



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

**Fall, 2011 Meeting Agenda – September 23rd, 2011
1:30 PM - Brookridge Room, DoubleTree Hotel, Bloomington, IL**

1. Call to Order
 - A. Introduction of Tom Woodall, Greg Grey, Don Fuson, Rick Ashby and Ryan Killeen – Mike Bagby
 - B. Roll Call – Mike Isely – see attendance tables at bottom of agenda
 - C. Results of Role Call. xx HOD Members present, 16 needed for quorum.
2. Opening Song – Tom Woodall
3. Approval of the Agenda – Mike Bagby
4. Minutes of previous HOD Meeting - Mike Isely
5. Consent Calendar Reports - Mike Bagby
6. Membership Report - Hugo Feugen
7. Treasurer's Report – Dave Cowin
8. Reminder regarding 990 Filings - Mike Isely
9. Old Business – Mike Bagby
 - A. Convention Attendance
 - B. Special Programs
 - a . IDAH
 - b . CSLT
 - c . Parts and Partners Party
10. New Business
 - A. New Proclamations from the State of Illinois – Mike Bagby
 - a . Barbershop Harmony Week
 - b . Youth In Harmony Week
 - B. Harmony Foundation Ryan Killeen
 - C. BHS Society Report – Rick Ashby (CEO Larry Deters, President Alan Lamson)
 - D. 2012 Budget - Dave Cowin
 - E. Illinois District Information Coordinator - Jeff Bowyer
 - F. Announcement of members reaching 50 year membership status in 2011-Hugo Feugen
 - G. Memorial to deceased members - Bob Squires
 - H. IDEA Syl Wetle to replace Bill Stock as IDEA trustee – Bob Cearnal
 - I. IDEA report - Bob Cearnal
 - J. Report from Chapter President's Council – Bill Miller (Elgin Chapter President)
 - K. Opportunity for questions and suggestions from any Illinois District Chapter - Mike Bagby
11. Adjournment – Final Song - Jeff Bowyer



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

Chapter Delegates			
P/L/A	Chapter Name	No.	Delegate
	Arlington Heights	E002	Goeffrey Sjostrom
	Aurora	E003	Jim Fourmont
	Belleville	E005	David Howe
	Bloomington	E007	Tom De Bord
	Bureau County	E024	John Wabel
	Carbondale	E075	Bryan Black
	Champaign Urbana	E010	Kevin Swartz
	Chicago Metro	E045	James Jarosz
	Chicago No 1	E012	Frank Goode
	Chicagoland West Suburban	E030	Jack Fagan
	Coles County	E017	James Roll
	Collinsville	E016	Michael Moulds
	Danville	E013	
	Decatur	E014	George Fishbein
	DuPage Valley	E066	Thomas McEvilly
	Elgin	E018	William Miller
	Harrisburg	E020	
	Joliet	E060	Anthony Mehok
	Kankakee	E077	Richard Howell
	Kishwaukee Valley	E067	Thomas Plote
	Lake County	E021	Donald Smit
	Macomb	E008	Craig Rigg
	Northbrook	E009	John Cain
	Okaw Valley	E073	Rodney Wert
	Peoria	E044	Loren Dallinger
	Quincy	E029	
	Rock Island	E048	Brian Buckrop
	Rockford	E047	James Sadler
	Rockford Metro	E019	John Maynard
	South Cook	E050	Richard Davidson
	Springfield	E061	Gregory Weickart
	Sterling Rock Falls	E052	Daniel Woodward
	Waterloo	E054	Dwight Asselmeier
(total = 33)			



Governance Board		
P/L/A	Name	Role
	Mike Bagby	President
	Jeff Bowyer	Executive VP
	Mike Isely	Secretary
	Dave Cowin	Treasurer Imm. Past President
	Greg Caetano	At-Large (CSLT)
	Huge Feugen	At-Large (Membership)
	Will Thorndike	At-Large (Events)
	Wayne Wright	At-Large (Contest & Judging)
(total = 8)		

Operations		
P/L/A	Name	Role
	Daniel Garcia	Marketing & PR, Webmaster
	Greg Grey	Marketing & PR
	Rich Hansen	Youth In Harmony
	Don Smit	Music & Performance
	Bill Ward	Financial Development
	Tim Woodall	Chorus Director Development
	Tom Woodall	Music & Performance / Quartet promotion
(total = 7)		

Active Past Presidents (not on Gov. Board)	
P/L/A	Name
	Bob Cearnal
	Earl Meseth
	Phil Rolfs
	Wally Ryan
	Bob Squires
	Joe Sullivan
	Don Summers
	Jim Vliet
	Tom Watts
	Syl Wetle
(total = 10)	

Additional		
P/L/A	Name	Role
	Rick Ashby	International Representative
	Ryan Killeen	Harmony Foundation
(total = 2)		

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2011 Treasurer's Report - Illinois District - Summary - Page 1 of 9

2/31/10 Chk. Acct. Bal.	Category	Jan.	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	YTD Totals
Gen. Acct.	Gen. Acct. Disbursements	\$1,232.62	\$6,390.19	\$9,025.35	\$5,212.79	\$13,564.70	\$4,723.00	\$2,099.20	\$3,171.68	\$1,501.80	\$0.00	\$0.00	\$0.00	\$46,921.33
\$ 5,307.60	Gen. Acct. Receipts	\$2,645.24	\$6,966.32	\$10,485.41	\$14,159.39	\$3,914.96	\$800.94	\$2,726.68	\$4,956.60	\$735.00	\$0.00	\$0.00	\$0.00	\$47,390.54
Riser Acct.	Gen. Acct. Operating Bal.	\$6,720.22	\$7,296.35	\$8,756.41	\$17,703.01	\$8,053.27	\$4,131.21	\$4,758.69	\$6,543.61	\$5,776.81	\$5,776.81	\$5,776.81	\$5,776.81	\$5,776.81
\$ 4,000.00	Riser Acct. Accrual Bal.	\$4,000.00	\$4,000.00	\$4,000.00	\$4,000.00	\$4,000.00	\$4,000.00	\$3,760.04	\$4,060.04	\$4,060.04	\$4,060.04	\$4,060.04	\$4,060.04	\$4,060.04
Grants, Cont. Acct..	Grants/Contribution Bal.	\$4,030.00	\$4,050.00	\$5,270.00	\$7,805.00	\$5,635.00	\$5,530.00	\$5,530.00	\$5,530.00	\$5,530.00	\$5,530.00	\$5,530.00	\$5,530.00	\$5,530.00
\$ 4,030.00	Total Checking Acct. Balance	\$14,750.22	\$15,346.35	\$18,026.41	\$29,508.01	\$17,688.27	\$13,661.21	\$14,048.73	\$16,133.65	\$15,366.85	\$15,366.85	\$15,366.85	\$15,366.85	\$15,366.85

Actual amount will be adjusted at the end of each month

2011 Receipts Summary -- General Account														
Category	Item	Jan.	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	YTD Totals
Events	1 IDAH	\$2,400.00	\$4,000.00	\$3,495.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$9,895.00
	2 Spring Convention	\$0.00	\$0.00	\$5,905.00	\$10,560.00	\$80.00	\$160.64	\$0.00	\$197.54	\$0.00	\$0.00	\$0.00	\$0.00	\$16,903.18
	3 Fall Convention	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$3,875.00	\$735.00	\$0.00	\$0.00	\$0.00	\$4,610.00
	4 YIH	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	5 COTS/CSLT	\$0.00	\$0.00	\$180.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$180.00
	6 CDWI	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	7 Quartet Promotion Comm	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Fees, Grants, Contributions	8 Member Dues	\$0.00	\$2,928.00	\$616.32	\$3,028.80	\$1,575.84	\$535.20	\$2,700.96	\$684.00	\$0.00	\$0.00	\$0.00	\$0.00	\$12,069.12
	9 Interest	\$0.06	\$0.07	\$0.09	\$0.09	\$0.12	\$0.10	\$0.06	\$0.06	\$0.00	\$0.00	\$0.00	\$0.00	\$0.65
	10 Grants, Donations, Fundraisers	\$0.00	\$0.00	\$79.00	\$565.50	\$2,259.00	\$105.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$3,008.50
	11 Charters & Assmt.	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	12 Advertising	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Supplies	13 AISQC 20% of Storage Costs	\$195.18	\$28.65	\$0.00	\$0.00	\$0.00	\$0.00	\$25.66	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$249.49
Merchandise	14 Merchandise	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	15 ILL District Pins	\$50.00	\$0.00	\$210.00	\$5.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$265.00
	16 Int. Quartet/Chorus Buttons	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Other	17 Misc.	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Totals		\$2,645.24	\$6,956.72	\$10,485.41	\$14,159.39	\$3,914.96	\$800.94	\$2,726.68	\$4,756.60	\$735.00	\$0.00	\$0.00	\$0.00	\$47,180.94

August 31, 2011 Submitted by David Cowin, Treasurer, Illinois District

2011 Disbursements Summary Page 2 of 9

Category	Category	Jan.	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	YTD Totals
Events	A IDAH	\$0.00	\$1,900.00	\$7,550.52	\$0.00	\$248.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$9,698.52
	B Spring Convention	\$0.00	\$4,026.30	\$0.00	\$4,580.77	\$9,461.94	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$18,069.01
	C Fall Convention	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$122.08	\$2,727.85	\$1,582.80	\$0.00	\$0.00	\$0.00	\$4,432.73
	D YIH Festivals & Contests	\$0.00	\$0.00	\$0.00	\$300.00	\$0.00	\$500.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$800.00
	E COTS/CSLT	\$0.00	\$0.00	\$158.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$158.00
	F CDWI	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	G Quartet Promotion Com.	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	H IDEA/HF Wine & Cheese	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	I Membership Events	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Fees, Grants, Donations	J Bank Charges	\$82.25	\$0.00	\$0.00	\$0.00	\$13.75	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$96.00
	K Corp. Fees (Pay in Dec.)	\$13.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$13.00
	L Grants, Donations, Fundraisers	\$0.00	\$0.00	\$0.00	\$0.00	\$60.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$60.00
	M Credit Card Charges	\$107.60	\$127.41	\$266.05	\$149.92	\$41.86	\$50.00	\$0.00	\$103.52	\$0.00	\$0.00	\$0.00	\$0.00	\$846.36
	N Insurance	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Supplies	O Historical Storage & Supplies	\$996.78	\$0.00	\$0.00	\$0.00	\$70.00	\$0.00	\$128.32	\$49.96	\$0.00	\$0.00	\$0.00	\$0.00	\$1,245.06
	P Awards	\$0.00	\$0.00	\$0.00	\$134.42	\$954.50	\$200.00	\$0.00	(\$200.00)	\$0.00	\$0.00	\$0.00	\$0.00	\$1,088.92
	Q Copies/Supplies/Postage	\$32.99	\$16.09	\$0.00	\$10.76	\$6.58	\$0.00	\$10.80	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$77.22
	R Web Site Expenses & Adm.	\$0.00	\$246.59	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$148.35	(\$81.00)	\$0.00	\$0.00	\$0.00	\$313.94
Merchandise	S Merch. Expenses	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	T ILL District Pins	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	U Int. Quartet/Chorus Buttons	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$279.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$279.00
Support	V Int. Chorus Support	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,000.00
	W Int. Quartet Support	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,694.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,694.00
	X C&J School/Candidate Support	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Meetings	Y President's Int. Meetings	\$0.00	\$0.00	\$1,050.78	\$36.92	\$0.00	\$0.00	\$967.20	\$142.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,196.90
	Z VP C&J Int. Meetings	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$870.80	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$870.80
	AA BOD Meetings	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	BB BHS Mini-Forum	\$0.00	\$0.00	\$0.00	\$0.00	\$2,708.07	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,708.07
	CC C&J Schools	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Gov. BOD	DD President	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	EE EVP	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	FF IPP	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	GG Secretary	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	HH II	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	Members-At-Large	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
OT Committees	JJ VP Chorus Dir. Devp.	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	KK VP C&J	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	LL VP COTS/CSLT	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	MM VP Events	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	NN VP Financial Development	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	OO VP Mkt & PR	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	PP VP Membership	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	QQ VP M&P	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	RR VP YIH	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	SS Committee Chrmn.	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	TT Chapter Councilors	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Other	UU Hospitality Allow.	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	VV Risers	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	WW Misc.	\$0.00	\$64.20	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$64.20
Totals		\$1,232.62	\$6,380.59	\$9,025.35	\$5,212.79	\$13,564.70	\$4,723.00	\$2,099.20	\$2,971.68	\$1,501.80	\$0.00	\$0.00	\$0.00	\$46,711.73

August 31, 2011

Submitted by David Cowin, Treasurer, Illinois District

District Budgets and Actuals Page -- 3 of 9

		2010 Apprv'd Budget		2010 YTD Actuals		2011 Approved Budget		2011 YTD Actuals		2012 Proposed Budget	
Category	Budget Item	Disb.	Receipts	Disb.	Receipts	Disb.	Receipts	Disb.	Receipts	Disb.	Receipts
Events	IDA#	\$ 17,497.00	\$ 11,605.00	\$ 17,641.69	\$ 11,552.50	\$ 9,000.00	\$ 9,000.00	\$ 9,698.52	\$ 9,895.00	\$ 9,500.00	\$ 12,000.00
	Spring Convention	\$ 22,000.00	\$ 23,000.00	\$ 18,904.06	\$ 20,159.55	\$ 15,022.00	\$ 19,830.00	\$ 18,069.01	\$ 16,903.18	\$ 17,000.00	\$ 18,500.00
	Fall Convention	\$ 14,000.00	\$ 17,000.00	\$ 17,638.41	\$ 16,450.00	\$ 15,758.00	\$ 19,680.00	\$ 4,432.73	\$ 4,610.00	\$ 17,000.00	\$ 18,750.00
	4 YIH Festivals & Contests	\$ 3,800.00		\$ 4,500.00	\$ -	\$ 5,000.00	\$ -	\$ 800.00	\$ -	\$ 5,000.00	\$ 2,030.00
	COTS/CSLT	\$ 2,072.00	\$ 2,014.00	\$ 2,071.70	\$ 2,014.00	\$ 2,000.00	\$ 2,000.00	\$ 158.00	\$ 180.00	\$ 1,500.00	\$ 1,500.00
	CDWI	\$ 1,250.00	\$ 1,250.00	\$ -	\$ -	\$ 1,250.00	\$ 1,250.00	\$ -	\$ -	\$ 1,500.00	\$ 1,000.00
	Quartet Promotion Committee	\$ 100.00		\$ 38.17		\$ 200.00		\$ -	\$ -	\$ 200.00	
	IDEA/HF Wine & Cheese	\$ -		\$ -		\$ 200.00		\$ -		\$ 200.00	
	Membership Events	\$ 100.00		\$ -		\$ 500.00		\$ -		\$ 500.00	
Fees, Grants, Contributions	Member Dues		\$ 20,400.00		\$ 18,231.52		\$ 20,400.00		\$ 12,069.12		\$ 19,000.00
	Interest		\$ 1.00		\$ 0.67		\$ 1.00		\$ 0.65		\$ 1.00
	Bank Charges-New Checks	\$ -		\$ 58.37		\$ -		\$ 96.00		\$ 100.00	
	Corporation Fee (Dec.)	\$ 13.00		\$ 13.00		\$ 8.00		\$ 13.00		\$ 8.00	
	Grants & Contributions		\$ 3,000.00	\$ 455.00	\$ 6,610.38	\$ -	\$ 1,000.00	\$ 60.00	\$ 3,008.50	\$ -	\$ 2,000.00
	Charters & Assmt.		\$ 50.00		\$ -		\$ 50.00		\$ -		\$ -
	A & R Advertising		\$ 50.00		\$ -		\$ 50.00		\$ -		\$ -
	Credit Card Charges	\$ 600.00		\$ 1,505.22		\$ 1,000.00		\$ 846.36		\$ 1,500.00	
	Insurance	\$ 800.00		\$ -		\$ 800.00		\$ -		\$ 800.00	
Supplies	Historical Storage & Supplies	\$ 1,000.00		\$ 837.79		\$ 1,200.00	\$ 200.00	\$ 1,245.06	\$ 249.49	\$ 1,200.00	\$ 240.00
	Awards	\$ 750.00		\$ 1,489.28		\$ 1,000.00		\$ 1,088.92		\$ 1,200.00	
	Copies/Supplies/Postage	\$ 100.00		\$ 47.43		\$ 150.00		\$ 77.22		\$ 150.00	
	Web Site Expenses & Adm.	\$ 750.00		\$ 369.23		\$ 500.00		\$ 313.94		\$ 500.00	
Merchandise	Merch. Expenses	\$ -		\$ 21.99		\$ 225.00	\$ -	\$ -	\$ -	\$ 225.00	
	ILL District Pins	\$ -	\$ -			\$ 280.00	\$ 1,200.00	\$ -	\$ 265.00	\$ -	\$ 500.00
	Int. Quartet/Chorus Buttons	\$ -	\$ -	\$ 502.50	\$ 300.00	\$ 500.00	\$ -	\$ 279.00	\$ -	\$ 500.00	
Support	Int. Chorus Support	\$ 2,000.00		\$ 2,000.00		\$ 3,000.00		\$ 2,000.00		\$ 3,000.00	
	Int. Quartets Support	\$ 1,000.00		\$ 400.00		\$ 1,500.00		\$ 1,694.00		\$ 2,000.00	
	C&J Candidate Support	\$ -		\$ -		\$ -		\$ -		\$ 600.00	
	President Int. Meetings	\$ 1,200.00		\$ 1,575.85		\$ 1,600.00		\$ 2,196.90		\$ 2,000.00	
Meetings	VP C&J Mtgs	\$ 700.00		\$ 1,091.44		\$ 800.00		\$ 870.80		\$ 1,000.00	
	BOD Meetings	\$ 400.00		\$ 462.33		\$ 400.00		\$ -		\$ 400.00	
	BHS Mini-Forum/Forum	\$ 650.00		\$ -		\$ 2,900.00		\$ 2,708.07		\$ 1,800.00	
	C&J Category School	\$ 2,750.00		\$ 2,023.06		\$ 1,133.00		\$ -		\$ -	
		\$ 200.00		\$ 705.00		\$ -		\$ -		\$ -	
Gov. BOD	EVP	\$ 100.00		\$ -		\$ -		\$ -		\$ -	
	IPP	\$ -		\$ -		\$ -		\$ -		\$ -	
	Secy.	\$ -		\$ -		\$ -		\$ -		\$ -	
	Treasurer	\$ -		\$ 205.00		\$ -		\$ -		\$ -	
	Members At Lg.	\$ -		\$ -		\$ -		\$ -		\$ -	
		\$ 200.00		\$ -		\$ -		\$ -		\$ -	
		\$ -		\$ -		\$ -		\$ -		\$ -	
OT	VP CDWI	\$ 200.00		\$ -		\$ -		\$ -		\$ -	
	VP C&J	\$ -				\$ -		\$ -		\$ -	
	VP COTS/CSLT	\$ -				\$ -		\$ -		\$ -	
	VP Events	\$ -		\$ -		\$ -		\$ -		\$ -	
	VP Financial Development	\$ 150.00		\$ -		\$ -		\$ -		\$ -	
	VP Mkt & PR	\$ -		\$ -		\$ -		\$ -		\$ -	
	VP Membership	\$ 100.00		\$ -		\$ -		\$ -		\$ -	
	VP M&P	\$ 200.00		\$ -		\$ -		\$ -		\$ -	
	VP YIH	\$ -		\$ -		\$ -		\$ -		\$ -	
	Committee Chair	\$ -		\$ -		\$ -		\$ -		\$ -	
	Chapter Councilors	\$ -		\$ -		\$ -		\$ -		\$ -	
	Hospitality Allow.	\$ -		\$ 623.00		\$ -		\$ -		\$ -	
	Risers/Riser Storage & Expenses	\$ -		\$ -		\$ -		\$ -		\$ 1,200.00	
Misc.	\$ 100.00	\$ 400.00	\$ -	\$ 1,194.00	\$ 100.00	\$ 400.00	\$ 64.20	\$ -	\$ 100.00	\$ 400.00	
Totals		\$ 13,763.00	\$ 23,901.00	\$ 74,222.02	\$ 76,212.62	\$ 66,026.00	\$ 75,061.00	\$ 46,711.73	\$ 47,180.94	\$ 70,683.00	\$ 75,921.00
Net (Rect. - Disb.)		\$ 10,138.00		\$ 1,990.60		\$ 9,035.00		\$ 469.21		\$ 5,238.00	
August 31, 2011						Current Grants & Cont. Acct. Balance for Future Use				\$5,530.00	
Submitted by D. Cowin						Current Riser Acct. Balance for Future Use				\$4,060.04	

2011 -- Grants and Contributions -- Page 4 of 9

Date Received	Received From	Purpose	Received as	Check No.	Grants	Contributions	C	R	Date Disbursed	Amount Disbursed	Contribution Amount Disbursed	Balance to be Disbursed	Disbursed To/Used For:	How Disbursed
Available in 2011														
11/1/2010	Mike Bagby	YIH Raffle Proceeds	Cont.			\$ 170.00	c	r		\$ -	\$ -	\$ 170.00	YIH	
11/30/2010 & 12/26/2010	CCD BPS	Credit Card YIH Raffle Proceeds	Cont.			\$ 190.00	c	r		\$ -	\$ -	\$ 190.00	YIH	
12/3/2010	Sound of Illinois	YIH Raffle Proceeds	Cont.			\$ 1,535.00	c	r		\$ -	\$ -	\$ 1,535.00	YIH	
12/3&6/2010	Greg Grev	YIH Raffle Proceeds - Numerous checks	Cont.			\$ 2,135.00	c	r		\$ -	\$ -	\$ 2,135.00	YIH	
		Total from Past Year(s)										\$ 4,030.00		
2/26/2011	John Mulkin	"Big Show" ticket donation	Cont.			\$ 20.00	c	r	3/5/2011	\$ 20.00	\$ -	\$ -	General	moved to Gen. Acct.
3/9/2011	CCD BPS	3 Spectacular Ticketts	Cont.			\$ 30.00	c	r	5/27/2011	\$ 30.00	\$ -	\$ -		moved to Gen. Acct.
3/9/2011	BHS	Buzz Hager arrangement cont.	Cont.			\$ 9.00	c	r	3/9/2011	\$ 9.00	\$ -	\$ -	General	moved to Gen. Acct.
3/9/2011	CCD BPS	11 Spectacular Tickets	Cont.			\$ 110.00	c	r	5/27/2011	\$ 110.00	\$ -	\$ -	General	moved to Gen. Acct.
3/10/2011	CCD BPS	3 Spectacular Tickets	Cont.			\$ 30.00	c	r	5/27/2011	\$ 30.00	\$ -	\$ -		moved to Gen. Acct.
3/11/2011	QCA via Don Smit	Left over from last year's IDAH	Cont.			\$ 50.00	c	r	3/11/2011	\$ 50.00	\$ -	\$ -	IDAHA-2011	moved to Gen. Acct.
3/16/2011	On-Line	5 Spectacular Tickets	Cont.			\$ 50.00	c	r	5/27/2011	\$ 50.00	\$ -	\$ -	General	moved to Gen. Acct.
3/18/2011	On-Line	3 Spectacular Tickets	Cont.			\$ 30.00	c	r	5/27/2011	\$ 30.00	\$ -	\$ -	General	moved to Gen. Acct.
3/21/2011	On-Line	3 Spectacular Tickets	Cont.			\$ 30.00	c	r	5/27/2011	\$ 30.00	\$ -	\$ -	General	moved to Gen. Acct.
3/22/2011	On-Line	7 Spectacular Tickets	Cont.			\$ 70.00	c	r	5/27/2011	\$ 70.00	\$ -	\$ -	General	moved to Gen. Acct.
3/23/2011	On-Line	5 Spectacular Tickets	Cont.			\$ 50.00	c	r	5/27/2011	\$ 50.00	\$ -	\$ -	General	moved to Gen. Acct.
3/25/2011	On-Line	1 Spectacular Tickets	Cont.			\$ 10.00	c	r	5/27/2011	\$ 10.00	\$ -	\$ -	General	moved to Gen. Acct.
3/28/2011	On-Line	4 Spectacular Tickets	Cont.			\$ 40.00	c	r	5/27/2011	\$ 40.00	\$ -	\$ -	General	moved to Gen. Acct.
3/29/2011	CCD BPS	Donation to the ILL District-2011	Cont.			\$ 40.00	c	r	4/1/2011	\$ 40.00	\$ -	\$ -	General	moved to Gen. Acct.
3/29/2011	CCD BPS	Donation to YIH-2011	Cont.			\$ 65.00	c	r	6/17/2011	\$ 65.00	\$ -	\$ -	YIH - 2011	moved to Gen. Acct.
3/29/2011	CCD BPS	Donation to IDEA Fund-sent to IDEA 5/26	Cont.			\$ 60.00	c	r	5/26/2011	\$ 60.00	\$ -	\$ -	IDEA-2011	moved to GA & to IDEA
3/29-3/31/2011	On-Line	34 Spectacular Tickets	Cont.			\$ 340.00	c	r	5/27/2011	\$ 340.00	\$ -	\$ -	General	moved to Gen. Acct.
4/2/2011	BHS	Buzz Hager arrangement cont.	Cont.			\$ 18.00	c	r	4/2/2011	\$ 18.00	\$ -	\$ -	General	moved to Gen. Acct.
4/18/2011	Bloomington Chapter	50 Spectacular Tickets	Cont.			\$ 500.00	c	r	5/27/2011	\$ 500.00	\$ -	\$ -	General	moved to Gen. Acct.
4/18/2011	On-Site	76 Spectacular Tickets	Cont.			\$ 760.00	c	r	5/27/2011	\$ 760.00	\$ -	\$ -	General	moved to Gen. Acct.
4/18/2011	Harmony Foundation	District share of contributions to HF	Cont.			\$ 507.50	c	r	4/18/2011	\$ 507.50	\$ -	\$ -	General	moved to Gen. Acct.
4/18/2011	Peoria V&C Bureau	Mail spectacular Tickets	Cont.			\$ 130.00	c	r	5/27/2011	\$ 130.00	\$ -	\$ -	General	moved to Gen. Acct.
4/18/2011	On-Site	ILL Dist. Cont.	Cont.			\$ 40.00	c	r	6/13/2011	\$ 40.00	\$ -	\$ -	General	moved to Gen. Acct.
4/18/2011	Post Conv.	1 Spectacular Ticket	Cont.			\$ 10.00	c	r	5/27/2011	\$ 10.00	\$ -	\$ -	General	moved to Gen. Acct.
5/16/2011	BHS	Buzz Hager arrangement cont.	Cont.			\$ 9.00	c	r	5/16/2011	\$ 9.00	\$ -	\$ -	General	moved to Gen. Acct.
												\$ -		
												\$ -		
												\$ -		
												\$ -		
												\$ -		
Total Available in 2011												\$ 4,030.00		
Available in 2012														
3/14/2011	Jeff Bowyer	IDAHA 2012 Raffle Tickets Sold at IDAH	Cont.			\$ 285.00	c	r		\$ -	\$ -	\$ 285.00	IDAHA-2012	
4/18/2011	Jeff Bowyer	IDAHA 2012 Raffle Tickets Sold at Spring C	Cont.			\$ 565.00	c	r		\$ -	\$ -	\$ 565.00	IDAHA-2012	
4/18/2011	Jeff Bowyer	IDAHA 2012 Raffle Tickets Sold at Spring C	Cont.			\$ 570.00	c	r		\$ -	\$ -	\$ 570.00	IDAHA-2012	
5/6/2011	Dave Cowin	IDAHA 2012 Raffle Donation	Cont.			\$ 40.00	c	r		\$ -	\$ -	\$ 40.00	IDAHA-2012	
5/12/2011	Jeff Bowyer	IDAHA 2012 Raffle Donation	Cont.			\$ 40.00	c	r		\$ -	\$ -	\$ 40.00	IDAHA-2012	
										\$ -	\$ -	\$ -		
Total Available in 2012												\$ 1,500.00		
Total Received Before 2011 and available in 2011						\$ -	\$ 4,030.00	Totals			\$ -	3,008.50	5,530.00	
Total Received in 2011 and available in 2011						\$ -	\$ 3,008.50	Total Grants Disbursed in 2011			\$ -			
Total Received in 2011 and available in 2012						\$ -	\$ 1,500.00	Total Contributions Disbursed in 2011			\$ 3,008.50			
Total						\$ 8,538.50	Balance to be Disbursed			\$ 5,530.00				
										\$ -	Audit - Should be zero			

Riser Accrual Account									
Date	To/From	For	Chk No.	Debit	Credit	Balance	C	R	Notes
10/28/2006	General Acct.	2006 Accrual			\$ 1,000.00	\$ 1,000.00	x	r	2006 Balance
1/26/2007	General Acct.	2007 Accrual			\$ 1,000.00	\$ 2,000.00	x	r	2007 Balance
4/3/2008	General Acct.	2008 Accrual			\$ 1,000.00	\$ 3,000.00	x	r	2008 Balance
3/24/2009	General Acct.	2009 Accrual (2010 & 2011 suspended)			\$ 1,000.00	\$ 4,000.00	x	r	2009 Balance
7/19/2011	Airport Storage	7-10 Storage Locker rent + \$85 deposit	2885	\$ 251.94		\$ 3,748.06	c	r	
7/22/2011	Bloomington C&V Bur.	Re-embursement for riser storage			\$ 178.00	\$ 3,926.06	c	r	
7/27/2012	Sound of Illinois	cost of moving the risers	2889	\$ 166.02		\$ 3,760.04	c	r	July 2011 Balance
8/1/2011	Village Voices	donation for 4' risers			\$ 100.00	\$ 3,860.04	c	r	
8/15/2011	Kankakee HS	donation for 4' risers			\$ 200.00	\$ 4,060.04	c	r	
						\$ 4,060.04			
						\$ 4,060.04			
Reported Balance to "Cash, Receipts, Disb. Summary Page"						\$ 4,060.04			

August 31, 2011 Submitted by David Cowin, Treasurer, Illinois District

End of Month Balances		Reconcile Date	Grant-Cont Acct Bal
Jan. Bal	\$ 4,030.00	1/26/2011	\$4,030.00
Feb. Bal	\$ 4,050.00	02/23/11	\$4,030.00
Mar. Bal	\$ 5,270.00	03/28/11	\$4,765.00
Apr. Bal	\$ 7,805.00	04/28/11	\$7,805.00
May Bal	\$ 5,635.00	05/25/11	\$7,885.00
Jun. Bal	\$ 5,530.00	6/27/2011	\$5,530.00
Jul. Bal	\$ 5,530.00	7/26/2011	\$5,530.00
Aug. Bal	\$ 5,530.00		
Sep. Bal	\$ 5,530.00		
Oct. Bal	\$ 5,530.00		
Nov. Bal	\$ 5,530.00		
Dec. Bal	\$ 5,530.00		

2011 IDAH--COTS/CSLT--Directors' Schools Summaries -- Page 5 of 9

IDAH March 11-12, 2011 (10 Coaches, 3 Instructors, 4 Staff)										
Month	Debit Items	Quan	Debit	Month	Credit Items	Quan	Credit C	Chk	Mail	Total \$
March	3 Coaches/Instructors Airfare		\$ 867.30	Jan.	Credit Card Registrations	24.0	24	0	0	\$ 2,400.00
March	Coaches/Instructors Expenses		\$ 956.00	Feb.	Credit Card Registrations	52.0	52	0	0	\$ 5,200.00
March	Sleeping Rooms (Occupied)		\$ 1,758.00	March	Credit Card Registrations	15.0	14	1	0	\$ 1,500.00
March	Meals		\$ 3,785.00	J-F-M	Mail Registrations	13.0	0	13	0	\$ 1,300.00
March	Meeting Rooms Rental		\$ 1,150.00	March	On-site Registrations	4.0	0	4	0	\$ 400.00
March	Minus deposit paid in December		\$ (1,500.00)	J-F-M	Refunds	(6.5)				\$ (650.00)
Feb.	Deposit paid by D. Cowin in 2010		\$ 1,500.00	March	Transfer to COTS	(1.8)				\$ (180.00)
March	Hospitality Items (Bowyer - Bagby)		\$ 163.29		Total Net Paid IDAH Registrations	99.7	0	0	0	\$ 9,970.00
March	Copies - Office Max - Cowin		\$ 89.13	J-F-M	Comp Registrations	5.0	0	0	0	\$ -
March	Unused Sleeping rooms @ \$31 ea	18	\$ 558.00	March	5 Friday Dinners sold to attendees					\$ 75.00
March	Copies Techny		\$ 14.80	March	Contributions from 2010					\$ 50.00
Jan-Mar	Credit Card Fees		\$ 229.83		Contributions from 2011					\$ -
Totals			\$ 9,571.35		Total Attendees	104.7	90	18	0	\$ 10,095.00
Grand Totals					Credits - Debits	104.7	90	18	0	\$ 523.65

COTS/CSLT March 11-12, 2011										
Month	Debit Items	Quan	Debit	Month	Credit Items	Quan	CC		Mail	Total
	Meeting Rooms	1	\$ 50.00	March	Registrations @ \$30 each	6	6			\$ 180.00
	Lunches @ \$12 ea	9	\$ 108.00							
	Rental Items	0	\$ -							
	Handouts and supplies copies	0								
	Refunds		\$ -							
Grand Totals			\$ 158.00			6	6		0	\$ 22.00

2011 Director Schools - Directors Of The Future										
Month	Debit Items		IL District Debit	Month	Credit Items	Quan	IL District Credit			Total
Totals			\$ -			-	\$ -			\$ -

August 31, 2011

Submitted by David Cowin, Treasurer, Illinois District

Convention History -- Page 6 of 9

	2008 Spring		2008 Fall		2009 Spring		2009 Fall		2010 Spring		2010 Fall		2011 Spring		2011 Fall	
Income Items	Quan	\$'s	Quan	\$'s	Quan	\$'s	Quan	\$'s	Quan	\$'s	Quan	\$'s	Quan	\$'s	Quan	\$'s
On Line Registrations	318	\$ 9,540.00	268	\$ 8,485.00	241	\$ 7,685.00	236	\$ 8,190.00	261	\$ 8,900.00	228	\$ 7,230.00	226	\$ 7,020.00		
Mail Registrations	198	\$ 5,940.00	68	\$ 2,070.00	131	\$ 3,965.00	30	\$ 925.00	98	\$ 3,070.00	95	\$ 2,895.00	119	\$ 3,620.00		
On Site Registrations	137	\$ 4,795.00	132	\$ 4,620.00	75	\$ 2,695.00	110	\$ 3,850.00	105	\$ 3,905.00	105	\$ 3,665.00	85	\$ 2,925.00		
On Site Single Tickets	179	\$ 2,685.00	92	\$ 1,380.00	193	\$ 2,895.00	128	\$ 2,360.00	142	\$ 2,690.00	56	\$ 1,135.00	94	\$ 1,880.00		
Rehearsal Rm Rent & Stage Fees		\$ 1,050.00	2	\$ 500.00	3	\$ 750.00	3	\$ 750.00	2	\$ 500.00	2	\$ 500.00		\$ -		
Tourism Grant		\$ 3,600.00		\$ 3,600.00		\$ 3,600.00		\$ 3,600.00		\$ 3,600.00		\$ -		\$ -		
Non-host hotel Rebate		\$ 296.00		\$ 120.00		\$ 168.00		\$ -		\$ -		\$ -		\$ -		
DVD Sales		\$ 755.00		\$ 465.00		\$ 590.00		\$ 475.00		\$ 765.00		\$ 715.00		\$ 500.00		
Free & Comp Registrations	12	\$ -	3	\$ -	18		19		26		36		6	\$ -		
Other Income				\$ 25.00		\$ 115.26								\$ 197.54		
Total Attendees & Income	844	\$ 28,661.00	563	\$ 21,265.00	658	\$ 22,463.26	523	\$ 20,150.00	632	\$ 23,430.00	520	\$ 16,140.00	530	\$ 16,142.54	0	\$ -

	2008 Spring		2008 Fall		2009 Spring		2009 Fall		2010 Spring		2010 Fall		2011 Spring		2011 Fall	
Expense Items	Quan.	\$'s	Quan.	\$'s	Quan.	\$'s	Quan.	\$'s	Quan.	\$'s	Quan.	\$'s	Quan.	\$'s	Quan.	\$'s
Ticket/Registration Refunds	3	\$ 105.00	2	\$ 125.00		\$ 30.00	1	\$ 35.00		\$ 30.00		\$ -		\$ -		
Program Printing		\$ 453.00		\$ 471.00		\$ 412.00		\$ 369.00		\$ 395.00		\$ 472.00		\$ 638.00		
2 Way Radios		\$ 60.00		\$ 80.00		\$ 80.00		\$ 60.00		\$ 60.00		\$ 60.00		\$ -		
Badges		\$ 326.50		\$ 235.50		\$ 241.00		\$ 237.50		\$ -		\$ 227.50		\$ 248.00		
Supplies & BPS Credit Card Fees		\$ 402.37		\$ 350.36		\$ 257.81		\$ 201.48		\$ 246.64		\$ 181.44		\$ 180.22		
Host Chapter Fee		\$ 400.00		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -		
Quartet/Chorus Escorts		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -		
Gas for Riser Com. Truck		\$ 100.00		\$ 100.00		\$ 50.00		\$ 50.00		\$ 75.00		\$ 75.00		\$ 100.00		
Other Conv. Events Charges		\$ -		\$ -		\$ -		\$ 284.32		\$ -		\$ -		\$ -		
Misc./Pres. Receipt Quartet Rms		\$ 874.16		\$ 226.24		\$ -		\$ -		\$ -		\$ -		\$ -		
Total Misc. Expenses		\$ 2,721.03		\$ 1,588.10		\$ 1,070.81		\$ 1,237.30		\$ 806.64		\$ 1,015.94		\$ 1,166.22		\$ -
Judges Air Fares		\$ 2,476.01		\$ 2,813.76		\$ 2,524.12		\$ 2,094.25		\$ 1,627.20	5	\$ 1,875.76		\$ 4,026.30		\$ 1,727.85
Judges Expenses		\$ 1,341.60		\$ 995.50		\$ 1,153.10		\$ 1,208.00		\$ 1,454.70		\$ 1,252.99		\$ 1,422.55		
Judges Hospitality Room Food		\$ 409.54		\$ 546.00		\$ 346.86		\$ 468.20		\$ 430.62		\$ 414.60		\$ 390.17		
Judges' Rooms		\$ 1,966.73		\$ 2,042.88		\$ 2,420.46		\$ 1,844.16		\$ 1,970.72		\$ 1,970.72		\$ 2,447.58		
Judges Hospitality Room (Thur)		\$ 218.54		\$ 322.56		\$ 345.78		\$ 345.78		\$ 369.51		\$ 492.68		\$ 128.82		
Judges' Meals at Hotel		\$ 229.33		\$ 452.98		\$ 347.00		\$ 277.53				\$ 334.21		\$ 171.00		
Total C&J Costs		\$ 6,641.75		\$ 7,173.68		\$ 7,137.32		\$ 6,237.92		\$ 5,852.75		\$ 6,340.96		\$ 8,586.42		\$ 1,727.85
Host Chap Suite (09D Drake Rm)		\$ -		\$ -		\$ 230.52		\$ 230.52		\$ 246.34		\$ 246.34		\$ -		
Riser Committee. (4 or 3 rooms)		\$ 874.16		\$ 860.16		\$ 922.08		\$ 691.56		\$ 985.36		\$ 997.35		\$ 1,030.56		
Fri. Evening President's Reception		\$ -		\$ -		\$ -		\$ 50.00		\$ -		\$ -		\$ -		
50 Year Member Dinner		\$ -		\$ 46.00		\$ -		\$ -		\$ -		\$ 98.00		\$ -		
Woodsheddors Room		\$ 109.27		\$ 151.78		\$ -		\$ -		\$ -		\$ -		\$ -		
President's Suite Outside Food, Bev		\$ 208.95		\$ -		\$ -		\$ -		\$ 105.34		\$ 197.99		\$ 249.94		
President's Suite Hotel Food, Bev		\$ 574.77		\$ 500.99		\$ 510.51		\$ 515.49		\$ 787.83		\$ 361.84		\$ 683.66		
IPP's Room		\$ -		\$ -		\$ -		\$ -		\$ -		\$ 123.17		\$ 257.64		
Events VP Room														\$ 128.82		
C&J VP Room														\$ 386.46		
Harm Found. Rcpt. /Copies						\$ 386.85		\$ -		\$ -		\$ 90.00		\$ 106.50		
Int Rep/VIP/HOD Rms		\$ 71.40		\$ 68.58		\$ 444.78		\$ 654.96		\$ 246.34		\$ 214.26		\$ 214.26		
Minus Hotel Rebate/credits		\$ (2,776.00)		\$ (1,744.00)		\$ (1,904.00)		\$ (1,928.00)		\$ (1,936.00)		\$ (663.00)		\$ (654.00)		
Total Hotel Charges Less C&J		\$ (937.45)		\$ (116.49)		\$ 590.74		\$ 214.53		\$ 435.21		\$ 1,665.95		\$ 2,403.84		\$ -
Sound		\$ 1,200.00		\$ 1,100.00		\$ 1,200.00		\$ 1,200.00		\$ 1,200.00		\$ 1,595.00		\$ 487.50		
Video - DVD's		\$ 1,552.50		\$ 1,375.00		\$ 1,727.50		\$ 1,535.00		\$ 1,655.00		\$ 1,460.00		\$ 1,720.00		
Venue Rent		\$ 6,440.00		\$ 6,440.00		\$ 6,440.00		\$ 6,440.00		\$ 6,440.00		\$ 2,750.00		\$ 3,500.00		
Venue Stage Labor		\$ 3,199.13		\$ 3,305.50		\$ 2,645.00		\$ 3,226.25		\$ 3,001.25		\$ 275.00		\$ 487.50		
Venue Ushers		\$ 1,663.25		\$ 1,539.88		\$ 1,711.31		\$ 1,349.06		\$ 1,771.56		\$ -		\$ -		
Venue Medical/Security/other		\$ 565.75		\$ 423.60		\$ 154.00		\$ 375.38		\$ 173.25		\$ -		\$ 125.00		
Venue Improvement Fee/discount		\$ 166.50		\$ -		\$ 187.50		\$ 192.00		\$ 160.50		\$ -		\$ (200.00)		
Venue Copies		\$ -		\$ 130.00		\$ 176.00		\$ -		\$ 100.50		\$ -		\$ -		
Venue - Tax, Equip Rent, Other		\$ 53.38		\$ 467.60		\$ 358.09		\$ 467.61		\$ 363.81		\$ 200.00		\$ -		
Total Venue Costs		\$ 14,840.51		\$ 14,781.58		\$ 14,599.40		\$ 14,985.30		\$ 15,065.87		\$ 6,280.00		\$ 6,120.00		\$ -
Total Expenses		\$ 23,265.84		\$ 23,426.87		\$ 23,398.27		\$ 22,675.05		\$ 22,160.47		\$ 15,302.85		\$ 18,276.48		\$ 1,727.85
Ttl Attendance & Profit/(Loss)	844	\$ 5,395.16	561	\$ (2,161.87)	658	\$ (935.01)	522	\$ (2,525.05)		\$ 1,269.53	520	\$ 837.15		\$ (2,133.94)	0	\$ (1,727.85)
Cost per Paid Registration	650	\$ 35.79	466	\$ 50.27	447	\$ 52.35	375	\$ 60.47	464	\$ 47.76	428		430	\$ 42.50	0	#DIV/0!
Profit/(Loss) for each year	\$	3,233.29	\$	(3,460.06)	\$	2,106.68	\$	(3,861.79)								

Host City	Peoria	Peoria	Peoria	Peoria	Peoria	Peoria	Peoria	Bloomington
Hotel	Pere	Pere	Pere	Pere	Pere	Pere	Pere	Dbl Tree
Venue	Civic Center	Civic Center	Civic Center	Civic Center	Civic Center	Civic Center	Scottish Rite	Perf. Arts

\$375 Airfare credit still due (Spring 2012)
 \$197.54 "Other" Income is from Harmony
 Foundation for Pres. Recp.

Fall 2011 Youth In Harmony Festivals -- Page 7 of 9

2011 Central Youth In Harmony Festival - Bloomington Chapter by Greg Grey - 139 gals and 226 guys = 365 total								
Month	Debit Items	Chapter Debit	IL District Debit	Month	Credit Items	Chapter Credit	IL District Credit	Total
Oct	Clinician Fees				Illinois District Grant			
	Food				Grants -IDEA & QCA			
	Sheet Music/Teacher Packets				Midwest Harmony Campout			
	Coaches, Teachers, Talent, MC				Young Singers Foundation			
					Grants -IAC & Normal			
					Show Admissions			
	Learning CD				BHS & SAI Music Donations			
	IDEA & QCA Grants Returned				Starting Fund			
					Private Donation			
					Harmony Foundation Grant			
Totals		\$ -	\$ -			\$ -	\$ -	\$ -
							Illinois District Contribution	\$ -
							Profit to Sounds of IL Choru	\$ -

2011 Southern Youth In Harmony Festival - Coles County Chapter by Tom Woodall - 225 High School students & 11 of their teachers								
Month	Debit Items	Chapter Debit	IL District Debit	Month	Credit Items	Chapter Credit	IL District Credit	Total
Oct	Boys Clinician Costs				Illinois District			
	Girls Clinician Costs				Charleston Foundation			
					BHS			
	Three meals meals for 22 staff							
					Note: BHS Music Invoice for			
	Parking, Print, Labels, Pens				\$70 not incl, donations of			
	Postage, Copies, CD purchases				girls music, some boys music			
	BHS Music for Boys				and risers & sound system &			
					EIU facilities			
Totals		\$ -	\$ -			\$ -	\$ -	\$ -
							Illinois District Contribution	\$ -
							Profit to Coles County Chapt	\$ -

2011 Northern Youth In Harmony Festival - Northwave Chapter & Bill Ward - 86 Girls and 20 Boys = 106 total								
Month	Debit Items	Chapter Debit	IL District Debit	Month	Credit Items	Chapter Credit	IL District Credit	Total
Fall	Clinicians				Illinois District			
	Food,snacks & water	Xtension Chords			2080 Festival Revenue			
					John Jeide			
	T-shirts,staff shirts, towels				North Wave Chorus			
	Advertising				Dinner,Tickets, Raffle			
	Music							
	Section Ldrs							
	Bank							
Totals		\$ -	\$ -			\$ -	\$ -	\$ -
							Illinois District Contrib	
							Profit to Grant High School	\$ -

2011 Northern Youth In Harmony Festival - Sterling Rock Falls - 86 Girls and 20 Boys = 106 total								
Month	Debit Items	Chapter Debit	IL District Debit	Month	Credit Items	Chapter Credit	IL District Credit	Total
Fall	Clinicians				Illinois District			
	Food,snacks & water				2080 Festival Revenue			
	Xtension Chords				John Jeide			
	T-shirts,staff shirts, towels				North Wave Chorus			
	Advertising				Dinner,Tickets, Raffle			
	Music							
	Section Ldrs							
	Bank							
Totals		\$ -	\$ -			\$ -	\$ -	\$ -
							Illinois District Contrib	
							Profit to Grant High School	\$ -

August 31, 2011

Submitted by David Cowin, Treasurer, Illinois District

Figures shown on this page are reported to the District by Sponsoring Chapters and are not audited by the Dist

2011 - ILL District Receivables & Payables -- Page 8 of 9

Pre-Paid Fees						
Date	To/From	For	Debit	Credit	Balance	Notes
9/31/10	Prarie Capital Convention Center	Deposit for Springfield, IL 2012 Convention venue	\$ 700.00		-\$700.00	
8/18/2011	5 Points Washington	Deposit for 5 Points Washington IL Spring 2012 venue	\$1,000.00		-\$1,000.00	
					\$0.00	
					\$0.00	
					\$0.00	
		Total	\$1,700.00	\$0.00	\$ (1,700.00)	

Accounts Receivable						
Year	To/From	For		Owed	New Status	Followup
2008	Jerry Conover	Spring 2008 Judge Expense Check Return		\$ 117.20		Wright/Cowin (2nd email sent 7/19/11)
2009	Holiday Inn	Fall 2009 Convention Rebate		\$ 100.00		Thorndike
2010	Holiday Inn	Spring 2010 Convention Rebate		\$ 100.00		Thorndike
2010	Holiday Inn	Fall 2010 Convention Rebate		\$ 200.00		Thorndike
2011	Holiday Inn	Spring 2011 Convention Rebate		\$ 200.00		Thorndike
Spring-2011	Berry Knott	Cancelled Air Ticket (to be re-used)		\$ 375.00		Wright
		Total		\$1,092.20		

Accounts Payable							Date Paid
Year	To/From	For		Amount	Amt. Paid	Followup	
2010	Dave Cowin	Second 500 District Pins (Amt sold in 2010 = \$250)	Current proceeds = \$545	\$ 280.00	\$ -	Pay when District Pin proceeds reach \$705	
			Amount still owed	\$ 280.00			

August 31, 2011

Submitted by David Cowin, Treasurer, Illinois District

IDEA Fund History -- Page 9 of 9

Year Report	2003	2004	2005	2006	2007	2008	2009	2010	2011
From End of Year	1/1/2003	1/1/2004	1/1/2005	1/1/2006	1/1/2007	1/1/2008	1/1/2009	1/1/2010	1/1/2011
To End of Year	12/31/2003	12/31/2004	12/31/2005	12/31/2006	12/31/2007	12/31/2008	12/31/2009	12/31/2010	5/13/2011
IDEA Interest/Income	\$ 767.13	\$ 797.41	\$ 769.25	\$ 980.24	\$ 1,035.61	\$ 1,071.20	\$ 1,103.51	\$ 1,567.36	
IDEA Capital Gain/(Loss)	\$ 3,997.99	\$ 694.53	\$ 570.58	\$ 1,030.08	\$ 5,988.69	(\$13,368.40)	\$ 8,074.78	\$ 3,155.99	
IDEA Appreciation/Depreciation	\$ -	\$ 2,686.26	\$ 292.52	\$ 3,095.47	\$ -	-	-	-	
IDEA Expenses	\$ -	\$ -	\$ -	\$ 20.00	\$ -	\$ 32.80	-	-	
IDEA Payouts (enter as + No.)	\$ -	\$ -	\$ -	\$ 1,000.00	\$ 750.00	\$ -	-	\$ 500.00	\$ -
IDEA Contributions	\$ 827.00	\$ 763.00	\$ 380.00	\$ 1,685.00	\$ 1,094.00	\$ 232.00	\$ 2,092.00	\$ 155.00	\$ 535.00
Total IDEA Fund Gain/(Loss)	\$ 5,592.12	\$ 4,941.20	\$ 2,012.35	\$ 5,770.79	\$ 7,368.30	\$ (12,098.00)	\$ 11,270.29	\$ 4,378.35	
Beginning of Year Balance	\$ 27,271.14	\$ 32,863.26	\$ 37,804.46	\$ 39,816.81	\$ 45,587.60	\$ 52,955.90	\$ 40,857.90	\$ 52,128.19	\$ 56,506.54
End of Year Balance	\$ 32,863.26	\$ 37,804.46	\$ 39,816.81	\$ 45,587.60	\$ 52,955.90	\$ 40,857.90	\$ 52,128.19	\$ 56,506.54	\$ 58,277.00

Payouts (Grants)

2006 -- \$1,000 grant to Bloomington Chapter for YIH Festival

2007 -- \$750 grant to Illinois District for YIH Festivals

2010 -- \$500 grant to Illinois District for YIH Festivals

Note: The IDEA fund is an endowment fund and **is not** managed by the Illinois District. This summary report is for information only

Submitted by David Cowin, Treasurer, Illinois District

August 31, 2011

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House of Delegates
Fall Meeting
September 23, 2011

Re: VP C&J Report

1. Illinois District Judges have the following assignments this fall:

Who	District	Where	When
Dave Cowin	EVG	Spokane, WA	9/30 – 10/2
Raymond Schwarzkopf	EVG	Spokane WA	9/30 – 10/2
	NSC	Florence, SC	10/21 – 10/23
Tim Woodall	MAD	Lancaster, PA	9/30 – 10/2
Tom Woodall	SLD	Rochester, NY	9/30 – 10/2
	LOL	Rochester, MN	10/21 – 10/23
Wayne Wright	SLD	Rochester, NY	9/30 – 10/2
Jay Giallombardo	CSD	Kansas City, MO	10/7 - 10/9
Don Leonard	LCL	Rochester, MN	10/21 – 10/23

2. The time has come for the district to consider possible changes in the contest format. Things we need to consider are modifications that will encourage greater competitor participation and hopefully greater convention attendance. Perhaps we need a contest committee and a convention committee working together to come up with formats that the chapters can consider and eventually support. Suggestions and comments are solicited and welcome.

Respectfully submitted,

Wayne Wright
VP C&J

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We basically have three cities attempting to host our conventions; Peoria, Bloomington and Springfield. I am quite nervous about only having contracts signed through 2012. However, proposals have been received through 2014 and I am optimistic that decisions can be made that will solidify our plans through that year. I would be happy to share this information with anybody who is interested. If there is any other community that is interested in hosting our wonderful event, please see me and I will be happy to provide our requirements to them.

This Fall 2011 Convention and the Fall 2012 convention are extremely important events! For years our members have been asking us to move the convention. We have listened and moved to two new cities that are excited to have us. At the same time, we have found new “State of the Art” venues to have our contests in that should supply a wonderful singing experience for both contestants and audience. Our sincere hope is that we have what our membership asked...Only time and attendance will tell. I very much hope that Bloomington, the BCPA and the Doubletree Hotel are everything that you hope they will be!

Lastly, I have to thank the Bloomington “Sound of Illinois” chorus for the extraordinary job that they have done in preparing for this convention. You have no idea how much easier you have made my job. From the bottom of my heart (an area of concern lately)...THANK YOU!

Future Conventions

Date	Location	Headquarters Hotel	Contest Venue
Spring 2012	Peoria, IL	Pere Marquette Hotel (Contract signed)	Five Points – Washington, IL (Contract sent)
Fall 2012	Springfield, IL	Hilton (Contract signed)	Prairie Center Convention Center (Contract signed)
Spring 2013	Peoria, IL (?)	Embassy Suites, E. Peoria (?)	Five Points (No Contract)
Fall 2013	Bloomington, IL	Doubletree or Other (?)	BCPA (No Contract)
	Springfield, IL	Hilton (No Contract)	Prairie Center Convention Center (No Contract)
Spring 2014	Peoria, IL (?)	Embassy Suites, E. Peoria (?)	Five Points (No Contract)
Fall 2014	Bloomington, IL	Doubletree or Other (?)	BCPA (No Contract)
	Springfield, IL	Hilton (No Contract)	Prairie Center Convention Center (No Contract)

Humbly submitted –
 Will Thorndike
 VP of Events – Illinois District
 Barbershop Harmony Society

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**Illinois District Music and Performance Report
HOD Meeting
September 23, 2011**

REPORT: IDAH 2012 - Illinois Academy of Harmony

The date for IDAH 2012 has been set for March 2-3, 2012 at the Faith United Methodist Church in Champaign, IL. The church has been most accommodating to our needs and has plenty of room for quartet coaching, chorus coaching, and individual classes. The church has also offered to prepare lunch and dinner for the group. Tom and I were in Champaign on August 30, looking at motels to accommodate our guests, but there are so many to choose from it will take another day to make a further decision. A questionnaire has been sent out to all the district presidents and district music vice presidents, and so far we have 3 responses. We are looking for suggestions on what classes the district would like, and any other ideas to make IDAH 2012 the best ever.

REPORT: Quartet Promotion

Parts and Partners Party

The Parts and Partners Party is an annual event (August) intended to not only provide men with quartet and other learning experiences, but also to create a social event in which wives/significant others can participate and enjoy the fellowship. In trying to move the event around the District, the first one was held in Charleston, the second in Utica, IL (Starved Rock) and on August 20, 2011, the third event was held in Normal, IL. Thirty people (22 men and 8 wives) attended and though there was no quartet coaching or formal teaching involved, there was still plenty of quartet singing (by age, height, experience etc). and numerous tag experiences... and even a real woodshed opportunity.

The men and women sang together and while the women went on a shopping spree, the men enjoyed a softball game and a program that was held in an old (on the historic register) theater in Normal. Sighting singing, historic quartet photos and other musical games/tests were provided via a power point presentation. The ladies joined in participating in the "skits" and we all laughed our way through a FRED video. The event closed with a great buffet dinner at Ming's Restaurant in Bloomington.

Quartet Corner

This is a new name given to an old concept – men singing in quartets with close friends and total strangers at a District Convention. It is designed to provide a site at each convention where singers can congregate to sing anything (polecat songs, tags and even woodshed if they are capable). The Quartet Corner will be unveiled on Friday, Sept. 23rd from 4 to 6 PM at the Doubletree Hotel in Bloomington. Jim Kraatz (Coles County) will help with what little organization is required and it so happens that Jim Bagby will be available to present some thoughts on "woodshedding". Though the room costs prohibit extensive participation throughout this weekend, it is hoped that in future conventions, the Quartet Corner can become a weekend long home base for singers at all levels of ability.

Singing With A Champ

On Saturday morning, September 24th (9:00 to 10:00 AM) in the Bloomington Doubletree Hotel, the Quartet Promotions Committee will offer its third annual Sing With A Champ event. Men who are

members of former Illinois District Quartets that have won state championships, will gather in a large room so as to meet and sing with any guy who comes along. This is not a spectator event, nor a contest, just a festival where everyone sings....at the same time. The corners of the room are filled with ringing chords and when the tag is finished, the personnel moves on to find new singers. Former champs are identified by a special crown they were on their heads. Last fall, more than 50 men took part (18 of them were former Illinois District Quartet Champions).

To: Illinois District Board of Directors
From: Bob Squires, District Historian
Re: Historical Committee Report
Date: September 23, 2011

Gentlemen,

Your district historical committee continues to flourish even though historically associated donations have slowed to a trickle, despite pleas to the chapters from your chairman.

Not a day goes by that a new piece of the puzzle is uncovered that relates to the Illinois district history. Our thanks continue to go out to those individuals who remember to inquire about materials that are donated to the district archives,

As many of you may have noticed, several historical articles have been posted in our Attacks & Releases which help inform our members about historical events, along with reminders about making donations to our historical archives. I would strongly suggest that all board members and committee chairs help our editor, Craig Rigg, out by offering informational articles regarding their individual responsibilities on the board.

Summer activities have been spent cataloging various items in our district archives. This includes old early recordings, quartet and chorus contest albums, slides, photographs, tape cassettes, contest video tapes and CD's.

Future plans for the committee include having a district history page included on the district web site. This could become a resource for our members to research information about their chapters, retrieve contest recordings or duplicate old photographs. Please refer to my January 15 board report request, as it is my hope that someday this page will become a reality for our members and web visitors.

Please make it a point to stop by the historical displays which can be found near the convention registration area in the DoubleTree Hotel during the Fall convention weekend in Bloomington.

Respectfully submitted,

Bob Squires
District Historian

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Illinois District Membership Report to the Illinois House of Delegates, Sept. 23, 2011

A number of activities are in process with for the membership committee:

- On-going board member phone calls to new members
- Contact with and support for the “West Towns splinter group”
- Decommissioning of the Harrisburg Chapter
- Helping to define the new “Operation Harold Hill” initiative
- District-wide Chapter information gathering toward retention activities

New member phone calls from Board members. Not yet caught up.

Chapters in transition:

- A significant number of West Towns members have begun to meet with the DuPage Valley Chapter.
- Champaign-Urbana recently lost its director, but there are 19 members current.
- Northbrook has rehired Jay Giallombardo, attendance is up dramatically.

Decommissioning of the Harrisburg Chapter:

With only three registered members, activities of the Shawnee Hills Chapter appear to have come to a standstill, and those members are meeting with other chapters, mostly the Little Egypt Chorus. The last president of the group, Ed Mick, indicates his chapter has minimal assets to its name, but he sees acquiescent to decommissioning the chapter. As soon as all the particulars can be ascertained, and Harrisburg’s members agree, the Membership Committee expects to recommend to the District that it move to withdraw the chapter’s charter and take control of remaining assets. This formal recommendation is expected within the next several weeks.

Operation Harold Hill (“OHH”):

A revival of a 15-year old membership drive by this name is afoot and finding discussion among District Membership VPs, under the direction of Society Membership honcho, Andrew Shackleton. In 1996-1997, that OHH led to a 17-consecutive month increase in membership, society-wide. Then, chapters would sign up in advance to receive special materials and place themselves in competition with other chapters involved in the operation, which the society would then assess for special awards. What is done this time around is perhaps closer to brainstorming mode, being done through conference calling. No documents yet exist to share with District Membership VPs, let alone anyone else.

Information-gathering and parsing, expected to be used toward retention initiatives, continue apace.

Respectfully submitted
Hugo Feugen

Committee members:
Kevin Smith
Greg Grey

Chapters gaining members since 12/31/10:

Coles County – 5	Belleville – 3
Aurora – 2	Bloomington – 2
Rockford Metro – 2	Springfield – 2
Sterling Rock Falls – 1	Rockford – 1
Elgin – 1	Joliet – 1

 IL District is now down to 997 from 1010 on 12/31/10

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To: Mike Bagby, President, Illinois District/BHS
From: Daniel Garcia, CO-DVP Marketing & Public Relations, Webmaster
Greg Grey, CO-DVP Marketing & Public Relations
Re: Marketing Report September 2011
Date: September 4, 2011

- Greg Grey has signed on as Co-VP of Marketing & Public Relations
- Received proclamation from Governor for another Barbershop Harmony week to take place the week of the Fall Convention.
- Received proclamation from Governor for a YIH week to take place the week of the Bloomington YIH convention in October.
- Working on migrating the District website to a new content management system (Groupanizer is not a viable option at this time). This will allow additional team members to update content. Currently Mike Isely helps administer the District calendar online and Tim Pashon has started updating QCA content. I want to empower other team members to assist.
- Used online marketing tools (Vertical Response, Facebook) to send several communications including
 - District Updates
 - Pre and post-convention information
 - District Facebook postings
- Organizing District digital assests (logos, letterhead)
- Creating District marketing collateral (business cards)

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With the addition of Phil Rolfs we may begin to seriously look for grants this year for our programs, if not for the entire district. All the more reason we need financial participation in HF efforts to show our total involvement and our investment in our hobby. We will be looking for more financial development and cooperation as we move forward looking for significant funding opportunities.

Respectfully submitted, Financial Development OPS Team Member,
Bill Ward

A few HF chairs have made a valiant attempt at enrolling members in Ambassadors of Song at \$5 or \$10 per month to bring the participation level of the membership up to acceptable levels. To date the response has been very weak.

The goal for the year is to obtain a significant increase in member participation to give greater clout when asking for grants and donations at the international and local levels. It seems corporations and wealthy individuals are more prone to donate funds to an organization whose members have a personal stake in their own organization. This principle holds true for chapters, as well as districts, and for the Foundation. Hopefully we will do better in the months to come, now that most members are back from their vacations.

Respectfully submitted,
Bill Ward, Harmony Foundation OPS Team Member

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Report submitted to the Board of Directors, Illinois District of the Barbershop Harmony Society.

Chorus Director Development – CDWI (Fall 2011)

Plans continue to develop for a projected Chorus Directors Workshop Intensive in the fall, although the date has changed from the initial selection. The date for the event will be November 12 (Saturday) and the location will be at the First Presbyterian Church in Mattoon. The Coles County Chorus will host for the day. A request for support has been sent to Steve Tramack, Chairman of the CDD Committee and also to Paul Wietlisbach at the Society headquarters. They will be providing the trainer for the event. A letter is prepared and ready to be sent to all District directors as well as the Chapter Secretaries to insure that every chapter has an opportunity to participate. Every effort is being made to keep the associated costs of the event to an absolute minimum. This will be a single day event beginning in the morning and ending by mid-afternoon. Although the time schedule may change slightly, I am anticipating that the participants will have adequate travel time to return home without making it too late a day.

I will update this information as soon as I receive a response from Steve and/or Paul as to the specifics of the trainer and the associated costs for the event. Again, I anticipate that we will be able to keep cost to a minimum so as to encourage participation across the District.

Additionally, I am beginning to plan for the Spring to host a training for Section Leaders and Music Team members to help them build skills to better assist their directors and to continue to provide excellent leadership and inspiration for the membership. The program is called Outstanding In Front. More information will be forthcoming as plans develop.

Respectfully submitted: Sept. 4, 2011

Tim Woodall
VP CDD

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Greg Caetano - Chapter Support and Leadership Training
Report to House of Delegates Sept 23, 2011

Chapter Achievement Program

Congratulations to the Bloomington Chapter for a 3rd place ranking out of 333 BHS-wide chapters that participated in the BHS Chapter Achievement Program. The Top 10 list and their reported activities can be viewed at the following weblink:

<http://www.bhscap.org/captop10.cfm> .

Seventeen (17) ILL Chapters participated in this program during the first quarter of 2011 reporting activities for 2010. The reporting window is typically Jan 1 – Apr 1 and is actively promoted by BHS HQ through the BHS Livewire mailings. To see if your chapter participated go to <http://www.bhscap.org/capfinal.html> . Lets shoot to get everyone reporting all the great activities their chapter has going on in a given year.

ILL-Chapter State of ILL Annual Reports

At the end of May 2011, I did a search of the state office of the secretary for our Chapters certificates of Good Standing with up to date filing of Annual reports. The complete report was forwarded to the Chapter Presidents email distribution list and the District Board and Operations Team. The only certificate I was unable to find was for E-012 Chicago No 1 Chapter. In the state of Illinois, annual reports are due by the first of the month of the Chapters incorporation date. Chapter Presidents were also reminded to enter their Annual report filing dates on the BHS ebiz website at the "Financial Filings" of their respective Chapter Roster page.

Chapter Presidents Forum

Following the Spring Convention and the Chapter President's roundtable that followed the Spring HOD meeting, a yahoo group for the chapter presidents was setup to include only the Chapter Presidents or his designate and the District CSLT VP. The forum has spawned several discussion points. Elgin Chapter President Bill Miller has offered to provide a summary of the Chapter Presidents' discussions and present the items to the HOD and District Board at the HOD meeting.

ILL-Leadership Academy Program

As reported at the April HOD meeting, this program needs approximately 50 people to break even on a District level. I sent an email to the Chapter President's Yahoo group at the beginning of July asking for feedback regarding leadership training for the 2011-2012 season to which one response has been received. To that end, I will be working with the IDAH team to incorporate officer specific roundtables as part of the IDAH 2012 on March 2-3, 2012 at the Faith United Methodist Church in Champaign IL. Incorporating the two programs allows for the administrative and musical needs of the District membership to be experienced in a single event.

Past President's Task Force

As of this date, the task force leader Past President Joe Sullivan reports project has progressed well, but stalled over the summer months. In mid-August, Joe revisited the list of Chapters (13) yet to be visited with his committee and asked the team to complete the visits prior to the Fall House of Delegates.

Since the Society has asked all Districts to complete an online visitation report <http://www.bhscap.org/survey/visit.html>, the task force needs to provide data entry on the Society website for all our past visits. The committee will need to re-contact the Chapters since the BHS visitation report includes different questions than the task force questionnaire. BHS Staff member Adam Scott made Chapter visits (Aurora, Rockford Metro, Chicagoland West Suburban, Chicago Metro) in May during his District visit. As BHS visitation reports are completed, the following webpage <http://www.bhscap.org/survey/cvpcomplete.cfm> shows the Society wide listing.

The reporting program does capture each report as it is filed so if a Chapter has been visited by more than one individual all visitation reports are available and an email message is sent to District President Bagby as soon as the report is filed.

The most talked about topics in the Past Presidents' visitations are: recruiting and retaining members, District Conventions, cost of being a barbershopper, travel distances, voice of the small chapter, communication to the district membership

Respectfully submitted.....

Greg

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Illinois District Awards Committee Report to the Illinois District Board

September 3, 2011

The Awards Committee met on August 4th to conduct a critique of the Spring contest and to make assignments for coordinating the Fall Convention awards.

The Awards Committee is in final preparation mode for the Fall Contest. The Awards Information bi-fold will be edited to remove the year so it may be used each Fall as-is. Although no plans are being made by the District to stuff the programs with the bi-fold, we will continue to provide it at the registration area.

Paul Tolley, a committee member, has updated all of the Spring trophies and plaques. Paul continues to store all of the "display only" trophies at his home in Chillicothe, Illinois. With the help of Greg Grey in Bloomington, Paul has secured the panel of judges for the Most Entertaining Chorus Award (MECA) at the Fall contest.

Due to the absence of Jay Giallombardo at the Spring convention we have made arrangements to present the 2010 ABE Award to him at the Fall contest. The presentation will be made in concert with the tenth anniversary celebration of the Northbrook New Tradition Chorus' gold medal championship in 2001.

We wish to thank the Board for your willingness to present the awards contest. Volunteers have been identified for each of the Fall awards.

Respectfully submitted,

Mark Betczynski - Chair

Committee Members:

Steve Davis

Dick Johnson

Craig Rigg

Bob Squires

Paul Tolley

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[The following is excerpted from the 25-Aug-2011 issue of LiveWire]



Looking for Joe Barbershopper:

You Know Who He Is -
He's Your Most Faithful Member!

Montana Jack Fitzpatrick needs your help on a worthy project. We'll let him tell it in his own words:

I am starting a new project that involves finding and interviewing Joe Barbershopper. Joe is the little known guy who stands up on the third row. He is and/or has been involved in volunteer projects for the good of his chapter, district or the society. He is not a widely known person, but what he is doing is having a profound effect on those around him. He might be involved in a youth program, a recruiting program or anything that is making a difference. Maybe he has just been faithfully making the coffee for the past 40 years.

Please help me find Joe. He has given his whole life to do something for us--won't you please take 5 minutes to acknowledge his contributions? Submit your nominations directly to me (Montana Jack <mtjack@bresnan.net>), including the reasons for making your nomination and contact information for yourself and for 'Joe.' Thanks for your help with this most important project.

Blessings to everyone,

Montana Jack, keeping the faith and keeping it barbershop

Please send your entries directly to Jack. Thanks!

[Note: Montana Jack's e-mail address is mtjack@bresnan.net]

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EXECUTIVE DIRECTOR'S HOD REPORT FALL 2011

INTERNATIONAL CONVENTION

Total attendance: 5,969 Thirty choruses and fifty quartets competed. Planned attendance was 6,250. Twenty-one collegiate quartets completed, each quartet received \$1,500 from Harmony Foundation toward their expenses. This was a smaller than hoped for convention attendance but the enthusiasm was great as evidenced by the lobby singing until the wee hours.

MEMBERSHIP

Total Society chapters (8/28/11): 797. Total Members (8/28/11): 24,326. Society Associates: 332. There are currently 25 license packets out to potential chapters. Two new charters (Germantown, TN and Everglades, FL) have been issued in 2011.

HARMONY UNIVERSITY

Total student registrations (7/15/11): 448. Number of quartets registered: 20. Number of faculty: 53. Staff: 3. The Chorus Director's college was the largest attendance ever. 89 students received Harmony Foundation scholarships. Judge candidate school preceded Harmony University for 3 days. 45 students attended; 43 graduated. There were 14 faculty members.

HARMONY EXPLOSION CAMPS

Harmony Explosion camps have been held in PIO, EVG (2), SUN, CAR, MAD, JAD, SLD and DIX to date. 640 students and 34 teachers have attended. Six more camps are scheduled for the remainder of the year.

YOUTH HARMONY WORKSHOPS

25 events have been held to date with 2098 students and 108 teachers in attendance: DIX, RMD (2), LOL (7), CSD (6), MAD (2), FWD (3), SUN, SWD, JAD, PIO. 11 YHW remain to be held this year. Harmony Foundation provides \$15/student up to a max of \$1,500 per workshop.

UPCOMING EVENTS

Registrations for the mid-winter convention in Tucson are currently at 347. Early registration is encouraged since the performance venue is smaller than in Las Vegas and based on 2011 registrations it may sell out. Early registrations for the Portland convention are at 1,266.

CHAPTER VISITATION PROGRAM (CVP)

Number of chapters visited (8/28/11): 323. Goals: A Society or District leader should visit every chapter in the Society to show that leadership cares about them and wants to know how to help them grow and prosper. All chapters should be visited by the end of 2011. Answers to a number

of standardized questions will be collected in order to assess the chapter's health and follow-up will occur.

SPANISH AFFILIATION

On July 5th the Society Board officially recognized and accepted the Spanish Association of Barbershop Singers (SABS) as an affiliate organization to the Society. SABS has approximately 250 men who are affiliated and at least that many women. Most are ex-patriots from the UK. However the top quartets are Spanish.

CEO SEARCH COMMITTEE

President Alan Lamson has appointed a CEO search committee to find a replacement for Ed Watson. Applications will begin being accepted on September 15. After that date, interested applicants can go to www.barbershop.org and click on CEO Search and be linked to the job description and information on how to apply. Larry Deters has been appointed as Acting Executive Director until the new CEO is selected.

COMMUNICATION OPPORTUNITIES

www.barbershop.org The site changes on a daily basis with news, upcoming events, a show calendar, and more resources than you could ever imagine designed to grow your chapter, train your singers, train your leaders, or simply download free sheet music. Visit once a week.

A "Membership Resources" page can be found at

<http://www.barbershop.org/membershipresources.html>. There are great tools for your chapter to learn to grow its membership, raise money and much more.

www.barbershophq.com Two-way communication between all barbershoppers and Society leadership – that's what this site is all about. Some topics are purely informational; some are intended to open a serious dialogue, some late-breaking news, and some just plain fun.

Live Wire is the Society's weekly newsletter at www.barbershop.org/livewire. Want to be in the know, sign up today!

Harmony Marketplace eNewsletter Be the first to know about special monthly deals, new products and take advantage of coupon savings. Go to www.harmonymarketplace.com to sign up.

Facebook - The Society's Facebook page has more than 5,000 fans and continues to grow. This is a great forum for Facebook folks to "hang out" and chat about barbershop, watch some videos and meet new friends. Go to www.facebook.com/barbershopharmonysociety

Twitter Another way to stay informed on little tidbits of information. Visit www.twitter.com/barbershopnews

Groupanizer - The Society has worked out a deal to discount the use of this fantastic online chapter organization tool that helps chapters with everything from repertoire to attendance, to music learning tracks. Nearly 25% of all Society chapters use this resource. Visit www.barbershop.org/resources/websitetools.html

MARKETING NEWS YOU CAN USE

Media Contacts for ALL Chapters: The web-based software, Vocus provides media contacts, outlets and a distribution service – and the Society’s subscription gives chapters direct contacts for all media in their local area. This is FREE to all Society chapters. Contact Melanie Chapman (mchapman@barbershop.org) and request a media list within a certain mile radius from your town or city. Use this list to distribute press releases about upcoming shows or events.

WHAT WE NEED FROM YOU

Timely Updates to: Chapter and District Officers listings, Chapter or District dues changes, Members personal records, death notices, due payments by Chapter Secretaries, IRS documents and state incorporation papers filed, ASCAP clearances obtained as needed.

SPECIAL SERVICES

Insurance Certificates: Our general liability insurance certificates as well as the request form to get a third party listed as an additional insured are available on the Society’s website under Documents: Business & Finance: Medical and Insurance Documents. The completed request form can be faxed to the insurance agency or the requested information can simply be e-mailed to them. Their contact details are on the form. They will provide you with the certificate you need.

ASCAP

A chapter that performs in any show which is not exempt under U.S. Copyright law (see section 7.1 of 2011 Chapter Secretary Manual) must pay at least the minimum fee of \$222 for the year. A blanket agreement between ASCAP and the Society is in force. All Society chapters are covered by this agreement.

If at the end of a calendar year a chapter has a gross show revenue of less than \$48,667 they will pay the annual minimum ASCAP fee of \$222.

If the chapter’s total annual gross show revenue is greater than \$48,666, see the 2011 Chapter Secretary Manual for details.

Chapters that do not perform in ANY show during a given year are not required to submit any payments. These chapters need to inform their District Secretary of this. The District Secretary is asked to report this information to ASCAP. Additional questions or clarification as to whether or not a chapter’s performances would require payment should be directed to Erin Elkins at library@barbershop.org

We suggest that chapters send their yearly ASCAP payment to their District Secretary along with their first Show Clearance BMI/SESAC form (<http://barbershop.org/document-center/category/71-show-clearance-and-legal-ascap-etc.html>) and separate required payment, so that they may forward these payments to the Society upon receipt.

Chapters paying ASCAP fees should send a check payable to “Barbershop Harmony Society” along with the ASCAP Reporting Form, which can be found within the Chapter Secretary Manual or Chapter Secretary Manual Exhibits-2011(<http://barbershop.org/document-center/category/69-chapter-secretary-document.html> or by itself at <http://barbershop.org/document-center/category/71-show-clearance-and-legal-ascap-etc.html> BHS will collect all fees and make all payments to ASCAP. Chapters MUST NOT send any payment to ASCAP directly.

Aptify/eBiz: Our powerful membership database and members only “eBiz” was implemented to empower members in the field to take care of their barbershop business whether personal info, quartet, or chapter related. You’d be amazed at what you can do at your own computer. If you have questions regarding a member, chapter or the Society it is recommended that you go to www.barbershop.org or to <https://ebiz.barbershop.org/ebusiness>. You’ll be surprised how much information is at your fingertips.

Update to Record: When Joe Barbershopper has an update to his personal record, he can go onto e-Biz himself and update it, or his chapter secretary or other chapter officer can edit Joe’s record for him. In that way the Harmonizer, District Bulletin or other members will be able to locate Joe.

Dues Renewal via eBiz: On-line renewal with a working credit card is the quick and easy way to complete the renewal process. If you’re worried about contest, the fastest way to renew is on-line.

Chapter Secretary Dues Payments: Chapter Secretaries have the authority to look at all overdue chapter members and pay their dues with a credit card via eBiz. For those members who procrastinate or forget their renewal, the secretary has a quick way to view, select and pay for any member in this category.

Chapter Dues Changes: When your chapter board votes to change chapter dues, the local chapter secretary can go onto the chapter e-Biz page and input the new dues records at least 60 days in advance of their effective date. It is quicker than calling or sending an email to HQ.

Chapter Officer Reporting for 2012: eBiz is the easy to use repository for creating a Chapter Role record for all elected and appointed positions. HQ, your district and other Society members use these records to contact various leaders within your chapters to share information or seek chapter solutions to common circumstances. Following your elections this fall, please take the time to report your 2012 chapter officers.

Find Member Proximity Search: A great tool to identify BHS members who have moved to your area but have yet to visit eBiz. Do a search from Find Members>Proximity Search and UNCHECK the “current members” button. This list will contain both deceased and former members at their last known addresses. Mail a card to the former members and invite them back for an alumni night at your chapter.

NEW PROGRAMS


Comcast, parent of NBC, has rolled out the first set of barbershop programming for On-Demand on July 8th. Comcast customers are able to view a series of barbershop performances on their home TVs. The selections will be changed from time to time.

Operation Harold Hill is coming again. This highly successful membership program was used in the 1990’s (over 700 new members). We will begin enrolling chapters, who wish to participate in January, 2012. There will be more information about this program shortly.

The Australian quartet Benchmark made it to the final round of “Australia’s Got Talent” television competition. They were coached by some of our judges via Youtube.com

The Gospel Music Channel (GMC) featured a number of our quartets and choruses on a show called “America Sings”. The program began on June 22nd and concluded by having the television audience select their favorite group. The winner received a cash prize. Some of the quartets that performed included Storm Front, Round Midnight, Vocal Majority, Wheel House, Max Q, OC Times, Senate Aires and Alexandria Harmonizers.

The Chapter Achievement Program (CAP) highest achiever was Ashville, NC, perhaps not coincidentally Chuck Green’s chapter. Chuck developed and teaches the Compellingly Attractive Chapter Meeting (CACM) workshops.



LARRY E. DETERS
Acting Executive Director
Barbershop Harmony Society

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September 1, 2011

To: Barbershop Harmony Society Leadership

From: Alan Lamson, Society President

Greetings,

As we continue to embark on the task of visiting every chapter in the Society in 2011, it is clear to me that one of the overriding concerns (at least among the chapters that I have visited) is the issue of membership. I have had guys in chapters comment that their small chapter's success hinges on whether their only tenor will be at a rehearsal or a performance, that they want to recruit new members but don't know how, that they want to attract 'singers' and not just warm bodies, and that they don't understand why more men are not singing barbershop. Our membership roster represents less than 2/100's of 1% of the male population of the United States and Canada. I am thinking that a larger percentage than that in every community enjoys singing.

What is keeping us from making every attempt to share this wonderful 'hobby' with every other man in our community? Are we too shy to ask? Not about a lot of things from what I have seen – but maybe about singing. We have a lot of excellent membership programs that have proven that they work. We have many chapters that have experienced success in both retaining their members and recruiting new members. And we have members eager to improve their chapter by welcoming new men who will bring new skills, new enthusiasm and new excitement. Now we need to share all of this information with all of the chapters that want to grow their membership. Enter Operation Harold Hill. During this fall you will hear more about this membership campaign that will seek to rally our resources to assist local chapters in creating success in building their efforts in membership recruitment.

And just so you know, there are lots of people in our Society that are getting excited about the possibilities of membership growth. Just these past few weeks I have received calls from members with thoughts about new sources of growing our Society, about new ways to include more men in our organization, and about new untapped possibilities of encouraging men already involved in music but who might be seeking vocal opportunities. It will take this kind of 'grass roots' enthusiasm, and willingness to become involved, to get our chapters and our Society growing again. And that enthusiasm and willingness is already there. It needs encouragement by our chapter and district leaders. It needs a new mindset that allows all of us to rally behind and with that person who is willing to take up the challenge with a new idea or with new enthusiasm. Rather than ask "Can we", let's start every membership conversation with "We can...."!

Our greatest assets are our musical directors. This year's Director's College at Harmony University was a huge success for more directors than have attended any University in the past. Our thanks go for that success go to the support provided by Harmony Foundation through the awarding of scholarships. Of the three colleges at the University, which had a total attendance of nearly 500, Director's College was the best attended. It was so exciting to sit in on many of their classes and watch as brand new musical directors discovered the thrill of learning new skills, as experienced directors found new tools to improve their choruses, and as our outstanding

faculty clearly got excited by the eagerness of the students to absorb more information and skills. If you have not had your musical director attend Director's College, why not start making plans now to help him or her make it there in 2012? It is a major investment in your chapter's future and is one of the key elements to attracting new members – a healthy and vibrant musical product.



...Music is Love is Music...

Lou Flamm

Illinois District House of Delegates Meeting

Spring 2011

Location: Pere Marquette Ballroom, Peoria IL

Attendance:

- Roll Call taken
 - details: [appendix: Attendance]
 - HOD Membership total: 10 pp + 8 gov + 33 delegates = 51
 - HOD Membership present: 5 pp + 8 gov + 20 delegates = 33, > 30%, quorum established.
 - ♦ 1 delegate, Earl Meseth, also present as a past president (not counted in the pp total)
 - Minimum required is 15, quorum established
 - **Called to order: 1:35 PM**

Secretary

- Agenda
 - **Motion to approve agenda**
 - ♦ **Motion: Dave Cowin**
 - ♦ **Seconded: Jim Jarosz**
 - ♦ **PASSED.**
- Approve Minutes from previous HOD meeting
 - Fix flipped venue / hotel in table for 2012
 - **Motion to accept Minutes from Fall 2010 HOD meeting**
 - ♦ **Motion: Bob Cearnal**
 - ♦ **Seconded: Will Thorndike**
 - ♦ **PASSED.**

Reports From District Leaders

- Contest & Judging
 - Introduction of Wayne Wright
 - Reports responsibility for “care & feeding” of the judges
 - Will states that he does not actually pick the judges
- Events, Convention Planning and Policy and Venue Committee
 - Introduction of Will Thorndike
 - Description of convention management, especially in light of venue / hotel selection
 - Description about upcoming venues (Springfield in particular)
- Youth In Harmony
 - Introduction of Rich Hansen
 - Description of YIH events coming up through the year

DRAFT MINUTES (9-Sep-2011) – NOT APPROVED

Spring 2011 House of Delegates Meeting

15-Apr-2011 1:30PM

- Secretarial Responsibilities
 - Introduction of Mike Isely
 - Description of Secretary's duties
 - Emphasis on communication with the chapters
- Quartet Promotion
 - Introduction of Tom Woodall
- By Laws Committee
 - Introduction of Joe Sullivan
- Parliamentarian, IDEA and Ethics Committee
 - Introduction of Bob Cearnal
- Music & Performance
 - Introduction of Don Smit
 - IDAH for 2011 ended in the black in the amount of \$500
- Memorial, Historical & IDLE Committees
 - Introduction of Bob Squires
- Membership
 - Introduction of Hugo Feugen
 - “You're all on my committee”
 - ♦ Membership is everybody's business
- Marketing and Public Relations
 - Introduction of Daniel Garcia
 - Always looking for volunteer help
- Financial Development & Harmony Foundation
 - Introduction of Bill Ward
 - Looking to get Harmony Foundation representatives for each chapter
- Chorus Director Development
 - Introduction of Tim Woodall
 - ♦ Is off judging another contest this weekend
 - Introduction of Jeff Bowyer – presented report in place of Tim
 - [PDF attachment: “01-CDDReport.pdf”]
- Chapter Support & Leadership Training
 - Introduction of Greg Caetano
- Awards Committee
 - Introduction of Mark Betczynski
- Attacks and Releases
 - Introduction of Craig Rigg
 - A&R is now sent out electronically, relatively irregularly as the need warrants
- Treasurer & Nominations Committee
 - Introduction of Dave Cowin

Treasurer

- Treasurer's Report
 - [PDF attachment: “02-Treasurer_2010.pdf”]

DRAFT MINUTES (9-Sep-2011) – NOT APPROVED

Spring 2011 House of Delegates Meeting

15-Apr-2011 1:30PM

- [PDF attachment: “03-Treasurer_comments.pdf”]
- District is “good shape” from the first of the year until now
 - ♦ Still a ways to go towards improvement
- Moving from the Civic Center has been by far the biggest improvement to the bottom line
- Books from 2010 are “fully balanced”, and everything is accounted for through the end of March.
- Mike Bagby went into a discussion of the district's financial habits
 - ♦ Chapters don't seem to realize how much the district leadership does and how little they ask for in return.
- District's IRS form 990 is due next month, Dave will have that ready in time.
- **Motion to receive Treasurer's Report**
 - ♦ **Motion: Bob Squires**
 - ♦ **Seconded: Don Smit**
 - ♦ **PASSED.**

Old Business

- Barbershop Harmony Spectacular
 - Three choruses are donating time to the district in a combined performance
 - Proceeds from the show are a fund raiser for the district
- Convention Attendance
- Membership
- Special Programs
 - IDAH
 - ♦ Description of how the previous few IDAH events, and why it lost so much money in 2010.
 - ♦ 2009 IDAH was so great – feedback was that maybe 200 might be interested the following year
 - Yet only about 100 signed up
 - ♦ 2010 IDAH was moved to Chicago – get it closer to the majority of the district, with the hope that more would attend
 - Yet there were only 30-40 signed up 3 weeks before the event
 - A big arm-twisting push got it to 100 at that minute
 - ♦ Seems like district members aren't interested in this
 - District doesn't want to put on IDAH in 2012 if the district membership is not interested.
 - CSLT
 - ♦ Shocking lack of participation from the district
 - CSLT round tables held at IDAH (Secretary, Treasurer) only had 2 attendees each.

New Business

- Harmony Foundation – Ryan Killeen

DRAFT MINUTES (9-Sep-2011) – NOT APPROVED

Spring 2011 House of Delegates Meeting

15-Apr-2011 1:30PM

- Brief reciting of Harmony Foundation donations made within the Illinois District, as a measure of amount/man within donating chapter
- Announcement of Harmony Foundation checks paid to specific chapters.
- Description of Harmony Explosion camp
 - ♦ Harmony Foundation is a major supporter of these camps, making them very cost effective for the participants
- BHS Society Report – John Miller
 - Told story of how he got involved with the Society, via singing in Grandma's Boys
 - Successes – what is going right?
 - ♦ 1st quarter of the year, society membership is actually up
 - ♦ 13 new chapters have been chartered
 - ♦ Health & Wellness survey – chapter visitation program underway, running theme of communication
 - ♦ Midwinter convention was the “most successful of the modern era”. Youth festival had 500 young men in the competition.
 - 19 youth choruses competing!
 - Strategic Planning Task Force
 - ♦ What is the best way to enhance membership?
 - Harmony Foundation
 - ♦ Society is in “ok” financial shape
 - ♦ Harmony Foundation is needed to fund many programs that drive membership
 - Membership initiatives
 - ♦ Comcast “Barbershop on Demand” channel being set up
 - Ed Watson is retiring
 - ♦ Society is looking for an interim CEO
 - ♦ Would not be on the board
 - ♦ Would be a caretaker until a permanent new CEO is found
- Memorial to deceased members – Bob Squires
 - [Full list in appendix at end of these Minutes]
- Announcement of members reaching 50 year membership status in 2011 – Hugo Feugen
 - [Full list in appendix at end of these Minutes]
- IDEA change in policy regarding “Prior to HOD Meeting” – Bob Cearnal
 - **Motion Remove “prior to House of Delegates Meeting” from IDEA Procedures Manual**
 - ♦ With HOD meeting taking place on Friday, it isn't logistically possible to meet beforehand.
 - ♦ **Motion: Bob Cearnal**
 - ♦ **Seconded: Syl Wetle**
 - ♦ **PASSED.**
- West Towns proposal for meeting of Chapter Presidents
 - **Motion: District President is empowered to form a committee of Illinois Chapter presidents to review entire operation of Illinois District**

DRAFT MINUTES (9-Sep-2011) – NOT APPROVED
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Spring 2011 House of Delegates Meeting

15-Apr-2011 1:30PM

- ♦ **Motion: Don Davia**
- ♦ **Seconded: Earl Meseth**
- ♦ Everything seems to be geared towards the judges and the scores, not to the audience.
- ♦ West Towns thinks that the district is too focused on contests not just pure entertainment, and that this is hurting membership.
- ♦ Syl Wetle thinks that the motion is not even needed, that the motion is out of order
- ♦ John Wabel – why not also the delegates, Don Davia responds that he wants the chapters to run this not the district leadership.
- ♦ West Towns thinks there is “all kinds of miscommunication” going on.
- ♦ **Motion ammended to: The House of Delegates will encourage the District President to call a meeting of all the Chapter Presidents for the purposes of reviewing the entire operation of the Illinois District.**
- ♦ Voice vote: PASSED.

Adjourned: 4:13 PM

Respectfully submitted,
Mike Isely – Secretary

DRAFT MINUTES (9-Sep-2011) – NOT APPROVED

Spring 2011 House of Delegates Meeting

15-Apr-2011 1:30PM

Appendix: Attendance

(note: late arrivals were not considered in the original quorum count)

Governance Board		
Present	Name	Role
P	Mike Bagby	President
P	Jeff Bowyer	Exec VP
P	Mike Isely	Secretary
P	Dave Cowin	Treasurer (& imm pp)
P	Greg Caetano	BMAL
P	Hugo Feugen	BMAL
P	Will Thorndike	BMAL
A	Wayne Wright	BMAL

8 out of 8

Active Past Presidents (not on Gov. Board)	
Present	Name
P	Bob Cearnal
(delegate)	Earl Meseth
A	Phil Rolfs
A	Wally Ryan
P	Bob Squires
P	Bill Stock
P	Joe Sullivan
A	Don Summers
A	Jim Vliet
A	Tom Watts
P	Syl Wetle

5 out of 10

Chapter Delegates			
Present	Name	ID	Chapter Name
A	Geoffrey Sjostrom	E002	Arlington Heights
P	Jim Fourmont	E003	Aurora
P	David Howe	E005	Belleville
P	Tom De Bord	E007	Bloomington
P	Craig Rigg	E008	Macomb
P	John Cain	E009	Northbrook
P	Kevin Swartz	E010	Champaign Urbana
A		E012	Chicago No 1
A		E013	Danville
A	George Fishbein	E014	Decatur
A	Michael Moulds	E016	Collinsville
P	James Roll	E017	Coles County

DRAFT MINUTES (9-Sep-2011) – NOT APPROVED

Spring 2011 House of Delegates Meeting

15-Apr-2011 1:30PM

Chapter Delegates			
Present	Name	ID	Chapter Name
P	Bill Miller	E018	Elgin
P	John Maynard	E019	Rockford Metro
A		E020	Harrisburg
P	Don Smit	E021	Lake County
P	John Wabel	E024	Bureau County
A		E029	Quincy
P	Don Davia	E030	Chicagoland West Suburban
P	Ken Krancher	E044	Peoria
P	James Jarosz	E045	Chicago Metro
A	Jim Sadler	E047	Rockford
A	Brian Buckrop	E048	Rock Island
P	Richard Davidson	E050	South Cook
P	Daniel Woodward	E052	Sterling Rock Falls
A	Dwight Asselmeier	E054	Waterloo
P	Earl Meseth	E060	Joliet
P	Gregory Weickart	E061	Springfield
P	Thomas McEvilly	E066	DuPage Valley
A	Thomas Plote	E067	Kishwaukee Valley
A	Rodney Wert	E073	Okaw Valley
A	Bryan Black	E075	Carbondale
P	Richard Howell	E077	Kankakee

20 out of 33

8+5+20 = 33 present

8+10+33 = 51 total possible

DRAFT MINUTES (9-Sep-2011) – NOT APPROVED

Spring 2011 House of Delegates Meeting

15-Apr-2011 1:30PM

Appendix: Members Passed Away

List of Illinois District Members who has passed on since last Fall

<u>Name</u>	<u>Deceased</u>	<u>Join Date</u>	<u>Chapter</u>
Frank Conci	12-Jul-2010	1-Jan-1979	E-020 Harrisburg
Arnie Olson	1-Sep-2010	1-Apr-1989	E-018 Elgin
Ronald Onken	10-Sep-2010	1-Oct-1981	E-007 Bloomington
Darryl Nordentoft	14-Sep-2010	1-Oct-1983	E-030 Chicagoland West Suburban
Jim Rateike	4-Oct-2010	1-Jul-1969	E-002 Arlington Heights
Paul Gehrt	20-Oct-2010	1-Jan-1959	E-007 Bloomington
G. Brown	21-Oct-2010	1-Apr-1952	E-009 Northbrook
Jack Baird	9-Nov-2010	1-Jan-1950	E-066 DuPage Valley
Daniel Tomkinson	26-Nov-2010	1-Oct-2003	E-005 Belleville
Ron White	30-Nov-2010	1-Jul-1996	E-014 Decatur
John Cooklin	7-Dec-2010	1-Jul-1964	E-048 Rock Island
Rick Keener	24-Dec-2010	1-Jan-1986	E-024 Bureau County
Dale Woodworth	17-Jan-2011	1-Jan-1990	E-052 Sterling Rock Falls
William Doll	21-Mar-2011	1-Apr-1971	E-019 Rockford Metro E-047 Rockford
Jerry McDonough	26-Mar-2011	1-Jan-1952	E-044 Peoria

DRAFT MINUTES (9-Sep-2011) – NOT APPROVED

Spring 2011 House of Delegates Meeting

15-Apr-2011 1:30PM

Appendix: New 50 Year Members

List of Illinois District Members who have accumulated 50 years of membership since last year:

<u>Name</u>	<u>Chapter</u>
Robert Brown	E-061 Springfield
Don Burton	E-024 Bureau County
Ron Davis	E-010 Champaign
Gerald Hansen	E-066 DuPage Valley
Marvin Mauer	E-003 Aurora