elgin HarmonyFest Performance was a resounding success as Mike Bagby MC'd this Show for the third year in a row.

MHA requested to be the "Mike Test Chorus" for the Illinois District Chorus Competition in Bloomington, IL in September, 2015. This request was accepted by the Chief District Judge. The spirited MHA performance was well accepted by real Barbershoppers.

In the Fall of 2015, the Illinois Barbershop Harmony Society District canceled its scheduled Chapter Leadership Training Day in central Illinois for lack of interest. In late 2015 our MHA Executive group (Carl Missele, Syl Wetle and Bill Miller) decided that we needed to support Chapter leaders in all of Illinois, Western Iowa and Southern Wisconsin so we committed to hold a **Leadership Summit on Sat, Jan 16, 2016 in Elgin**. Sixty-five men from 14 Chapters in 3 States attended this day-long session, which also highlighted the merits of belonging to the MHA Massed Chorus. These leadership courses were taught by qualified, experienced, past, and present Chapter and District Officers. We applied for grants to underwrite Summit expenses to BHS Harmony Foundation and IL District IDEA. Neither Grant Request was successful. The Illinois District agreed to pay expenses not covered by a nominal \$5/person charge.

In July 2016 MHA staged its fifth annual Elgin HarmonyFest in the Wing Park Bandshell and was joined by a women's Barbershop ensemble that provided a nice sound and needed vocal variety.

In late summer 2016, the District President asked the MHA President to join the District Board and assume the role of Vice President of Chapter Leadership Training. I accepted the position because MHA had provided the only Chapter Leader Training in Illinois for the previous two years and I also wanted to espouse the value of the multi-chapter massed chorus as a vehicle for sustaining and strengthening fragile area chapters.

On January 14, 2017, MHA hosted its third annual Leadership Summit in Elgin at FUMC. We invited the Barbershop Harmony Society to provide two reputable trainers for our Summit. BHS CEO Marty Munson taught our Presidents' Class and Christian Hunter taught our Chapter Development VP's. Over 45 men attended this Summit and provided excellent reviews.

In late 2016, the MHA Leadership announced five new crowd-pleasing songs would be added to expand the 2017 MHA Repertoire. More MHA performance events were pursued for the 2017 season. The Rockford Second City Chorus contracted MHA to perform on the second half of its Fall Show on Oct 14, 2017. Another contract with the City of Elgin, IL for a July, 2017 HarmonyFest was

signed and sealed. A fund-raiser MHA performance is being planned for a Rockford, IL church in November, 2017.

In June, 2017 MHA held it's annual Saturday morning all massed chorus rehearsal in Elgin, IL and then followed it up with the first-ever **Jollity**. A **Jollity** is a monthly Saturday morning get together of Barbershoppers to sing the old songs, woodshed, have fun and a bite to eat.

In the Spring of 2017, the MHA Leadership Team decided to take another step to help Chapters by hosting a brand-new event called **ABCDEF: A Barbershop Chorus Director's Educational Forum**. The purpose of this Forum is to provide an opportunity for chorus directors, associate or assistant directors, would be directors, arm wavers, wanna-be's, and song leaders (30 in all) to participate in an open forum, round table discussion to build musical support network in a non-competitive environment. Also there will be presentations of techniques and methods by qualified BHS instructors and live chorus practices. The initial **ABCDEF is scheduled for August 26, 2017** in the western Chicago, IL suburbs. The cost of this Forum will be split among participants and the IL District.

Our fourth annual MHA/IL District Leadership Summit is being planned for January 2018.

Our contact list now includes over 150 members in 18 BHS Chapters, in Illinois, Wisconsin and Iowa.

Revised and augmented by Bill Miller
Jun 25, 2017

Note : FUMC is First United Methodist Church in Downtown Elgin



**Midwest Harmony Alliance Mass Chorus
in Concert at 2014 Elgin HarmonyFest**

Current MHA Music Directors

**Doug Smith
Joe Tomecek
Brian Cromer**



It is our pleasure to announce that the Illinois District will be holding a Mixed Quartet Contest as part of our 2017 Fall Convention October 6-8.

A mixed quartet contains at least one member of the opposite sex. This means a quartet may contain:

<u>Male</u>	<u>Female</u>
3	1
2	2
1	3

- The Mixed Barbershop Harmony Association (MBHA) contest rules will be followed
- There will be a special entry form for mixed quartets
- Quartets will be scored by the official panel of judges
- We are considering offering Quartet evaluations - stay tuned

Several districts have already incorporated mixed quartet contests into their conventions with considerable success.

Please announce this information to your chapter members and ask them to help spread the word.

For additional information, entry forms, or a copy of the MBHA rules, please contact Don Leonard (IL VP C&J) - (email) irefgr8@aol.com ; (cell) 309-838-4733.

When contacting Don, please provide your email and phone number.

Yours in Harmony,

Jim Waldorf
 President IL District

Don Leonard
 VP C&J for IL District



**ILL District YIH Report
 August 2017**

- ✓ Upcoming festivals:
 - **September 13** : Festival, Sterling, IL (contact Kevin Deets, kjdeets@frontiernet.net)
 - **October** : Festival, Fox Lake, IL
 - **October** : Festival, Charleston, IL (contact Tom Woodall, twoodall@eiu.edu)
 - **October 26** : Festival, Bloomington, IL (contact Evan Patrick, evanpatrick13@gmail.com)

- ✓ On Saturday, May 13th, Mt. Zion High School hosted “Acapalooza”, an evening of a cappella harmony . The event was a fund-raiser for the school’s quartet/ensemble program and was organized by Rich Hansen (faculty member and quartet/ensemble sponsor). The concert featured student groups as well as *The Sound of Illinois* and special guest – *FOREFRONT*. The program also included a very impressive video of the history of barbershop at Mt. Zion HS. The evening was well attended, a reflection of the strong support for the music department at the high school.

- ✓ The annual High School quartet contest was held on Friday evening of the Illinois District Spring Jamboree. This year, the competition was open to both ladies and men’s high school quartets, with placements being presented in both categories. Six quartets, 4 men’s and 2 ladies, competed. The winners of both were quartets from Mt. Zion High School. Judges were Patrick Haedtler, Cindi Slowik, Tori Adams, and Jim Bagby. Brian Lynch, International faculty, was also in attendance and recorded each group for submission to the Barbershop Harmony Youth Quartet Contest to be held in Las Vegas. On Saturday of the Jamboree, a mixed festival took place during the day and approximately 40 students performed on the evening show. The charge of \$15 per student covered the cost of the clinician (Oliver Merrill), lunch and music. This was not a school sponsored event and current members of the Illinois District, under the age of 26, were encouraged to participate.

- ✓ On July 4, 2017 *Bass-ically*, a youth quartet from Bloomington, Illinois, competed in the Youth Barbershop Quartet Contest in Las Vegas, NV.

- ✓ 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.

Respectfully submitted,
 Michelle Adams
 ILL Dist. VP - YIH

8/9/17

To: Jim Waldorf, President Illinois District

Illinois District Board of Directors

Illinois District House of Delegates

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

Gentlemen,

Plans are underway for IDAH 2018. The date is February 10th in Peoria Illinois. The school will be held at Peoria Richwoods High School and lodging accommodations will be available at the Holiday Inn and Suites in East Peoria.

The guest quartet this year is our very own 3rd place International quartet, AFTER HOURS! We are very excited that they are bringing their talents to our school. The rest of the faculty and classes are being ironed out at this time and will be announced at the Fall Convention.

Speaking of the Fall Convention, early registration will begin for IDAH at the convention. Bring your checkbook or your credit card and receive an early bird discount! Quartets please remember that we will have a limited number of spaces available on a first come basis.

Respectfully Submitted

Terry and Tim

IL District Association of Chapters, SPEBSQSA
Balance Sheet
As of August 11, 2017

	<u>Aug 11, 17</u>
ASSETS	
Current Assets	
Checking/Savings	
1010 Checking Account	27,473.24
Total Checking/Savings	27,473.24
Accounts Receivable	
1100 Accounts Receivable	108.00
Total Accounts Receivable	108.00
Other Current Assets	
1310 Convention Funding Advance	500.00
1320 Pre-Purchased Awards	378.00
Total Other Current Assets	878.00
Total Current Assets	28,459.24
TOTAL ASSETS	28,459.24
LIABILITIES & EQUITY	
Equity	
3000 Unrestricted Funds	
3010 Operating Fund	18,823.60
Total 3000 Unrestricted Funds	18,823.60
3200 Permanent Restricted Funds	
3210 Grants & Contributions	
IDAH	
Scholarships	233.00
Total IDAH	233.00
YIH	4,766.00
Total 3210 Grants & Contributions	4,999.00
3220 Riser Accrual Account	1,810.04
Total 3200 Permanent Restricted Funds	6,809.04
Net Income	2,826.60
Total Equity	28,459.24
TOTAL LIABILITIES & EQUITY	28,459.24

IL District Association of Chapters, SPEBSQSA

Profit & Loss

08/11/17

January 1 through August 11, 2017

Cash Basis

	<u>Jan 1 - Aug 11, 17</u>
Ordinary Income/Expense	
Income	
5100 Event Income	
Har. Found/Fest. Chorus/Brigade	595.00
Mail Registrations	1,230.00
Misc - Vendors & Program Ads	335.00
On Line Registrations	2,608.20
On Site Registrations	266.68
On Site Single Tickets	780.00
Ticket/Registration Refunds	-125.00
5100 Event Income - Other	477.96
	<hr/>
Total 5100 Event Income	6,167.84
5210 District Dues	15,159.20
5310 Interest Income	7.88
5490 Miscellaneous Revenue	
5491 Merchandise	
IL District Pins	30.00
	<hr/>
Total 5491 Merchandise	30.00
Total 5490 Miscellaneous Revenue	30.00
5800 Special Events Revenue	
5820 Gift Revenue	5,380.00
	<hr/>
Total 5800 Special Events Revenue	5,380.00
	<hr/>
Total Income	26,744.92
Gross Profit	26,744.92
Expense	
7030 Support	
Chorus Support	1,000.00
Quartet Support	2,308.00
	<hr/>
Total 7030 Support	3,308.00
7500 Contract Services Expenses	
7550 Temp Help - Contract	2,150.00
7570 Event Meals	1,071.41
	<hr/>
Total 7500 Contract Services Expenses	3,221.41
8100 Nonpersonnel expenses	
8110 Supplies	21.52
8120 Awards, Plaques & Pins	180.30
8140 Postage & Shipping	13.46
8170 Printing & Copying	14.39
8180 Historian	49.97
8190 Publishing	15.00
	<hr/>
Total 8100 Nonpersonnel expenses	294.64
8200 Facility & Equipment Exp	
8210 Rent, parking, & other	2,670.00
8230 Storage Rental Charges	2,078.40
	<hr/>
Total 8200 Facility & Equipment Exp	4,748.40
8300 Travel & Meetings Expenses	
8310 Travel	5,425.93
8320 Board Meet. & Conventions	
Comp Housing	3,422.72
President Meetings	2,385.06
	<hr/>
Total 8320 Board Meet. & Conventions	5,807.78

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IL District Association of Chapters, SPEBSQSA

Profit & Loss

08/11/17

January 1 through August 11, 2017

Cash Basis

	<u>Jan 1 - Aug 11, 17</u>
8300 Travel & Meetings Expenses - Other	211.56
Total 8300 Travel & Meetings Expenses	11,445.27
8400 Education Programs	
8430 COTS/CSLT	538.46
8480 YIH Program	125.00
Total 8400 Education Programs	663.46
8500 Other Expenses	
8505 Gov Board	91.15
8510 VPs & Committees	29.65
8540 Bank Charges	26.00
8570 Advertising & Publicity	40.34
8590 Miscellaneous	50.00
Total 8500 Other Expenses	237.14
Total Expense	23,918.32
Net Ordinary Income	2,826.60
Net Income	<u>2,826.60</u>

IL District Association of Chapters, SPEBSQSA
Profit & Loss Budget Overview
 January through December 2018

	Jan - Dec 18
Ordinary Income/Expense	
Income	
5100 Event Income	
Comp Registrations	-40.00
DVD Sales	20.00
Hotel Rebates/Comp Room Credits	1,250.00
Mail Registrations	1,500.00
Misc - Vendors & Program Ads	1,500.00
On Line Registrations	11,500.00
On Site Registrations	2,400.00
On Site Single Tickets	2,500.00
Ticket/Registration Refunds	-100.00
Total 5100 Event Income	20,530.00
5210 District Dues	19,000.00
5310 Interest Income	15.00
5490 Miscellaneous Revenue	
5491 Merchandise	
IL District Pins	60.00
Total 5491 Merchandise	60.00
Total 5490 Miscellaneous Revenue	60.00
5800 Special Events Revenue	
5820 Gift Revenue	5,000.00
Total 5800 Special Events Revenue	5,000.00
Total Income	44,605.00
Gross Profit	44,605.00
Expense	
7020 Donations to Other Orgs	
IDEA	500.00
Total 7020 Donations to Other Orgs	500.00
7030 Support	
Chorus Support	3,500.00
Quartet Support	2,750.00
Total 7030 Support	6,250.00

IL District Association of Chapters, SPEBSQSA
Profit & Loss Budget Overview
 January through December 2018

	Jan - Dec 18
7500 Contract Services Expenses	
7510 Chapter Convention Stipend	750.00
7540 Judging Expense	8,000.00
7550 Temp Help - Contract	2,250.00
7560 Ticket Processing Fees	775.00
7570 Event Meals	150.00
7580 Other Contract Expenses	500.00
	12,425.00
Total 7500 Contract Services Expenses	
8100 Nonpersonnel expenses	
8110 Supplies	25.00
8120 Awards, Plaques & Pins	800.00
8140 Postage & Shipping	30.00
8170 Printing & Copying	900.00
8180 Historian	200.00
8190 Publishing	75.00
	2,030.00
Total 8100 Nonpersonnel expenses	
8200 Facility & Equipment Exp	
8210 Rent, parking, & other	6,000.00
8230 Storage Rental Charges	2,850.00
8260 Equipment Rental & Maint	325.00
	9,175.00
Total 8200 Facility & Equipment Exp	
8300 Travel & Meetings Expenses	
8320 Board Meet. & Conventions	
BOD Meetings	500.00
Comp Housing	1,200.00
EVP Meetings	1,000.00
HOD Meetings	350.00
President Meetings	2,350.00
VP C&J Meetings	975.00
	6,375.00
Total 8320 Board Meet. & Conventions	
8330 Hospitality	125.00
	6,500.00
Total 8300 Travel & Meetings Expenses	
8400 Education Programs	
8450 Recordings of Contestants	1,800.00
8480 YIH Program	
Contest Prizes	300.00
8480 YIH Program - Other	4,500.00
	4,800.00
Total 8480 YIH Program	

IL District Association of Chapters, SPEBSQSA
Profit & Loss Budget Overview
January through December 2018

	<u>Jan - Dec 18</u>
8490 BHS Leadership Forum	1,000.00
Total 8400 Education Programs	7,600.00
8500 Other Expenses	
8505 Gov Board	
President	300.00
8505 Gov Board - Other	100.00
Total 8505 Gov Board	400.00
8570 Advertising & Publicity	1,500.00
Total 8500 Other Expenses	1,900.00
8600 Business Expenses	
8610 - Corporation Filing Fees	10.00
Total 8600 Business Expenses	10.00
Total Expense	46,390.00
Net Ordinary Income	-1,785.00
Net Income	-1,785.00

IL District Association of Chapters, SPEBSQSA

Profit & Loss

January 1 through July 11, 2017

07/11/17

Cash Basis

	Jan 1 - Jul 11, 17
Ordinary Income/Expense	
Income	
5100 Event Income	
Mail Registrations	1,230.00
On Line Registrations	2,608.20
On Site Registrations	150.00
On Site Single Tickets	780.00
Ticket/Registration Refunds	-125.00
Total 5100 Event Income	4,643.20
5490 Miscellaneous Revenue	
5491 Merchandise	
IL District Pins	30.00
Total 5491 Merchandise	30.00
Total 5490 Miscellaneous Revenue	30.00
5800 Special Events Revenue	
5820 Gift Revenue	5,380.00
Total 5800 Special Events Revenue	5,380.00
Total Income	10,053.20
Gross Profit	10,053.20
Expense	
7500 Contract Services Expenses	
7550 Temp Help - Contract	2,150.00
7570 Event Meals	1,071.41
Total 7500 Contract Services Expenses	3,221.41
8100 Nonpersonnel expenses	
8110 Supplies	21.52
8120 Awards, Plaques & Pins	180.30
8170 Printing & Copying	14.39
Total 8100 Nonpersonnel expenses	216.21
8200 Facility & Equipment Exp	
8210 Rent, parking, & other	2,420.00
Total 8200 Facility & Equipment Exp	2,420.00
8300 Travel & Meetings Expenses	
8310 Travel	5,217.13
8320 Board Meet. & Conventions	
Comp Housing	3,422.72
Total 8320 Board Meet. & Conventions	3,422.72
8300 Travel & Meetings Expenses - Other	211.56
Total 8300 Travel & Meetings Expenses	8,851.41
8500 Other Expenses	
8590 Miscellaneous	-300.00
Total 8500 Other Expenses	-300.00
Total Expense	14,409.03
Net Ordinary Income	-4,355.83
Net Income	-4,355.83

Motion: Should the Illinois District Board authorize the IDEA trustees to issue a check (amount to be determined) to assist in funding the District Spring Jamboree the weekend of March 31-April 1, 2017?

Role	Who	Vote	When	How	Notes
Executive VP	Brett Mulford	Yes	Feb 16, 2017	E-mail	Second
Secretary	Mike Isely	Yes	Feb 16, 2017	E-mail	Originator
Treasurer	Jim Wagner	Yes	Feb 19, 2017	E-mail	
BMAL	Terry Ludwig	Yes	Feb 16, 2017	E-mail	
BMAL (membership)	Patrik Claussen	Yes	Feb 16, 2017	E-mail	
BMAL (events)	Will Thorndike	Yes	Feb 17, 2017	E-mail	
BMAL (C&J)	Don Leonard			E-mail	
Immediate Past President	Richard Hansen	Yes	Feb 16, 2017	E-mail	
President	Jim Waldorf	Abstain	Feb 16, 2017	E-mail	

(president votes only on a tie-breaker)

TOTAL	9
SIMPLE MAJORITY	5
YES	7
NO	0
ABSTAIN	1
NO RESPONSE	1
PASSED?	TRUE
STILL NEEDED TO PASS	0