

## Illinois District Association of Chapters Board Meeting Feb 2021

**Location:** Via Zoom

**Date/Time:** Sunday, February 21, 2021, 5:00pm

### Roll Call

Name	Governance Role	Operations / Other Role	Present	Quorum Count
Jeff Lathom	President		Y	+
Terry Ludwig	Exec VP		Y	+
Mike Isely	Secretary		Y	+
Jim Wagner	Treasurer		Y	+
Jeff McMorris	BMAL	Membership	Y	+
Jeff Bowyer	BMAL	Events	Y	+
Tim Pashon	BMAL	C & J	Y	+
Benjamin Light	BMAL	(CSLT)	Y	+
Brett Mulford	Imm Past President	YIH	N	+
Tim Beutel		Music & Perf	Y	
Rich Hansen		Historian		
Evan Patrick		YIH	Y	
Raymond Schwarzkopf		CDD	N	
Joe Gurreri		Marketing & PR, webmaster	Y	

Totals: 11 of 13      8 of 9

**Called to order:** 5:05 PM

### ADMINISTRATION

- Quorum
  - ➔ 8 of 9 Governance Board members present
  - ➔ Attendance 89% overall

- Prior Board Minutes
  - Board meeting held on 17-Jul-2020
  - **Motion**
    - ♦ **Subject: Approve Minutes from July 17<sup>th</sup> 2020 meeting**
    - ♦ **Mover: Jeff Bowyer**
    - ♦ **Second: Terry Ludwig**
    - ♦ **PASSED**

## **MAIN TOPICS**

- Treasurer's Report – Jim Wagner
  - [Attachment: "01-Report-Treasurer.pdf"]
  - \$0.29 interest for the year, \$260 storage costs.
  - Expenses have been lower, income has been OK, cash position is really good.
  - **Motion**
    - ♦ **Subject: Receive Treasurer's Report**
    - ♦ **Mover: Terry Ludwig,**
    - ♦ **Second: Jeff Bowyer**
    - ♦ **PASSED**
- Contest & Judging – Tim Pashon
  - [Attachment: "02-Report-ContestAndJudging.pdf"]
  - Sep 2021 is the next contest – everything...
  - Quartets can submit videos for 2021 International (Cleveland) Convention
  - Jeff Lathom - Not certain that the Cleveland Convention still going to happen – questions about potential competitors and practicality of actually having a quartet contest. Chorus contest is already canceled.
  - Jeff Lathom – Working with Josh Arizmendi to set up a studio for submitted quartet videos; district would commit \$1500 - \$2000 max.
  - **Motion**
    - ♦ **Subject: Commit \$3000 funds to a studio to help with video quartet qualifications**
    - ♦ **Mover: Mike Isely**
    - ♦ **Second: Terry Ludwig**
    - ♦ **PASSED**
- Events – Jeff Bowyer
  - [Attachment: "03-Report-Events.pdf"]
  - Fall 2021 convention: Sep 17-18 2021, DoubleTree Hotel (signed contract), BCPA performance venue
    - ♦ We are "penciled in" with the BCPA (this is normal), Jim Waldorf is the contact
  - Fall 2022 convention: Sep 16-17 2022, DoubleTree (signed contract) & BCPA again
  - HCMW 2022: Feb 18-19 2022, DoubleTree (penciled in) is the location.
  - Contract cancellations with the DoubleTree has a penalty but if it's because of Covid they will work with us (as they have been all along).
  - We should announce a "save the date" item for 2022 HCMW

- Membership – Jeff McMorris
  - [Attachment: “04-Report-Events.pdf”]
  - Chapter visitation was more or less killed by Covid.
  - Stats are looking pretty bad, many reasons for this in 2020 (Covid, churn in Nashville, HFI issues...).
  - We feel this will improve once we’re past Covid, but there will be long lasting damage.
  - Consider some financial help for struggling chapters since the district is in pretty good financial shape right now?
- Youth in Harmony – Evan Patrick
  - No responses from Sterling Rock Falls
  - Covid has fairly wiped this out right now.
  - All coordinators have been asked to contact Evan as needed.
- Music & Performance – Tim Beutel
  - HCMW pushed to 2022, roughly the same weekend.
  - OC Times penciled in for 2022.
  - Keeping an eye on things for the Fall
  - Small single day informal quartet session in August 2021, maybe at a church.
    - ♦ Still being considered
    - ♦ A serious decision on this would probably come by May / June after seeing how things further development.
- Chapter Support & Leadership Training – Ben Light
  - No report at this point
  - Has contact info with LOL for Jan 2022 CSLT
  - Zoom based training for this year?
- Website and Facebook page
  - BHS has a license for that “artificial world” that was midwinter.
    - ♦ We may see that being used again for the Cleveland convention.
    - ♦ We as a district should plan to take advantage of that – create a room there with material from our archives, create a locus for distract activities
  - Looking for any historical information that can be posted
    - ♦ Contact Rich Hansen to get access to large trove of district historical materials
  - Chicago Metro’s virtual contest got a lot of attention, even outside the District
  - Please “like” what the district shares on its page!
    - ♦ Helps to push up our visibility on facebook
  - Contract re-upped for the website management
    - ♦ Joe can make rapid changes to the site now
    - ♦ Database being redone to more efficiently track the members center

**Adjourned:** 6:05 PM

Respectfully submitted by Mike Isely

1:55 PM

01/12/21

Cash Basis

**IL District Association of Chapters, SPEBSQSA**  
**Balance Sheet**  
**As of December 31, 2020**

	Dec 31, 20
<b>ASSETS</b>	
<b>Current Assets</b>	
<b>Checking/Savings</b>	
1010 Checking Account	34,557.76
1020 Wells Fargo	35,168.78
<b>Total Checking/Savings</b>	69,726.54
<b>Other Current Assets</b>	
1320 Pre-Purchased Awards	162.00
<b>Total Other Current Assets</b>	162.00
<b>Total Current Assets</b>	69,888.54
<b>TOTAL ASSETS</b>	<b>69,888.54</b>
<b>LIABILITIES &amp; EQUITY</b>	
<b>Liabilities</b>	
<b>Current Liabilities</b>	
Accounts Payable	
2010 Operational Accts Payable	-598.00
<b>Total Accounts Payable</b>	-598.00
<b>Total Current Liabilities</b>	-598.00
<b>Total Liabilities</b>	-598.00
<b>Equity</b>	
3000 Unrestricted Funds	
3010 Operating Fund	50,650.38
<b>Total 3000 Unrestricted Funds</b>	50,650.38
3200 Permanent Restricted Funds	
3210 Grants & Contributions	
IDAH	
Scholarships	233.00
IDAH - Other	720.83
<b>Total IDAH</b>	953.83
Undesignated	2,490.28
YIH	5,101.50
<b>Total 3210 Grants &amp; Contributions</b>	8,545.61
Senior Chorus	319.05
<b>Total 3200 Permanent Restricted Funds</b>	8,864.66
<b>Unrestricted Net Assets</b>	50.00
<b>Net Income</b>	10,921.50
<b>Total Equity</b>	70,486.54
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<b>69,888.54</b>

1:47 PM

02/17/21

Cash Basis

**IL District Association of Chapters, SPEBSQSA**  
**Balance Sheet**  
As of February 17, 2021

	Feb 17, 21
<b>ASSETS</b>	
<b>Current Assets</b>	
Checking/Savings	
1010 Checking Account	34,327.55
1020 Wells Fargo	35,168.78
Total Checking/Savings	69,496.33
Other Current Assets	
1320 Pre-Purchased Awards	162.00
Total Other Current Assets	162.00
Total Current Assets	69,658.33
<b>TOTAL ASSETS</b>	<b>69,658.33</b>
<b>LIABILITIES &amp; EQUITY</b>	
<b>Liabilities</b>	
Current Liabilities	
Accounts Payable	
2010 Operational Accts Payable	-598.00
Total Accounts Payable	-598.00
Total Current Liabilities	-598.00
Total Liabilities	-598.00
<b>Equity</b>	
3000 Unrestricted Funds	
3010 Operating Fund	50,650.38
Total 3000 Unrestricted Funds	50,650.38
3200 Permanent Restricted Funds	
3210 Grants & Contributions	
IDAH	
Scholarships	233.00
IDAH - Other	720.83
Total IDAH	953.83
Undesignated	2,509.78
YIH	5,101.50
Total 3210 Grants & Contributions	8,565.11
Senior Chorus	319.05
Total 3200 Permanent Restricted Funds	8,884.16
Unrestricted Net Assets	10,971.50
Net Income	-249.71
Total Equity	70,256.33
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<b>69,658.33</b>

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**IL District Association of Chapters, SPEBSQSA**

02/17/21

**Profit & Loss**

Cash Basis

January 1 through February 17, 2021

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	Jan 1 - Feb 17, 21
Ordinary Income/Expense	
Income	
5310 Interest Income	0.29
Total Income	0.29
Gross Profit	0.29
Expense	
8200 Facility & Equipment Exp	
8230 Storage Rental Charges	250.00
Total 8200 Facility & Equipment Exp	250.00
Total Expense	250.00
Net Ordinary Income	-249.71
Net Income	<b>-249.71</b>

1:56 PM

01/12/21

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	100.00
On Line Registrations	3,721.63
On Site Registrations	43.73
On Site Single Tickets	140.00
Tourism/C&VB Grant	3,500.00
Total 5100 Event Income	7,505.36
5210 District Dues	19,442.89
5310 Interest Income	7.55
5490 Miscellaneous Revenue	
5491 Merchandise	
IL District Pins	25.00
Total 5491 Merchandise	25.00
Total 5490 Miscellaneous Revenue	25.00
Total Income	26,980.80
Gross Profit	26,980.80
Expense	
7030 Support	
Quartet Support	2,000.00
Total 7030 Support	2,000.00
7500 Contract Services Expenses	
7570 Event Meals	2,803.68
7580 Other Contract Expenses	1,500.00
Total 7500 Contract Services Expenses	4,303.68
8100 Nonpersonnel expenses	
8140 Postage & Shipping	32.45
8180 Historian	289.76
Total 8100 Nonpersonnel expenses	322.21
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	3,232.32
EVP Meetings	225.11
President Meetings	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

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01/12/21

Cash Basis

**IL District Association of Chapters, SPEBSQSA**

**Profit & Loss**

**January through December 2020**

	Jan - Dec 20
8510 VPs & Committees	
VP Music & Perf	150.00
Total 8510 VPs & Committees	150.00
8570 Advertising & Publicity	464.00
8590 Miscellaneous	0.00
Total 8500 Other Expenses	674.00
8600 Business Expenses	
8610 - Corporation Filing Fees	10.00
Total 8600 Business Expenses	10.00
Total Expense	16,059.30
Net Ordinary Income	10,921.50
Net Income	10,921.50



Contest and Judging Report

February 16, 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 is still scheduled as of right now. Should it stay as an active event, it will be a quartet only convention. Quartets can try to qualify by submitting an audition video from April 24 - May 1 to the society for scoring.

# Illinois District BHS – Events Report

Jeff Bowyer VP – Events

2/21/2021

## **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.

Chapter	Code	Members 2/2/21	Members 9/18	Members 8/17
Frank Thorne	E-000	17	30	40
Arlington Hts	E-002	27	30	32
Aurora	E-003	10	12	13
Belleville	E-005	26	33	28
Bloomington	E-007	70	102	115
Macomb	E-008	11	12	12
Northbrook	E-009	73	84	76
Champaign Urbana	E-010	2	7	8
Chicago #1	E-013	0	0	0
Danville	E-013	31	38	26
Decatur	E-014	3	10	15
Collinsville	E-016	0	0	0
Coles County	E-017	27	33	29
Elgin	E-018	17	20	25
Rockford Metro	E-019	17	21	20
Lake County	E-021	20	31	21
Bureau County	E-024	10	6	8
Quincy	E-029	0	0	0
Chicagoland West Suburban	E-030	51	81	84
Peoria	E-044	11	18	18
Chicago Metro	E-045	27	26	25
Rockford	E-047	19	31	34
Rock Island	E-048	4	7	11
Will-Cook	E-050	21	34	38
Sterling Rock Falls	E-052	22	30	31
Waterloo	E-054	14	20	20
Springfield	E-061	29	38	38
DuPage Valley	E-066	30	64	59
Kishwaukee Valley	E-067	5	7	7
Sandoval	E-073	0	0	0
Carbondale	E-075	10	18	20
Kankakee	E-077	1	5	8
Total		605	848	861