



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

**Fall, 2012 Meeting Agenda – September 28th, 2012
1:30 PM – Ambassadors Room, Hilton Hotel - Springfield, IL**

A Successful Meeting Is One That Starts On Time And Ends Early

1. Opening Song – Wayne Wright - Director
2. Roll Call - Mike Isely
3. House of Delegates quorum - yes or no - Mike Isely
4. Approval of Agenda - Mike Bagby
5. Minutes of previous HOD Meeting - Mike Isely
6. Consent Calendar Reports - Mike Bagby
 - A. CSLT - Mike Bagby for Phil Rolfs
 - B. Membership Report - Hugo Feugen
 - C. Treasurer's Report - David Cowin
 - D. MKT - written report from Daniel Garcia
 - E. YIH - written report from Rich Hansen
 - F. C&J - written report from Wayne Wright
 - G. Music & Performance - written report from Don Smit & Tom Woodall
 - H. Historical Report - written report from Bob Squires
 - I. Awards Committee - written report from Mark Betczynski
 - J. CDD – written report from Tim Woodall
 - K. Events Committee - upcoming conventions
 - a . Spring, 2013 - Peoria
 - b . Fall, 2013 - Bloomington
 - c . Pictures and DVDs available before you leave



NEW BUSINESS

7. BHS Society Report - International Executive Vice President Don Fuson
8. Convention Format Committee - Jeff Bowyer
9. Memorial to deceased members
10. I.D.E.A - Syl Wetle
 - A. Re-election of treasurer Earl Holtz through 2017
 - B. Treasurer's report - Earl Holtz
11. Illinois District Mentors - Syl Wetle
12. Frank Thorne Award - Syl Wetle
13. Approval of 2013 Budget - Dave Cowin
 - A. Proposal to formalize District Officers Expenses
 - B. Additional budget line for Executive Vice President at International Meetings
 - C. Proposed Dues Increase
 - D. Approval of Budget
14. Recognition of 2011/2012 District Officers - Mike Bagby
15. Election of 2013 Governance Board - Dave Cowin
16. Introduction of 2013 Operations Team - Jeff Bowyer
17. Adjournment - Closing Song – Bob Cearnal , Director



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

Chapter Delegates			
P/L/A	Chapter Name	No.	Delegate
	Arlington Heights	E002	Jules Kastens
	Aurora	E003	* Lester Grossman
	Belleville	E005	* David Howe
	Bloomington	E007	Tom De Bord
	Bureau County	E024	* Scott Lathrop
	Carbondale	E075	* Robert Fuller
	Champaign Urbana	E010	+ Hugo Feugen
	Chicago Metro	E045	James Jarosz
	Chicago No 1	E012	!
	Chicagoland West Suburban	E030	Don Davia
	Coles County	E017	James Roll
	Collinsville	E016	* Michael Moulds
	Danville	E013	* Wesley Bieritz
	Decatur	E014	* John Schleper
	DuPage Valley	E066	James Fourmont
	Elgin	E018	* William Miller
	Joliet	E060	Bradley Gilbert
	Kankakee	E077	Bruce Richardson
	Kishwaukee Valley	E067	* Thomas Plote
	Lake County	E021	Donald Smit
	Macomb	E008	Craig Rigg
	Northbrook	E009	* Al Landry
	Okaw Valley	E073	* Rodney Wert
	Peoria	E044	* Michael Cosner
	Quincy	E029	!
	Rock Island	E048	* Brian Buckrop
	Rockford	E047	* Robert Lamay
	Rockford Metro	E019	* Ryan Accetta
	South Cook	E050	Richard Davidson
	Springfield	E061	Gregory Weickart
	Sterling Rock Falls	E052	Kevin O'Keefe
	Waterloo	E054	* Dwight Asselmeier
(total = 32)			
* Chapter did not specifically declare a delegate; substituting Chapter President			
+ Delegate appears in multiple places or is a District Governance Board officer or a Past President – will still only have ONE vote!			
! No information provided by this chapter, thus no delegate			



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)		

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
	Syl Wetle
(total = 9)	

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)		

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

the Illinois District

a state of close harmony

Association of Chapters



September 10, 2012

To: Illinois Chapter Presidents and Secretaries
From: Philip Rolfs – VP-CSLT & '07-'08 Past District President
Re: Chapter Support & Leadership Training

Gentlemen,

One of the activities your District Officers work on annually is to arrange for training for the future Chapter Officers and leaders. We line up a venue, faculty, arrange for a hotel discount (for those needing a room), entertainment for an afterglow, and food and drink during the day.

We do this all the while making sure you're provided the most current information to allow your Chapter to continue to operate in an efficient and compliant manner. We also work to keep your costs at a minimum.

- Is your Chapter keeping up-to-date on the laws that affect our craft?
- Are you doing everything you can to change with the times, reflecting the needs of your members and your audiences?
- Is your Chapter membership remaining constant or growing?
- Is your Chapter meeting the minimum reporting requirements within the Barbershop organization?
- Is your Chapter doing what is necessary to keep it's Non-Profit status with the State of Illinois current?

Now is the time to plan and encourage your 2013 Chapter leaders to learn how to do these things (or to attend as a refresher course).

Everything is set; (the date, location, time, faculty and topics). **Now all we need is Your Chapter Officers and Leaders to enroll!**

Attached are the details of the CSLT offering for **Saturday, November 3rd in Charleston, IL.**

Note the due dates for enrolling (which is also available via the ILL District Website), for taking advantage of the hotel discount if needing a room on Friday, Nov. 2nd, and for taking advantage of the volume discount being offered.

Your attendance is strongly encouraged, to avoid having to "cancel" this event two years in a row.

Please direct any questions to Phil at; prolfs2304@aol.com.

Hope to see your Chapter represented!

Phil Rolfs

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2012 CSLT (ILLINOIS – CHAPTER SUPPORT LEADERSHIP TRAINING)

Presidents Training - Don Fusion (Society Rep) 3 – 45 minute sessions

Setting up a Plan (annual, membership, chapter activities, performances, conventions)
Most important things to know
Where and how to get ideas and/or help
Importance of matching peoples strengths to the task
Recognizing complacency and doing something about it.
Don't bite off more you can chew (focus on a couple of goals and periodically check to make sure chorus actions are ones that are working towards those goals)
Be the voice of reason, neutral and diplomatic (seek out all facts before acting)
Playing the referee / mediator
Guiding others towards reaching their potential
Developing your personalized chapter focus for the next year
Surrounding yourself with talented people
Macro versus Micro managing
Online manuals

Treasurer Training - Dave Cowin 3 – 45 minutes sessions

Accounting requirements
Chapter Operations Fund versus the Social Fund (what monies can / can't be used for)
Audits
Monthly Treasurers report.
Other non profit rules to be aware of.

Secretary Training - Mike Isely 3 – 45 minute sessions

Keeping of Chapter's records
Where are your official chapter records (charter, bylaws, etc.)
Retention Guidelines (official Chapter Documents)
Meeting Minutes
Raffle permit
Copyright permissions (for shows)
Other things to be aware of...

Joint President/Secretary & Treasurer Session (Don Fusion, Dave Cowin and Mike Isely)

1 – 45 minute session

Don:

Potential Liabilities
Compliance with laws - licenses, copyright permissions, scheduling/reporting

Dave:

Required filings / audits
Tax filings
Authorized money "handlers" for chapter (fundraising, shows, singing valentines, etc.)
Non Profit tax ID

Mike:

Non Profit Application & Renewals
Required Chapter reports

Membership Ideas (Hugo Feugen) **3 - 45 minute session**

Operation Herald Hill

Putting together a “Chapter tailored” plan

Looking for ways to reach out to new audiences (and thus, new potential members)

Keep those things that work well, cycle new things in at other times

Membership is ongoing, not just a once-a-year thing

Organized chapter meetings is a must

Singing well is a must

Society Chapter/Membership Information

Marketing Ideas (Phil Rolfs) **1 - 45 minute session**

Looking for ways to reach out to new audience members

Your (and surrounding) communities

Keep those things that work well, cycle new things in at other times

Variety of forms of media (research)

Identifying “target markets”

Memberships across Quarters

7/31/2012

Dual Members **DO SHOW** in each Chapter but only **ONE TIME** for any single District; show **each** Dist but **once** in Society Count
Reinstated Society Members **ARE INCLUDED** in the count for the previous year (added in 2012; shows in count for YE2010).

CURRENT MEMBER (CUR-31) is one that has paid up membership or less than 31 days overdue.

District Totals do include dual members across multiple chapters -- NOTE dual members appear in each chapter.

Dual Members Joining shown Separately vs. "New" Members

CHAPTER COUNTS - Summary of Chapter Totals

E ILL

Chapter Names and OHH (Operation Harold Hill) - After the Chapter Number, + means Enrolled and Harold Assigned in OHH (26 of 32 chapters); a period means no OHH activity.

	Cur-31	2012 NR	Death 2012	New 2012	2012 Duals	7/31 2012	6/30 2012	5/31 2012	4/30 2012	3/31 2012	2/28 2012	1/31 2012	New 2011	Death 2011	2011 NR	12/31 2011	12/31 2010
E000.Frank Thorne – E	42	(9)	(1)	0	4	42	44	46	46	47	47	48	1	0	(7)	48	47
E002+Arlington Heights	39	(2)	(1)	3	0	39	39	38	39	40	40	39	0	0	(7)	39	44
E003+Aurora (IL)	21	(3)	0	0	2	21	23	23	23	23	23	21	1	0	(3)	22	20
E005+Belleville (IL)	42	(3)	0	0	0	42	43	43	43	43	44	45	2	(1)	(3)	45	42
E007+Bloomington (IL)	103	(6)	(1)	1	1	103	106	105	106	107	108	108	3	0	(9)	108	108
E008+Macomb (IL)	17	0	0	0	0	17	17	17	17	17	17	17	0	0	0	17	17
E009+Northbrook (IL)	105	(10)	0	8	3	105	106	106	105	107	106	102	5	0	(14)	104	107
E010.Champaign Urbana	11	(5)	0	0	0	11	11	11	11	12	15	15	0	0	(7)	16	20
E012.Chicago No 1 (IL)	3	(1)	0	0	0	3	3	4	4	4	4	4	0	(1)	(2)	4	7
E013+Danville (IL)	11	(3)	0	1	0	11	12	12	12	13	13	13	0	0	(1)	13	14
E014+Decatur (IL)	18	0	(2)	0	0	18	18	18	18	19	20	20	1	0	(1)	20	20
E016+Collinsville (IL)	12	0	0	1	0	12	12	12	12	12	12	11	1	0	0	11	10
E017+Coles County (IL)	48	(4)	0	2	1	47	49	48	49	48	49	48	6	(1)	(3)	48	42
E018+Elgin (IL)	35	0	0	0	2	35	35	35	35	35	35	33	4	0	(5)	33	32
E019+Rockford Metro	28	(3)	0	2	0	28	28	28	29	29	31	31	5	(1)	(2)	29	25
E021+Lake County	27	(1)	0	1	0	27	27	27	27	27	26	27	0	0	(7)	27	32
E024+Bureau County	15	0	0	0	0	15	15	15	15	15	15	15	0	0	(2)	15	17
E029.Quincy (IL)	6	0	0	0	0	6	6	6	6	6	6	6	0	0	(2)	6	8
E030+Chicagoland WS	93	(15)	0	0	1	93	95	97	99	100	101	104	4	0	(29)	107	123
E044+Peoria (IL)	26	(2)	(1)	0	0	26	26	26	27	27	29	29	1	(2)	(3)	29	33
E045+Chicago Metro (IL)	23	(3)	(1)	3	0	23	25	24	24	24	24	23	0	0	(3)	24	27
E047.Rockford (IL)	35	(3)	0	1	0	35	36	36	36	37	38	37	4	(1)	(2)	37	35
E048+Rock Island (IL)	13	(3)	0	1	0	13	14	15	15	15	15	15	1	0	(2)	15	16
E050+South Cook (IL)	47	(6)	0	0	4	47	49	49	50	50	48	47	1	(3)	(8)	49	50
E052+Sterling Rock Falls (I	44	(3)	0	5	0	44	44	42	41	43	42	43	4	(2)	(4)	42	41
E054.Waterloo (IL)	20	(3)	0	0	0	20	20	20	20	22	22	22	0	0	(1)	23	23
E060+Joliet (IL)	34	(1)	0	1	10	34	33	33	34	34	29	25	1	0	(3)	24	16
E061+Springfield (IL)	41	(6)	0	3	0	41	42	44	43	46	46	46	7	0	(4)	44	41
E066+DuPage Valley (IL)	53	(5)	(1)	4	4	52	55	56	54	55	54	51	0	(1)	(9)	50	41
E067+Kishwaukee Valley (I	9	(1)	0	0	9	10	10	10	10	10	1	0	0	0	(4)	10	14
E073.Sandoval (IL)	3	(1)	0	0	0	3	4	4	4	4	4	4	0	0	(2)	4	6
E075.Carbondale (IL)	29	(1)	(1)	2	0	29	30	30	31	30 2	9	29	3	0	(3)	29	29
E077+Kankakee (IL)	14	(5)	0	0	0	14	15	15	15	16	16	16	0	0	(5)	19	24
TOTALS	1067	(108)	(9)	39	32	1065	1092	1095	1100	1117	1118	1104	55	(13)	(157)	1111	1131

IL DISTRICT BHS 8/11/2012 Board Meeting

Membership Report, submitted by DVP Membership, Hugo Feugen

Activities:

- Advertised for and held a membership activity for all chapters at the IL District Spring Convention in Peoria. Speaker was Paul Ellinger, who presented his "SuperCharging Your Chapter" program. There was a total of approximately 25, attending representing 18 IL District chapters.
- Reached 81% participation in Operation Harold Hill through continued chapter visits, phone calls, and emails.
- Assisted President Bagby in getting chapter membership goal information for his Presidents' meeting

Notes:

- OHH is in need of more Harolds. Please advise of anyone you know that would make a great Harold and might be willing to serve.

H		Chapter Name	Chapter VP M/CD	Ch. President		Harold Hill	HH Dis Plat	Contact	Cont. Off.	
E002	X	Arlington Heights	Arlingtones	Doug McConnel	doug_mcconnell@comcast.net	David King	dking227@comcast.net	John Devine	SWD C Doug McConnel	VP/M
E003	X	Aurora	Lamplighter Chorus	Bob VanderBeek	flyingaround@sbcglobal.net	Les Grossman	lesterlgrossman@eaton.com	Charlie Church	NED B Les Grossman	President
E005	X	Belleville	Sounds of Harmony	Don Koch	family_farm@charter.net	David Howe	davylee958@aol.com	Woody Woods	RMD C David Howe	President
E007	X	Bloomington	Sound of Illinois	Mark Bradley	gen.omarbradley@hotmail.com	Brett Mulford	mulford.bs@lift-all.com	Jim Richards	LOL E Mark Bradley	VP/M
E008	X	Macomb	Prairieland Barbershop Chorus	Joe Butcher (S)	joebutcher00@gmail.com	Curt Rigg	carigg57@yahoo.com	Paul Arnone	NED B Alan Alexander	EVP
E009	X	Northbrook	New Tradition	Michael Schnitzler	winthegold@msn.com	Al Landry	alandry01@sbcglobal.net	Steve Wyszomierski	JAD E Michael Schnitzler	VP/M
E010		Champaign-Urbana	Illini Statesmen	Brian Eichelberger	eichb54@yahoo.com	Bernie Donahue	bdonahue999@gmail.com			
E012		Chicago No 1	First In Illinois	Frank Goode (T)	ellen.ras@sbcglobal.net					
E013	X	Danville	Danville Barbershop Chorus	Garry Hinkle	gmhinkle@hughes.net	Wesley Bieritz	drbshella@yahoo.com	Paul Arnone	NED B Garry Hinkle	VP/M
E014	X	Decatur	Decatur Chordsmen	W. Bob Hedgcock	jabaztrip7@yahoo.com	Jon Schleper	h217-428-2582	Dale Comer	CSD B W. Robert Hedgcock	VP/M
E016	X	Collinsville	Mississippi Valley Chorus	Rodney Wert (S)	wert.rose@yahoo.com	Michael Moulds	mjmoulds1304@yahoo.com	Bruce Foreman	EVG A Michael Moulds	President
E017	X	Coles County	Coles County Barbershop Chorus	Ron Hawkins	ron_pat_hawkins@yahoo.com	James Tidwell	jtiddwell@eiu.edu	Skipp Kropp	CAR C Ron Hawkins	VP M/D
E018	X	Elgin	Fox Valley Men of Harmony	Keith Rosborough	krosboro2003@yahoo.com	Bill Miller	bill42w264@aol.com	Alan Lamson	NED C Keith Rosborough	VP M
E019	X	Rockford Metro	Second City Chorus	Ron Parrett	rparrett47@aol.com	Ryan Accetta	ryanaccetta@gmail.com	Jim Woods	Sun C Ron Parrett	VP M/PR
E021	X	Lake County	Brotherhood of Harmony Chorus	Bill Donahue	w.donahue@att.net	Charles Crowther	crowthers@att.net	Hank Hammer	SWD C Bill Donahue	VP/M
E024	X	Bureau County	Covered Bridge Chorus	Joe Waterhouse	sunj06@gmail.com	Scott Lathrop	scooterlathrop2009@live.com	Matt Tipton	PIO B John Wabel	Sec
E029		Quincy	Great River Barbershop Chorus							
E030	X	Chicagoland West Suburban	West Towns Chorus	Jay Bentz	subwayjay1@GMAIL.com	Jack Fagan	faganjc@comcast.net	Bob Cearnal	ILL E Jay Bentz	VP/M
E044	X	Peoria	Peoria Barbershop Chorus	Doug Harper	C.Douglas.Harper@gmail.com	Michael Cosner	coz3217@yahoo.com	Jim Warner	Dix C Ken Krancher	Sec
E045	X	Chicago Metro	Chicago Metro Chorus	John Morris	quinton1959@yahoo.com	Gerald Carroll	gerrycarroll@comcast.net	Woody Woods	RMD B James Jarosz	VP/M
E047		Rockford	Greater Rockford Barbershop Harmony	Ray Monroe (S)	raymonroe@comcast.net					
E048	X	Rock Island	Bend of the River Chorus	David Nelson	jdnelson@frontiernet.net	Brian Buckrop	SBBKFOUR@mchsi.com	Roger Lewis	PIO B Brian Buckrop	President
E050	X	South Cook	Singing Men of Note	Hank King (S)	mking1@ameritech.net	Lou Gonzalez	louandcarole@comcast.net	Bob Coant	SLD B Lou Gonzalez	
E052	X	Sterling Rock Falls	Rock River Valley Chorus	Benjamin Dirks	bdirks89@hotmail.com	Daniel Woodward	danthebearingman@gmail.com	Bud Laumann	MAD C Daniel Woodward	President
E054		Waterloo	Kaskaskia Trail Chorus	Mark Juelfs	mjuelfs10@hotmail.com	Dwight Asselmeier	h618-458-7203			
E060	X	Joliet	Black Hawk Chorus	Bob Zinkel	rzinkel@sbcglobal.net	Earl Meseth	earlm@elmhurst.edu	John Devine	SWD B Earl Meseth	President
E061	X	Springfield	Land of Lincoln Chorus	Carl Follin	carlfollin@comcast.net	Larry Drake	eaglebear1955@hotmail.com	Robert Cox	EVG C Carl Follin	VP M
E066	X	DuPage Valley	Chorus of DuPage	Dan Garcia	garcia@padrino.org	Paul Palmer	palmer@bagpipes4hire.com	Roger Lewis	PIO C Dan Garcia	VP/M
E067	X	Kishwaukee Valley	Kish-Wau-Keys	Edward Cheek	beckyed82@verizon.net	Thomas Plote	tplote@aol.com	Paul Wietlisbach	DIX B Edward Cheek	VP/M
E073		Sandoval	Okaw Valley	Melvin Hicks (BM)	h618-548-4509	Rodney Wert	wert.rose@yahoo.com			
E075		Carbondale	The Little Egypt Chorus	Lee Sanders	h618-684-5268	Robert Fuller	fulltenor@yahoo.com			
E077	X	Kankakee	Spirit of Illinois	Peter Torchia	torchia632@comcast.net	Jack Chan	tpchan1219@gmail.com	Phil Carter	NED B Jack Chan	President

2012 Treasurer's Report - Illinois District - Summary/Audit - Page 1 of 9

12/31/11 Chk. Acct. Bal.	End of Month Balances	From 2011	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	YTD Totals
Gen. Acct.	Gen. Acct. Disbursements	\$ 5,646.66	\$1,162.65	\$1,156.22	\$8,335.96	\$7,009.84	\$4,679.26	\$1,832.96	\$5,006.28	\$8,401.00	\$0.00	\$0.00	\$0.00	\$0.00	\$42,129.82
16,248.89	Gen. Acct. Receipts	\$ 1,772.03	\$3,413.02	\$6,349.10	\$14,757.63	\$10,737.33	\$1,113.35	\$2,031.86	\$0.24	\$6,640.06	\$0.00	\$0.00	\$0.00	\$0.00	\$45,215.49
Riser Acct	Gen. Operating Acct. Bal.	\$ 10,775.03	\$18,219.28	\$24,640.95	\$27,468.44	\$23,902.54	\$24,101.54	\$19,095.50	\$19,334.56	\$19,334.56	\$0.00	\$0.00	\$0.00	\$0.00	\$19,334.56
3,610.04	Riser Acct. Bal.	\$ 3,610.04	\$3,610.04	\$3,610.04	\$3,610.04	\$3,610.04	\$3,610.04	\$3,610.04	\$3,610.04	\$3,610.04	\$3,610.04	\$3,610.04	\$3,610.04	\$3,610.04	\$3,610.04
Grant, Cont. Acct.	Grant/Contribution Acct. Bal.	\$ 5,594.00	\$5,594.00	\$5,594.00	\$5,594.00	\$5,594.00	\$5,594.00	\$5,594.00	\$5,594.00	\$5,594.00	\$5,594.00	\$5,594.00	\$5,594.00	\$5,594.00	\$5,594.00
5,594.00	Other Yrs. Budget Bal.	\$ (150.00)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Other Yrs Receipt/Disb	Total Checking Acct. Balance	\$19,829.07	\$22,229.44	\$27,613.32	\$34,714.99	\$28,117.08	\$33,651.18	\$33,850.18	\$28,844.14	\$28,456.60	\$0.00	\$0.00	\$0.00	\$0.00	\$28,456.60
(\$150.00)															

Category	Item	From 2011	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	YTD Totals
Events	IDA#	\$0.00	\$1,300.00	\$3,100.00	\$3,642.50	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
2	Spring Convention	\$0.00	\$0.00	\$2,655.00	\$10,290.00	\$5,470.00	\$50.00	\$1,017.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$19,417.00
3	Fall Convention	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,685.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,685.00
4	YIH - IMEA, Festivals, HS & Collegiate Contest Prizes	\$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	\$0.00
5	COIS/CSLT	\$0.00	\$0.00	\$0.00	\$2,550.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,550.00
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	\$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	\$0.00
8	Member Dues	\$0.00	\$2,096.83	\$694.00	\$0.00	\$4,272.48	\$1,063.20	\$692.32	\$0.00	\$3,367.20	\$0.00	\$0.00	\$0.00	\$0.00	\$12,078.03
9	Interest	\$0.00	\$0.10	\$0.10	\$0.13	\$0.15	\$0.15	\$0.14	\$0.24	\$0.26	\$0.00	\$0.00	\$0.00	\$0.00	\$1.27
10a	G.D&F to General Acct.	\$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	\$0.00
10b	G.D&F to IDAH	\$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	\$0.00
10c	G.D&F to IDEAL	\$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	\$0.00
10d	G.D&F to 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	\$0.00
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	\$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	\$0.00
13	AISQC 20% of Storage Costs	\$172.80	\$16.09	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$188.89
14	Awards	\$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	\$0.00
15	ILL District Plans	\$0.00	\$0.00	\$0.00	\$75.00	\$0.00	\$0.00	\$22.50	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$97.50
16	Misc. 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	\$0.00
17	Forum	\$0.00	\$0.00	\$0.00	\$594.70	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$594.70
18	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	\$0.00
Other	Totals	\$172.80	\$3,413.02	\$6,349.10	\$14,757.63	\$10,737.33	\$1,113.35	\$2,031.96	\$0.24	\$6,606.06	\$0.00	\$0.00	\$0.00	\$0.00	\$45,180.49

Automatic Audit

Receipts Page 1	Values should be \$0	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Disb. Page 1	Values should be \$0	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Disb. Page 2	Values should be \$0	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

Bank Statement Reconciliation

Item	Jan.	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Audit
Date of Reconciliation	1/24/2012	2/23/2012	03/26/12	04/24/12	05/24/12	06/22/12	07/23/12	08/23/12					
Balance from Statement	\$22,072.44	\$25,635.12	\$34,593.80	\$40,092.87	\$32,853.54	\$34,302.10	\$29,392.82	\$31,560.05					
Deposits not cleared	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 25.00					
Checks not cleared	\$ 481.00	\$ 100.00	\$ 903.08	\$ 3,084.70	\$ 355.58	\$ 1,328.10	\$ 1,137.56	\$ 365.56					
Adj. Balance from Statement	\$21,591.44	\$25,535.12	\$33,690.72	\$37,008.17	\$32,497.96	\$32,976.00	\$28,255.24	\$31,229.47					
Bal. from General	\$12,537.40	\$19,178.08	\$24,826.68	\$26,859.53	\$23,249.32	\$23,727.36	\$19,006.60	\$22,608.43					
Bal. from Grants/Cont	\$ 5,594.00	\$ 5,749.00	\$ 5,754.00	\$ 7,038.60	\$ 7,038.60	\$ 7,038.60	\$ 7,038.60	\$ 6,411.00					
Bal. from Risers	\$ 3,610.04	\$ 3,610.04	\$ 3,610.04	\$ 3,610.04	\$ 2,710.04	\$ 2,710.04	\$ 2,710.04	\$ 2,710.04					
Bal. from Accruals	\$ (150.00)	\$ -	\$ (500.00)	\$ (500.00)	\$ (500.00)	\$ (500.00)	\$ (500.00)	\$ (500.00)					
Total Balance from Accounts	\$21,591.44	\$25,535.12	\$33,690.72	\$37,008.17	\$32,497.96	\$32,976.00	\$28,255.24	\$31,229.47					
Difference	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -					
Specific differences by month	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -					

2012 Disbursements Summary Page 2 of 9

Category	Item	FF 2011	Jan.	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	YTD Totals
Events	A IDAH	\$0.00	\$60.74	\$100.00	\$5,913.86	\$48.74	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$6,123.34
	B Spring Convention	\$4,346.66	\$0.00	\$81.26	\$1,566.25	\$6,256.63	\$4,150.33	\$0.00	\$0.00	\$78.09	\$0.00	\$0.00	\$0.00	\$0.00	\$15,478.02
	C Fall Convention	\$0.00	\$4.92	\$0.00	\$0.00	\$0.00	\$0.00	\$116.70	\$0.00	\$4,965.81	\$0.00	\$0.00	\$0.00	\$0.00	\$5,117.43
	D YIH Festivals & Contests	\$0.00	\$214.34	\$0.00	\$300.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$514.34
	E COTS/CSLT	\$0.00	\$0.00	\$0.00	\$232.20	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$232.20
	F CDWI	\$0.00	\$0.00	\$0.00	\$0.00	\$1,014.40	\$0.00	\$791.32	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,806.72
	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	\$0.00
	H IDEA/HF Wine & Cheese	\$0.00	\$0.00	\$0.00	\$0.00	\$299.16	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$299.16
	I Membership Events	\$0.00	\$0.00	\$0.00	\$0.00	\$159.83	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$159.83
	J Bank Charges	\$0.00	\$0.00	\$0.00	\$12.48	\$0.00	\$0.00	\$0.00	\$72.50	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$244.81
Fees, Grants, Donations	K Corp. Fees (Pay in Dec.)	\$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	\$0.00
	L IDEA Contributions	\$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	\$0.00
	M Credit Card Charges	\$0.00	\$96.10	\$188.87	\$276.47	\$0.00	\$0.00	\$63.90	\$63.90	\$104.94	\$0.00	\$0.00	\$0.00	\$0.00	\$792.28
	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	\$0.00
Supplies	O Historical Storage & Supplies	\$684.00	\$135.55	\$0.00	\$0.00	\$266.63	\$0.00	\$117.44	\$68.22	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,094.40
	P Awards	\$0.00	\$0.00	\$35.00	\$0.00	\$0.00	\$528.92	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$563.92
	Q Copies/Supplies/Postage	\$0.00	\$0.00	\$0.00	\$0.00	\$27.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$27.00
	R Web Site Expenses & Adm.	\$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	\$0.00
Merchandise	S IL 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	\$0.00
	T Int. Quartet/Chorus Buttons	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$240.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$240.00
	U Misc. 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	\$0.00
	V Int. Chorus Support	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,000.00
Support	W Int. Quartet Support	\$0.00	\$406.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$700.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,106.00
	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	\$0.00
	Y Presidents Int. Meetings	\$436.10	\$0.00	\$584.37	\$0.00	\$0.00	\$0.00	\$503.60	\$0.00	\$858.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,382.07
	Z VP C&J Int. Meetings	\$0.00	\$0.00	\$0.00	\$0.00	\$634.96	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$634.96
Meetings	AA BOD Meetings	\$0.00	\$0.00	\$165.62	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$364.16	\$0.00	\$0.00	\$0.00	\$0.00	\$529.78
	BB BHS Mini-Forum	\$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	\$0.00
	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	\$0.00
	DD President	\$0.00	\$0.00	\$0.00	\$0.00	\$483.60	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$483.60
Gov. BOD	EE EVP	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$782.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$782.00
	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	\$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	\$0.00
	HH Treasurer	\$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	\$0.00
OT Committees	II 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	\$0.00
	JJ VP Chorus Dir. Dev.	\$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	\$0.00
	KK VP C&J	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,319.66	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,319.66
	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	\$0.00
Other	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	\$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	\$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	\$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	\$0.00
Other	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	\$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	\$0.00
	SS Committee Chrm.	\$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	\$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	\$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	\$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	\$0.00
	WW Misc	\$0.00	\$246.00	\$0.00	\$35.70	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$281.70
	Totals	\$5,646.66	\$1,162.65	\$1,155.22	\$8,335.96	\$7,909.84	\$4,679.25	\$1,832.96	\$5,006.28	\$6,401.00	\$0.00	\$0.00	\$0.00	\$0.00	\$42,129.82

August 31, 2012

Submitted by David Cowin, Treasurer, Illinois District

Illinois District General Account Budget and Actuals Page -- 3 of 9

Category	Dist.	Rec.	Budget Item	2011 Approved Budget		2011 YTD Actuals		2012 Approved Budget		2012 YTD Actuals		2013 Proposed Budget		2013 YTD Actuals	
				Disb.	Receipts	Disb.	Receipts	Disb.	Receipts	Disb.	Receipts	Disb.	Receipts	Disb.	Receipts
Events	A	1	IDAH	\$ 9,000.00	\$ 9,000.00	\$ 9,098.52	\$ 9,895.00	\$ 10,400.00	\$ 10,400.00	\$ 6,123.34	\$ 8,042.50	\$ 10,400.00	\$ 10,400.00		
	B	2	Spring Convention	\$ 15,022.00	\$ 19,830.00	\$ 18,069.01	\$ 16,903.18	\$ 17,000.00	\$ 18,500.00	\$ 15,478.02	\$ 19,417.00	\$ 16,200.00	\$ 12,800.00		
	C	3	Fall Convention	\$ 15,759.00	\$ 19,690.00	\$ 15,987.42	\$ 24,543.00	\$ 17,000.00	\$ 18,750.00	\$ 5,117.43	\$ 2,585.00	\$ 17,000.00	\$ 21,000.00		
	D	4	YH - IMEA, Festivals, HS & Collegiate Contest Prizes	\$ 5,000.00	\$ 2,000.00	\$ 2,050.00	\$ 1,000.00	\$ 5,200.00	\$ -	\$ 514.34	\$ -	\$ 3,000.00	\$ -		
	E	6	COTS/CSLT	\$ 2,000.00	\$ 2,000.00	\$ 158.00	\$ 180.00	\$ 1,500.00	\$ 1,500.00	\$ 232.20	\$ 260.00	\$ 1,500.00	\$ 1,500.00		
Fees, Grants, Contributions and Fund Raisers	F	6	CDWI	\$ 1,250.00	\$ 1,250.00	\$ -	\$ -	\$ 1,500.00	\$ 1,000.00	\$ 1,805.72	\$ 600.00	\$ 1,500.00	\$ 1,000.00		
	G	7	Quarter Promotion Events	\$ 200.00		\$ -	\$ -	\$ 200.00		\$ -	\$ -	\$ 200.00	\$ 200.00		
	H		IDEA/HF Wine & Cheese Membership Events	\$ 500.00		\$ -	\$ -	\$ 500.00		\$ 259.16		\$ 300.00	\$ 100.00		
	I		Net Member Dues (after BHS 4% handling fee)		\$ 20,400.00		\$ 18,026.89		\$ 19,500.00		\$ 12,076.03		\$ 26,000.00		
	J	8	Interest		\$ 1.00		\$ 1.07		\$ 1.00		\$ 1.27		\$ 1.00		
Supplies	K		Bank Charges-New Checks	\$ -	\$ 8.00	\$ 96.00	\$ 23.00	\$ 100.00	\$ 8.00	\$ 244.81	\$ 127	\$ 100.00	\$ 8.00		
	10a		Grants & Cont. to Gen	\$ -	\$ 1,000.00		\$ 716.00		\$ 2,030.00		\$ 627.60		\$ 1,000.00		
	10b		Grants & Cont. to - IDAH	\$ -	\$ -		\$ 2,747.50		\$ 1,500.00		\$ 500.00		\$ 500.00		
	10c		Grants & Cont. to - IDEA	\$ -	\$ -	\$ 60.00	\$ 60.00	\$ 200.00	\$ 200.00	\$ -	\$ -	\$ 200.00	\$ 200.00		
	10d		Grants & Cont. to - YH	\$ -	\$ 50.00		\$ 1,085.00		\$ 200.00		\$ -		\$ 200.00		
Merchandise	11		Charter & Assmt		\$ 50.00		\$ -		\$ 200.00		\$ -		\$ -		
	12		Advertising		\$ 50.00		\$ -		\$ 500.00		\$ -		\$ -		
	M		Credit Card Charges	\$ 1,000.00		\$ 1,519.11		\$ 1,500.00		\$ 792.28		\$ 800.00			
	N		Insurance	\$ 800.00		\$ -		\$ 800.00		\$ -		\$ -			
	O	13	Historical Storage/Supplies	\$ 1,200.00	\$ 200.00	\$ 1,427.03	\$ 249.49	\$ 1,200.00	\$ 240.00	\$ 1,094.40	\$ 188.89	\$ 1,400.00	\$ 250.00		
Support	P	14	Awards	\$ 1,000.00		\$ 1,891.80	\$ 200.00	\$ 1,400.00		\$ 681.36	\$ -	\$ 1,400.00			
	Q		Copies/Supplies/Postage	\$ 150.00		\$ 112.42		\$ 150.00		\$ 27.00		\$ 150.00			
	R		Web Site Expenses & Adm.	\$ 500.00		\$ 394.94		\$ 500.00		\$ -		\$ 800.00			
	S	15	ILL District Pins	\$ 280.00	\$ 1,200.00	\$ 280.00	\$ 541.50	\$ -	\$ 500.00	\$ -	\$ 97.50	\$ -	\$ 300.00		
	T		Int. Quarter/Chorus Buttons	\$ 500.00		\$ 278.00		\$ 150.00		\$ 240.00		\$ 500.00			
Meetings	U	16	Misc. Merchandise	\$ 225.00	\$ -	\$ -	\$ -	\$ -		\$ -		\$ -			
	V		Int. Chorus Support	\$ 3,000.00		\$ 2,000.00		\$ 3,000.00		\$ 2,000.00		\$ 3,000.00			
	W		Int. Quartets Support	\$ 1,500.00		\$ 1,694.00		\$ 2,000.00		\$ 1,106.00		\$ 2,000.00			
	X		C&J Candidate Support	\$ -		\$ -		\$ 600.00		\$ -		\$ 500.00			
	Y		President Int. Meetings	\$ 1,600.00		\$ 2,196.90		\$ 2,000.00		\$ 2,382.07		\$ 2,400.00			
Gov. BOD	Z		VP C&J Mgs	\$ 800.00		\$ 870.80		\$ 1,000.00		\$ 634.95		\$ 1,200.00			
	AA		BOD Meetings	\$ 400.00		\$ -		\$ 400.00		\$ 529.78		\$ 1,200.00			
	BB	17	BHS Mini-Forum/Forum	\$ 2,900.00		\$ 5,321.95		\$ 1,800.00		\$ -		\$ 3,000.00	\$ -		
	CC		C&J Category School	\$ 1,133.00		\$ -		\$ -		\$ -		\$ 2,100.00			
	DD		President	\$ -		\$ -		\$ -		\$ -		\$ -			
OT	EE		EVP	\$ -		\$ -		\$ -		\$ 1,265.80		\$ -			
	FF		IPP	\$ -		\$ -		\$ -		\$ -		\$ -			
	GG		Secy.	\$ -		\$ -		\$ -		\$ -		\$ -			
	HH		Treasurer	\$ -		\$ -		\$ -		\$ -		\$ -			
	II		Members At Lg.	\$ -		\$ -		\$ -		\$ -		\$ -			
Other	JJ		VP CDWI	\$ -		\$ -		\$ -		\$ -		\$ -			
	KK		VP C&J	\$ -		\$ -		\$ -		\$ 1,319.66		\$ -			
	LL		VP COTS/CSLT	\$ -		\$ -		\$ -		\$ -		\$ -			
	MM		VP Events	\$ -		\$ -		\$ -		\$ -		\$ -			
	NN		VP Financial Development	\$ -		\$ -		\$ -		\$ -		\$ 250.00			
Miscellaneous	OO		VP Mkt & PR	\$ -		\$ -		\$ 250.00		\$ -		\$ 250.00			
	PP		VP Membership	\$ -		\$ -		\$ -		\$ -		\$ -			
	QQ		VP M&P	\$ -		\$ -		\$ -		\$ -		\$ -			
	RR		VP YH	\$ -		\$ -		\$ -		\$ -		\$ -			
	SS		Committee Chairs	\$ -		\$ -		\$ -		\$ -		\$ -			
Totals	TT		Chapter Councilors	\$ -		\$ -		\$ -		\$ -		\$ -			
	UU		Hospitality Allow.	\$ -		\$ -		\$ -		\$ -		\$ -			
	VV		To Riser Account Account	\$ -		\$ -		\$ 500.00		\$ -		\$ -			
	WW	18	Misc/Other	\$ 100.00	\$ 400.00	\$ 94.42	\$ 81.00	\$ 250.00	\$ 400.00	\$ 281.70	\$ -	\$ 400.00	\$ 400.00		
			Net (Rec. - Disb.)	\$ 66,026.00	\$ 75,061.00	\$ 64,204.33	\$ 76,209.62	\$ 71,808.00	\$ 75,421.00	\$ 42,129.82	\$ 45,180.49	\$ 74,658.00	\$ 75,651.00	\$ -	\$ -
August 31, 2012				\$9,035.00		\$12,006.29		\$3,613.00		\$3,050.67		\$993.00		\$0.00	

[illegible][illegible]

Pre-Paid Fees and Receipts From/For Other Than The Current Budget Year

Date	To/From	For	Debit for Other Yr.	Credit for Other Yr.	Action Date	Check #	C	R	Amount Settled	Balance to Settle	Notes
9/31/10	Prairie Capital Convention Center	Deposit for Conv. Center - Springfield, IL, Fall 2012 (memo amt of \$700.00)	\$ -	\$ -	9/31/10		C	F	\$ -	\$0.00	Include in 2012 Fall Conv. Exp.
8/18/2011	5 Points Washington	Deposit for Spring 2012 Venue	\$ {1,000.00}	\$ -	1/1/2012		C	F	\$ {1,000.00}	\$0.00	Charged to 2010 Fall Budget
11/12/2011	Mike Bagby	Midwinter - Airfare-Reg	\$ {436.10}	\$ -	1/1/2012	2934	C	F	\$ {436.10}	\$0.00	Charged to 2012 Spring Conv Exp. & Budget
12/13/2011	United Self Storage	Historical Storage Locker Rent	\$ {864.00}	\$ -	1/1/2012	2939	C	F	\$ {864.00}	\$0.00	Charged to 2012 Spring Conv Exp. & Budget
12/20/2011	Vaithalla Travel	Spring Judges Airfares	\$ {3,346.56}	\$ -	1/1/2012	2940	C	F	\$ {3,346.56}	\$0.00	Charged to 2012 Budget
12/14/2011	From AISOC	20% of Historical Storage Locker	\$ -	\$ 172.80	1/1/2012		X	F	\$ 172.80	\$0.00	Charged to 2012 Budget
12/31/2011	From Har. Found.	Cheese Trays for Pres. Council Recp.	\$ -	\$ 150.00	2/6/2012		X	F	\$ 100.00	\$50.00	Rec. in 2012 & Credited to 2011 Budget
3/13/2012	BCPA	Deposit for Fall 2013 Convention	\$ {500.00}	\$ -	2/6/2012	2991	C	F	\$ -	-\$50.00	Charge to 2013 Fall Conv Exp. & Budget
										\$0.00	
		Total	(\$5,146.66)	\$322.80					(\$5,323.66)	\$ {400.00}	

Accounts Receivables, Not Included In General Account for any Year

Year	To/From	For	Owed	Action Date	Amt. of Action	New Balance	Followup
2008	Jerry Conover	Spring 2008 Judge Expense Check Return	\$ 117.20			\$ 117.20	Wright/Cowin (2nd email sent 7/19/11)
2009	Holiday Inn	Fall 2009 Convention Rebate	\$ 100.00	3/12/2012	x	\$ -	Thorndike - written off by DAC
2010	Holiday Inn	Spring 2010 Convention Rebate	\$ 100.00	3/12/2012	x	-	Thorndike - written off by DAC
2010	Holiday Inn	Fall 2010 Convention Rebate	\$ 200.00	3/12/2012	x	\$ -	Thorndike - written off by DAC
2011	Holiday Inn	Spring 2011 Convention Rebate	\$ 200.00	3/12/2012	x	-	Thorndike - written off by DAC
		Total	\$ 717.20		\$ (600.00)	\$ 117.20	

Accounts Payable, Not Included in General Account for any Year

Year	To/From	For	Amt. Sold		Amount		Amt. Paid	Followup
			Amount still owed				\$	

August 31, 2012

Submitted by David Cowin, Treasurer, Illinois District

2012 IDAH--COTS/CSLT--Directors' Schools Summaries -- Page 6 of 9

IDAH March 2-3, 2012 (xx Coaches, y Instructors, z Staff)

Month	Debit Items	Quan	Debit	Month	Credit Items	Quan	Credit C	Chk/Cash	Mail	Total \$
March	Friday Dinner		\$ 90.24	March	Credit Card Registrations	53	53	0	0	\$ 5,300.00
March	Staff Expenses		\$ 630.58	March	Mail Registrations	15	0	0	15	\$ 1,500.00
March	Church Rent		\$ 250.00	March	On-site Registrations	6	0	6	0	\$ 600.00
March	Church Show Ticket Commission		\$ 16.00	March	Refunds	2		2		\$ (200.00)
March	Church Janitor Expense		\$ 150.00	March	Comp Registrations	0				\$ -
March	Hospitality Room Expenses		\$ 264.60	March	Transfer to COTS	2.5	2.5			\$ (250.00)
March	Eastland Suites		\$ 1,077.24	March	Darville Chapter	10		10		\$ 500.00
March	Forefront Fee		\$ 600.00	March	Darville Grant from Grants & Cont Acct	0	0	0		\$ 500.00
March	After Hours Expenses + 2 CD's		\$ 140.00							
March	Lunch		\$ 765.00		Total Net Paid IDAH Registrations	79.5	50.5	14.0	15.0	\$ 7,950.00
March	Dinner		\$ 1,325.00	March	Show Tickets Sold	100				\$ 1,000.00
March	Copy materials		\$ 37.00	March	Donation for Hospitality Room					\$ 100.00
March	Water		\$ 8.00							
March	Bloomington CD's		\$ 20.00							
March	Donation to Faith United Meth		\$ 200.00							
March	Trucks for Risers		\$ 60.00							
April	Raffle Ticket Blanks (D. Cowin)		\$ 22.61							
April	Name Badges		\$ 26.13							
Totals			\$ 5,682.40		Total Attendees/Income	79.5	50.5	14.0	15.0	\$ 9,050.00
Grand Totals							Profit/Loss			\$ 3,367.60

COTS/CSLT 2012

Month	Debit Items	Quan	Debit	Month	Credit Items	Quan	CC	Mail	Total
March	Staff Expenses		\$ 232.20	March	Registrations @ \$50	5		5	\$ 250.00
Grand Totals			\$ 232.20			5	0	5	\$ 17.80

2012 CDWI - Directors Of The Future

Month	Debit Items	Quan	IL District Debit	Month	Credit Items	Quan	IL District Credit	Total
April	CDWI Instructors Air Fare	3017	\$ 1,014.40	April	Kankakee - Bruce Richardson	1	\$ 200.00	
June	Jerry Schmidt		\$ 134.06	May	South Cook		\$ 200.00	
June	Tim Woodall		\$ 350.22	June	Aurora Chapter		\$ 200.00	
June	Marsha's Vineyard B & B	3032	\$ 307.04	June	Dee Ann Ford		\$ 200.00	
					Coles County Chapter (\$200)			
Totals			\$ 1,805.72			1	\$ 800.00	\$ (1,005.72)

August 31, 2012

Submitted by David Cowin, Treasurer, Illinois District

Fall 2011 Youth In Harmony Festivals -- Page 8 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 Chorus							\$ -	

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	\$ -	\$ -	Oct	Illinois District	\$ -	\$ -	\$ -
	Girls Clinician Costs	\$ 650.00	\$ -	Oct	Charleston Area Foundation	\$ 1,500.00		\$ 850.00
	Staff	\$ 250.00	\$ -	Oct	BHS			\$ (250.00)
	Three meals meals for 22 staff	\$ 472.00	\$ -	Oct				\$ (472.00)
	Parking, Print, Labels, Pens	\$ 75.00	\$ -	Oct				\$ (75.00)
	Postage, Copies, CD purchases	\$ 174.00	\$ -	Oct				\$ (174.00)
	BHS Music for Boys	\$ 225.00	\$ -	Oct				\$ (225.00)
	Male performing quartet	\$ 200.00	\$ -	Oct				\$ (200.00)
	Female performing quartet	\$ 200.00	\$ -	Oct				\$ (200.00)
Totals		\$ 2,246.00	\$ -			\$ 1,500.00	\$ -	\$ (746.00)
Illinois District Contribution							\$ -	
Profit to Coles County Chapter							\$ (746.00)	

2012 Northern Youth In Harmony Festival - Bill Ward

Month	Debit Items	Chapter Debit	IL District Debit	Month	Credit Items	Chapter Credit	IL District Credit	Total
Fall	Clinicians	\$ 1,000.00			Illinois District	\$ -		\$ -
	Food,snacks & water	\$ 1,607.00			2080 Festival Revenue	\$ 2,700.00		\$2,700.00
	staff shirts	\$ 449.50			Harmony Foundation	\$ 770.00		\$ 770.00
	T-shirts,staff shirts, towels	\$ 671.50						\$ -
	Advertising				Dinner,Tickets, Raffle	\$ 1,629.00		\$1,629.00
	Music	\$ 107.00						\$ -
	Section Ldrs	\$ 300.00						\$ -
	Bank							\$ -
Totals		\$ 4,135.00	\$ -			\$ 5,099.00	\$ -	\$5,099.00
Illinois District Contrib								
Profit							\$ 964.00	

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, 2012

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 District.

IDEA Fund History -- Page 9 of 9

Year Report	2004	2005	2006	2007	2008	2009	2010	2011	2012
From End of Year	1/1/2004	1/1/2005	1/1/2006	1/1/2007	1/1/2008	1/1/2009	1/1/2010	1/1/2011	1/1/2012
To End of Year	12/31/2004	12/31/2005	12/31/2006	12/31/2007	12/31/2008	12/31/2009	12/31/2010	12/31/2011	12/31/2012
Beginning 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	\$ 58,544.41
IDEA Interest/Dividends	\$ 797.41	\$ 769.25	\$ 980.24	\$ 1,035.61	\$ 1,071.20	\$ 1,103.51	\$ 1,567.36	\$ 1,235.95	
IDEA Capital Gain/(Loss)	\$ 694.53	\$ 570.58	\$ 1,030.08	\$ 5,988.69	\$ (513,368.40)	\$ 8,074.78	\$ 3,155.99	\$ (1,190.66)	
IDEA Appreciation/Depreciation	\$ 2,686.26	\$ 292.52	\$ 3,095.47	\$ -	\$ -	\$ -	\$ -	\$ -	
Total Investment Income/Loss	\$ 4,178.20	\$ 1,632.35	\$ 5,105.79	\$ 7,024.30	\$ (12,297.20)	\$ 9,178.29	\$ 4,723.35	\$ 45.29	\$ -
IDEA Expenses	\$ -	\$ -	\$ 20.00	\$ -	\$ 32.80	\$ -	\$ -	\$ 30.58	
IDEA Payouts (enter as + No.)	\$ -	\$ -	\$ 1,000.00	\$ 750.00	\$ -	\$ -	\$ 500.00	\$ 306.84	
Total Expenses/Payouts	\$ -	\$ -	\$ 1,020.00	\$ 750.00	\$ 32.80	\$ -	\$ 500.00	\$ 337.42	\$ -
IDEA Contributions	\$ 763.00	\$ 380.00	\$ 1,685.00	\$ 1,094.00	\$ 232.00	\$ 2,092.00	\$ 155.00	\$ 2,330.00	
End of Year Balance	\$ 37,804.46	\$ 39,816.81	\$ 45,587.60	\$ 52,955.90	\$ 40,857.90	\$ 52,128.19	\$ 56,506.54	\$ 58,544.41	\$ 58,544.41
Total IDEA Fund Gain/(Loss)	\$ 4,941.20	\$ 2,012.35	\$ 5,770.79	\$ 7,368.30	\$ (12,098.00)	\$ 11,270.29	\$ 4,378.35	\$ 2,037.87	\$ -

Payouts (Grants)

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

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

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

2011 -- \$306.84 grant to Illinois District 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

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To: Mike Bagby, President, Illinois District/BHS
From: Daniel Garcia, DVP Marketing & Public Relations, Webmaster
Re: Marketing Report August 2012
Date: July 31, 2012

- Working on transitioning the Illinois District website to Mike Isely
- Will train new DVP Marketing & Public Relations on online tools
- Used online marketing tools (Vertical Response, Facebook) to send several communications including
 - District Updates
 - Pre and post-convention information
 - District Facebook postings
- Added to District photo gallery

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ILL District YIH Report
August 2012

Calendar:

September

19: Festival, Sterling, IL (contact Kevin Deets, kjdeets@frontiernet.net)

October

20: Festival, Fox Lake, IL (contact Bill Ward, kingschancellor@gmail.com)

22: Festival, Charleston, IL (contact Tom Woodall, twoodall@eiu.edu)

25: Festival, Bloomington, IL (contact Rich Hansen, hansenr@mtzion.k12.il.us)

*All festival workers should watch the sexual molestation DVD and take the accompanying quiz. The Society has made the video a link off of their site for easier access.

*All festival coordinators should request forms from the Society to get reimbursed from the Harmony Foundation (up to \$1500 - \$15 per student evaluation up to 100). Rich Hansen has these if needed.

*All event sponsors should submit their event to the district calendar and alert the DVP of YIH and District President and Treasurer (if requesting funds to help defray costs) in advance of the budget approval for each year.

*Marketing goal for 2013 – produce a tri-fold flyer to be distributed to all ILL Dist. chapters by the beginning of the 2013-2014 school year and available at IMEA's All-State Convention in January, 2014. This flyer will explain the District's YIH program, highlighting the locations of our contests and festivals, with nearby chapter information. Contact Rich Hansen for more details.

*Also, each chapter is encouraged to promote the spring convention in Peoria among local high schools.

Respectfully submitted,

Rich Hansen
ILL Dist. VP - YIH

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Judging Panel for the Fall 2012 Contest

CA: Mike Norris, Mason City, IA

ACA: Harold Lathom, The Villages, FL

MUS: Paul Wigley, Lakeville, MN

TBA

Steve Johnson, Menomonee Falls, WI (Candidate)

Hal Maples, St. Peters, MO (Candidate)

PRS: Roger Mills, Blaine, WA

Larry Reinhart, Holden Beach, NC

SNG: Jim Emery, Minneapolis, MN

Ken Fisher, Guelph, ONT

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Music and Presentation Report

Fall 2012

IDAH 2013

The date for IDAH 2013 has been set for February 9, 2013. The venue worked out so well this year, IDAH 2013 will again be at the Faith United Methodist Church in Champaign, IL. A guest quartet has not yet been contracted for coaching or a Saturday evening concert, but we are continuing to pursue the best possible talent for IDAH 2013.

At the Fall Illinois District Convention Tom Woodall is planning on coordinate the “**Singing With A Champ**” on **Saturday Morning at 9:15 AM.**, and will also coordinate the **Quartet Corner**...where ever Will can find a location.

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To: Illinois District Board and House of Delegates
From: Bob Squires, District Historian
Re: Historical Committee Report
Date: August 11, 2012

Gentlemen,

Archives Storage The items of historical significance stored in our district repository continues to grow through individual donations and our on-going research. The historical committee continues to encourage chapters and individuals to consider donating materials to the district archives.

Goal for 2012 Back in March a stated goal was announced to have every chapter determine a historian to help preserve historical materials for the chapter, which included a written chapter history. I am sorry to report that the response to this request was underwhelming. Only a handful of chapters took the time to respond with the name of their historian or a status report of their chapter activity.

Society 75th Anniversary As we all should know, the BHS will celebrate its 75th birthday in 2013. An Illinois District 75th Anniversary Committee has been formed under the chairmanship of Joe Sullivan. Members of the committee include Frank Fabian, Bob Cearnal, Jim Stahly, Craig Rigg and Bob Squires. Initial duties and responsibilities will receive focus during the pre-convention meeting of 8/11/2012.

Written Illinois District History As noted in my last report, a written history of Barbershopping in the Illinois District continues to be a work in progress. When completed, this effort will include both a written and a pictorial history of the Illinois District and its chapters through the years. To say the least, this is where the cooperation and contributions of our chapters becomes critical.

District Historical Display in Toronto The planning for a historical display is currently under way. This display will include pictures and information about our early leaders, early chapters from the beginning to the present, along with our champion quartets and choruses. Again any chapters and individuals are encouraged to donate materials for this challenging project.

Respectfully submitted,

Bob Squires
For the District Historical Committee

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Illinois District Awards Committee Report to the Illinois District Board

August 9, 2012

The Awards Committee held a pre-convention meeting on August 2, 2012 to plan for the Fall 2012 contest. Those in attendance were Dickie Johnson, Steve Davis, Bob Squires, Mark Betczynski and Illinois District President Mike Bagby.

A review of the Spring 2012 convention was conducted to pursue improvement opportunities. The committee felt that the awards schedule for the emcees and having a representative backstage to coordinate the awards helped the pacing and reduced confusion. The Spring 2012 award winner plaques have been ordered and received by Dickie Johnson. At the August meeting we assigned individuals to transport and (in some cases) present the awards.

The schedule of Fall 2012 awards was reviewed and assignments made for the various tasks involving each award. Dickie Johnson continues to prepare proxy certificates to each of the award winners for which plaques will need to be made following the contest. This enables the presenter to have something to hand to the winner as they are announced. Dickie will then coordinate artwork and ordering of the plaques. We are currently arranging presenters for each of the awards at the Fall Contest. The Awards Information bi-fold will be edited and sent to the Convention Committee to be included in the Convention Program.

The Awards Committee is actively seeking a replacement for Paul Tolley, who has done a masterful job updating, storing and caring for all of the display trophies and plaques. Paul also coordinated the recruitment of non-barbershoppers to serve as judges for the Most Entertaining Chorus Award (MECA) at the Fall contest. We are actively seeking volunteers who would be willing to fill this vital role beginning with the upcoming convention in Springfield.

Since assuming the interim co-directorship of the West Towns Chorus, Awards Committee Chairman Mark Betczynski has submitted his resignation to Mike Bagby. We are also actively seeking a volunteer who would be willing to lead the award/recognition efforts for the District.

We wish to thank the Board for your willingness to present the awards at the Spring contest. A special thanks to Syl Wetle, who saw to it that the chorus pin backings were ready for the Spring contest.

Respectfully submitted,

Mark Betczynski - Chair

Committee Members:

Steve Davis
Dick Johnson

Hugo Feugen
Craig Rigg

Bob Squires

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CDWI Report

The Chorus Directors Workshop Intensive was held on May 12th with five directors in attendance. Although there was some excitement in getting the trainers to the event, due to airline cancellations and delays, we started on time Saturday morning and had a very productive day.

The morning was spend in getting to know the directors and discovering what and how they felt they wanted to grow. Raisha was solo for the morning session due to challenges with the airlines and she handled the situation with aplomb. Each of the participating directors had the opportunity to spend time directing the other directors which gave them additional insights as the day's events took shape.

Lunch was provided so that there was a limited break in the learning process and with a full afternoon of directing ahead, everyone seemed excited to keep working! The CDWI chorus was ready to go on time and provided our participants with a great experience. They were flexible, willing and eager to try whatever was asked of them. The singing was excellent and the feedback provided to each of the directors about what was effective in their individual style was a great help in assisting in the development of new skills.

By the end of the day, it was clear the directors were excited to take new skills back to their respective choruses, the trainers were tired, the chorus was tired....it was a very successful event.

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September 1, 2012

To: Barbershop Harmony Society Leadership

From: Alan Lamson, Society President

Greetings to my brother Barbershoppers,

For those of you serving your second year, and maybe even your first year, as a chapter or district president or officer, I am sure you will agree with me when I say how fast the past 20 months have flown by. It is hard to believe that this will be my last greeting to you as Society President at your House of Delegates meeting. It seems like only yesterday when I wrote the first one for the spring of 2011. But it has been a busy time and it has been a wonderful opportunity for me to serve each of you as the Society Board deliberated policy, setting aims for the Society, and making decisions that could affect each one of you in the same way that we, also really just members of a local chapter, will be affected. But the good news is that I will have two more years to serve you and work under the guidance of our next Society President, Shannon Elswick of the Sunshine District. I know that we are in good hands for those years.

Looking back it is interesting to see what we have accomplished and what we have initiated. Clearly, one of the most important tasks of any Board of Directors is the selection, election, and support of the Chief Executive Officer of the organization. We have been doing that since the end of March 2011 when Ed Watson informed us that he would be retiring in July of 2011. It was an opportunity for us as policy makers to rethink where we wanted this great organization to go in the next decade and decide what type of professional leader we wanted to take us there. We were clear on that direction. We were unanimous on that direction. We also agreed that we would do whatever it took to get us to that person and not just be satisfied with settling for the best available person. It took two search efforts. It took receiving and reviewing nearly 90 professional resumes. It took two dozen telephone and face-to-face interviews. It took hundreds of hours of time from members on the two search committees who worked tirelessly to get us to the personality, experience, and leadership that we wanted. But we got there. And you have received your first House of Delegates message from that new Chief Executive Officer/Executive Director, Marty Monson.

We kicked off Operation Harold Hill at the beginning of 2012 after seven months of planning in 2011. The effort was to have a Society-wide focus on membership recruitment – new members and getting some of our former members to return. Nearly 60% of our chapters have signed up to participate in Operation Harold Hill. We knew we would not get them all. There are many small chapters, probably those that need the help the most, who just can't or won't sign up. There are many chapters who are doing very well with membership, thank you very much, even before Operation Harold Hill and don't want to use up our resources needlessly. There are probably some, believe it or not, who don't even know about the program.

But while we have been addressing the implementation and results to date of Operation Harold Hill, we knew this was not a one and done program – a program that would end upon the arrival of a new calendar year. That is what happened to other membership programs in previous years. Will it change? Will it morph and look

different in another year? Probably, but the effort will still be there. It has already changed during 2012 at the hands of the Society Membership Committee. It became clear that membership recruitment was not the only issue to be solved. It was clearly identified that members were 'walking out the back door' as quickly (and more quickly) than we could bring them in the front door. So the Membership Committee developed the "Supercharging Your Chapter" program to provide a plan to help local chapters improve the retention of their existing members. We spend such great efforts to recruit new members, then ignore them and wonder why they leave before their first or second year of membership is over. Why would we not spend half the effort on retaining them that we do on recruiting them? So I urge each of you to adopt "Supercharging" or at least some program that specifically identifies ways to retain membership. And contrary to popular belief, the data indicates that the vast majority of those that leave are not doing so due to age. Seventy-five percent of the guys who leave are doing it because of something we have done, or not done, at our local chapters. Let's figure out quickly what we need to do in our chapters and for our chapters that is the right thing to do to improve retention and recruitment and make it a habit.

The Society Board has initiated some things that could be very exciting for our Society. They are all currently in the study phase with decisions to be made on many of them in the next three to six months. In summary, here is what we are studying and contemplating:

Global Strategy Task Force: We have ten affiliate organizations in other countries. Many of our members probably don't even know the extent of this global presence. Over the past several years there have been discussions about improving relationships with our affiliates and not just relying on meetings with them at our International Convention or occasional interface when a judge or staff member from the Society makes a trip to one of their conventions or a week of coaching. We feel that there are ways to get our organizations working closer together and that they can benefit from many things we do and we can certainly benefit from many things that they do. The Task Force will work to strengthen those relationships and educational opportunities.

Information Technology Policy Initiative: We have created a task force to develop a Society policy on the use of information technology. Our staff at headquarters is doing a great job with the limited resources that are provided to them. In many instances that places us on the backside of the wave of the future. And decisions regarding budgets and resources are not always made in a way that takes maximum advantage of the platform that a strong IT policy could provide. The results of this task force could change the way we conduct our business as a Society for years to come.

Mixed Harmony Affiliate: This task force is taking a hard look at what the Society can do to promote and encourage the formation, support and growth (including musical growth) of mixed harmony quartets. In the recent past there have been venues to allow such groups to perform – The Bolton Landing Festival and the Buckeye Invitational as two examples. But those opportunities have evaporated. And we have a lot of our members now singing in mixed harmony quartets. In many instances they are singing with their wives who may or may not be members of Sweet Adelines or Harmony Inc. There is little encouragement across the Society in providing coaching, educational opportunities and performance opportunities for these groups. If we want to create a larger umbrella that includes all people who love to sing barbershop, then certainly having an separate affiliate organization that would allow for these improvements would be beneficial to our own organization.

Foundations for a Lifetime of Harmony: Information has been provided to the board that indicates that there are nearly 2 ½ million home-schooled children in the United States and that curriculum for vocal music as part of their education is woefully limited and nearly non-existent. It was suggested that there is a great opportunity here for the Barbershop Harmony Society together with our sister organizations of Harmony, Inc. and Sweet Adelines International to step up and become the voice and source for vocal music education for these children and a major factor in the support of vocal music education in the United States. The Task Force was just recently formed and we anticipate some very exciting recommendations to come from the effort of this group. This is also a chance for the Society to do something that is external to our own members and our own organization and to have an impact in the lives of so many people in a selfless and altruistic action – in an area where I would daresay we have a huge amount of expertise.

These are exciting times for the Barbershop Harmony Society. The message is getting out loud and clear that membership is important. But the message is getting out also that we are an organization that can make a difference in people's lives, that can lift them up from their day to day worries, that can change our communities, and that can be the most relevant organization in our own community as a singing organization and as a community-minded organization.

We need to carry that message to every member of this Society. We need to carry that message back to our own chapters. We need to carry that message to everyone in our community with whom we come in contact. We need to believe that we are more than just a group of guys who enjoy singing and that we do matter.

Thanks for your efforts on behalf of all of us in the Barbershop Harmony Society.



...Music is Love is Music...

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CEO HOD REPORT Fall 2012

Greetings Fellow Barbershoppers,

Enclosed you will find a progress report regarding many (not all) of the programs from which we drive our Mission of propagating and preserving our Barbershop Art form through ***“Enriching Lives Through Singing”***. Please review these updates with your teams/customers. All of the topics below are worthy of extra “color” but I would like to bring to your attention to a few observations.

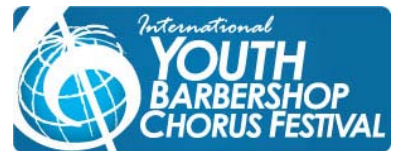
Youth Harmony Workshops / Harmony Explosion Camps



Fundamentally, these outreach programs are critical to executing on our Mission. Incorporating such programs within our communities provides for long-term success of our Society. Keep the workshops and camps fresh with new and exciting ideas and schedules. If your district/chapter hasn't tried one of these programs, the reward is tremendous for everyone involved!

6th Annual International Youth Barbershop Chorus Festival

Continue to get the word out! The benefits of the Festival are significant and can be life changing for everyone who attends. Don't miss out on a wonderful opportunity to participate (financially, in person, sponsorship, etc) in this exciting outreach program. Many schools like to plan a year or two in advance, promote our 2014 Festival in Long Beach, CA, January 28th - February 2nd, 2014. Create the demand for one of the best male chorus festivals in the world!



Harmony University



There are very few associations that actually produce a FUN, week long educational camp like HU. And this year was no exception. Seeing the generations of harmony displayed at the general sessions demonstrates the gift we have as a society. Having an entire chorus attend the camp substantiates the value of the University. George Davidson of Sound of the Rockies stated, “...this was a transformational event for our guys...thank you for accommodating our needs and finding the right coaching and right HU balance.” Consider having your entire chapter attend HU, July 28th – August 4th, 2013!



International Convention

The Portland convention was fantastic with over 5700 people in attendance. Although a bit lower than last year's 5900 people (approx), several perennial larger choruses took the year off. Webcast subscriptions were also up this year by nearly 300 Gold Package (full-week subscribers), so if you watched at home, thank you for tuning in! All Society members and their families should make plans now to attend the 75th Anniversary Convention in Toronto next summer.

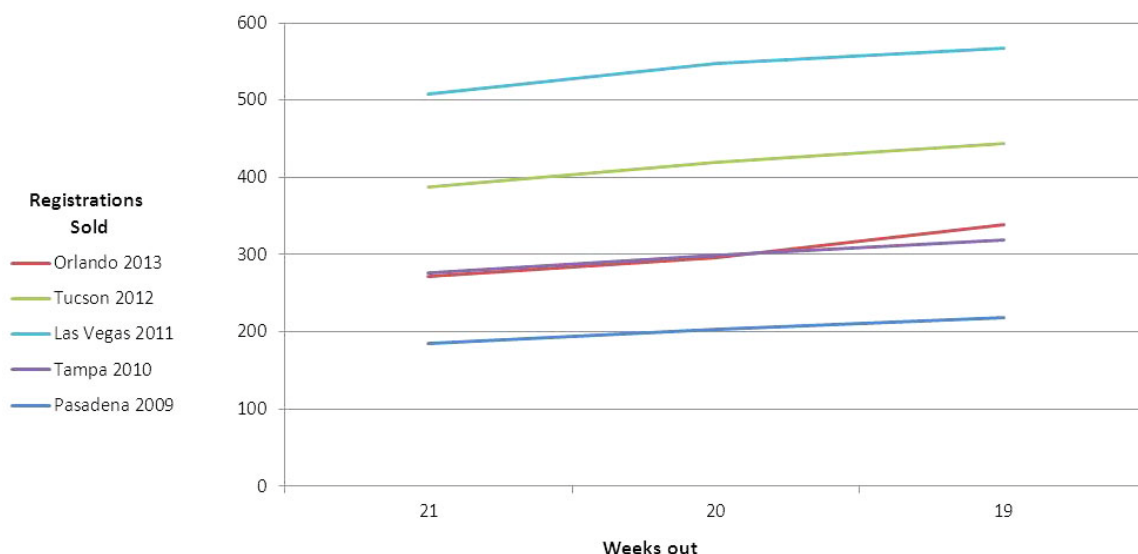
You can register online at www.barbershop.org/toronto. Registrations are ahead of Portland and Kansas City 45 weeks before the convention...so don't wait to confirm your seat!



Midwinter Convention - Orlando, FL

Plans are coming together nicely for the Midwinter Convention in January. The convention is two weeks earlier than past mid-winters, but registrations are progressing. All events will be held under one roof at the Rosen Shingle Creek Resort.

The schedule has been tweaked a little bit to accommodate what we believe to be the largest Youth Chorus Festival yet. Make plans to attend the convention from January 8-13, 2013 in Orlando, FL and register NOW to ensure you get the best seat possible. www.barbershop.org/orlando



Membership



Operation Harold Hill launched on 1/1/12. 452 chapters are currently signed up to participate. Congratulations to the Pioneer District for having 100% of their chapters signed up! It's not too late for your chapter and its members to commit to membership growth in 2012.

Total Members on August 1, 2012 was 23,468. This compares to 24,172 members a year ago on that same date.

Individual members can pledge to bring in new members and be entered to win special awards. Visit www.operationharoldhill.com for more details.

Many chapters have seen an upswing in membership recruitment this year as a result of OHH. However, most chapters are still struggling with retention.

Reach out and ask for help...the **Harold Hills** are a resource for you to voice your successes and get your voice heard! We all want to see all our chapters growing!

Harmony University



For HU 2012 - Total student registrations: 447.

- 217 students attended Harmony College - including over 80 men from the Sound of the Rockies Chorus. SOR attended a modified coaching track to receive a week's worth of intensive coaching as well as participate in many of the classes offered in the HC curriculum.
- 28 students registered as Next Generation students in which they were able to take courses from any discipline.
- Directors College had 140 students
- 10 Music Educators in attendance
- 13 quartets that participated in the Quartet College, including two International caliber quartets.
- All of these students were taught / coached by 47 faculty members.
- 85 students received Harmony Foundation scholarships.
- By comparison, in 2011 we had 446 total students (154 HC, 171 DC, 82 QC, 11ME, and 31 NG) along with 53 faculty.



Highlights for HU 2012 included a keynote speech delivered by Marty Monson (can still be found online at <http://www.youtube.com/watch?v=ABFtRXrZmhl>), the introduction of our 75th anniversary theme song by Joe Liles, and countless hours of learning, singing, networking, socializing, and eating!

HU 2013 pre-registrations for 2012 attendees are already on sale (10 sold to date!). Early registration will open January 1st at the price of \$590. (Dates are July 28 – Aug 4, 2013)

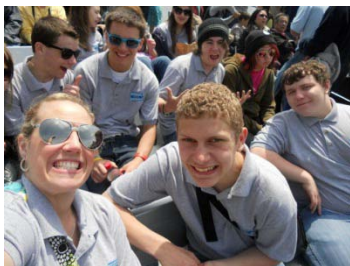
Harmony Explosion Camps



For 2012, 11 Harmony Explosion camps have been reported thus far, and 707 students and 25 teachers attended. Not all camps have occurred yet, and final numbers for 2012 won't be available until mid-October. Districts who have held camps thus far are JAD, CAR, SUN, MAD, DIX, EVG (2), SLD, PIO, and RMD.

By comparison, in 2011, our *total* numbers for the year were 13 camps reported, with 1155 students, 50 music educators, and a total of \$69,100.00 was donated to these camps by the Harmony Foundation.

Youth Harmony Workshops



For 2012, we have had 27 total workshops with 3555 students and 139 teachers in attendance. Districts hosting these workshops are CAR (1), CSD (6), DIX (1), FWD (3), LOL (8), MAD (4), NSC (1), PIO (1), RMD (2), SWD (1). More workshops will continue to be reported now that the academic year has started up again.

In 2011, 51 workshops were reported, which reached 7109 students, and 315 music educators. A total of \$39,500 was donated to sponsoring chapters in support of these workshops..

Youth Chorus Festival



Registration for the 6th Annual International Youth Barbershop Chorus Festival is now open. Youth Choruses who are planning on participating must complete their online registration and submit a \$300.00 (refundable) deposit by

October 1 to guarantee a spot in the Festival. By November 1, all additional registration info must be submitted to Headquarters, or the choruses will be responsible for paying their Midwinter Registration fee (normally covered by Harmony Foundation).

Chapter Achievement Program (CAP)

CAP is a program to recognize chapters (and encourage others to do so) for operating a healthy, balanced chapter life. Points are awarded based on several factors including chapter membership increase, membership programs delivered, chapter performances given, community involvement, fulfillment activities, etc.

Chapters had until June 1st, to fill out their survey. The 2011 version of the Chapter Achievement Program gathered 84 entries and the Top 10 are as follows in chart to the right.

By comparison, 2010 had 333 chapters participate / report and the top three were Asheville, NC, Mankato, MN, and Bloomington, IL.

Place	ChapterID	Chapter Name	Chorus Name	Total
1	F031	Louisville No 1 Chapter	Thoroughbreds	224
2	G069	Western Hills	Southern Gateway	220
3	H047	Mankato	Riverblenders	193
4	Q040	Wilmington	Cape Fear Chordsmen	173
5	I011	Grand Rapids	Great Lakes Chorus	155
6	B098	Atlanta Metro Chapter	Atlanta Vocal Project	154
7	A101	Papillion	Sarpy Serenaders	152
8	L026	Simcoe	Gentlemen of Harmony	152
9	E007	Bloomington	Sound of Illinois	150
10	D008	Santa Rosa	Redwood Chordsmen	149

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 www.barbershop.org/resources/membership-resources.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.



www.harmonymarketplace.com

Harmony Marketplace eNewsletter

Be the first to know about special monthly deals, new products and take advantage of coupon savings.



www.barbershop.org/livewire

LiveWire is the Society's weekly newsletter. Want to be in the know, sign up today!



www.facebook.com/barbershopharmonysociety

The Society's Facebook page has nearly 7,000 fans and continues to grow. This is a great forum for Facebook members to "hang out" and chat about barbershop, watch some videos and meet new friends.



www.twitter.com/barbershopnews

Twitter continues to be an incredibly popular way to stay informed on little tidbits of information.



www.youtube.com/user/BarbershopHarmony38

The Society's YouTube page continues to expand with new convention videos, instruction videos, etc. Be sure to check there often and feel free to share them with others so they see what barbershop is about.



www.barbershop.org/website-tools.html

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.

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...give it a try!

WHAT WE NEED FROM YOU

Timely Updates to: Chapter and District officer 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.

Financial

Taxes & Financial Reviews

All US chapters should have filed a Form 990 (of some type depending on income) by May 15th. All chapters, both US and Canadian, should also have completed a financial review by that date. Updated filings with Secretaries of State are generally due from most corporations annually. While many chapters have complied with these requirements, some have not logged their compliance on the Financial Filings section of their chapter's eBiz page. This is very important as lists of non-compliant chapters, such as the one below, are pulled from the eBiz data, so updating it will prevent your being contacted unnecessarily.

Percentages of Non-Compliant Chapters by District As of 8/28/2012

District	% Forms 990 Not Filed (US ONLY)	% Financial Reviews Incomplete	% Secretary of State Filings Overdue
Cardinal	56%	52%	63%
Carolinas	27%	46%	46%
Central States	40%	47%	19%
Dixie	61%	65%	78%
Evergreen	39%	56%	74%
Far Western	42%	44%	59%
Illinois	53%	75%	63%
Johnny Appleseed	43%	47%	38%
Land O Lakes	18%	38%	36%
Mid-Atlantic	57%	59%	90%
Northeastern	27%	36%	42%
Ontario	N/A	67%	94%
Pioneer	35%	57%	64%
Rocky Mountain	36%	42%	52%
Seneca Land	52%	52%	33%
Southwestern	33%	50%	65%
Sunshine	11%	24%	14%

Accidental Medical Insurance

Beginning in 2012, accidental medical insurance is included with your chapter's policy for the required general liability insurance. It is no longer a separate, optional charge. All chapters are covered.

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: www.barbershop.org/document-center/category/68-insurance-documents.html. 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 2012 Chapter Secretary Manual) must pay at least the minimum fee of \$230 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 gross show revenue of less than \$51,111.11 they will pay the annual minimum ASCAP fee of \$230.

If the chapter's total annual gross show revenue is greater than \$51,111.11, see the 2012 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 should report this information to BHS at library@barbershop.org. Additional questions or clarification as to whether or not a chapter's performances would require payment should be directed to Janice Bane 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-2012(<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

Online 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 online.

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 2013

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 2013 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.

Your feedback is very important to us. We are always looking for ways to improve our programs and communication methods. If you've read the entire document, please go to www.barbershop.org/hodfeedback to complete a quick survey and qualify for discounts to our conventions, marketplace, HU and more!

The survey will close on Nov 11th. We want your suggestions and solutions on making our Society better!

A handwritten signature in black ink, appearing to read "Marty", with a stylized, flowing script.

Marty L. Monson, CEO / Executive Director
Barbershop Harmony Society

MM/pl 8-29-12

Next Step:

Please go to:
www.barbershop.org/hodfeedback
and complete the survey!

(Qualify for convention discounts,
Marketplace, HU, and more!)



To: House of Delegates, All Districts

From: 75th Anniversary Committee

Included in this mailing is a flyer about the Society's 75th Anniversary year – 2013!

A key element in the 75th Anniversary is the ***Celebrate Harmony*** show with original songs by Joe Liles and Steve Delehanty. You can download the script from either www.barbershop.org or www.operationHaroldHill.com. The script includes lots of great history about the Society, and all music in the show has learning tracks available. Many chapters plan to learn the show and then share their talents with other neighboring chapters.

We are asking all U.S. Governors and all Canadian Premiers for a proclamation declaring the week of April 7-13 Barbershop Harmony Week. Plan for a big celebration in your chapter that week, especially on April 11, 2013, our 75th Birthday.

Toronto, Ontario, Canada is the site of our 75th Anniversary Convention, and we're planning for a big celebration! In the Westin Hotel, there will be a display of the uniforms of every International Champion Quartet – yes, all 74 of them! In the same room there is exhibit space for every district to have their own historical display.

In this package is a flyer about the 75th Anniversary – please print it, share it, send it to your members and friends, blow it up into a poster-- use your imagination. It's great publicity for your chapter and barbershop.

New merchandise for the 75th will be forthcoming – a collector's CD set with a song from all the International Champion quartets, a wonderful poster with a photo of every quartet; great apparel and collector items in the marketplace.

And there is more... watch *The Harmonizer*, LiveWire and special notices from the Society and your district.

Regards,

The 75th Anniversary Committee

Rob Arnold, Grady Kerr, Roger Lewis (Chairman), John Miller, Dusty Schleier, John Schneider

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Barbershop Harmony Society Presents

75TH Anniversary Celebration

An entire year of events!

- Anniversary show script
- Barbershop Harmony Day April 11, 2013
- Commemorative Poster of International Champion Quartets
- National and international PR
- Governor and premier proclamations

**Join the 75th Anniversary
Celebration in Toronto**

It's sure to be the Society's
most spectacular convention EVER!

District historical displays
Champions costume exhibit
Historical displays
And much more...

Register now at

www.barbershop.org/toronto



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Illinois District Suggested format *change

SPRING...a Contest & Festival

For every member, quartet and chorus in the District

Quartets compete to qualify for International Competition

(Any registered quartet may compete)

Senior quartets compete for the District Championship

(Any senior quartet not having won the District Championship in the past may compete)

High school quartets compete

Quartets MAY sing for scores only or evaluation only without having scores published

*Choruses May participate in the "Festival" on their own, or combine with other choruses to sing 2 songs in any style of music.

*Choruses May compete for "Small Chorus Award"

*Choruses May compete for the MECA (Most Entertaining Chorus Award) and may join with other choruses to compete for the MECCA (Most Entertaining Combined Chorus Award)

Choruses MAY sing for scores only or evaluation only without having scores published and receive coaching by the judges after their performance.

*Choruses and Quartets must declare how they are singing (30 days) prior to the convention. (They have to let the C&J community know if they are competing for Small Chorus, MECA, MECCA, or just unpublished scores or evaluation only.)

*Coaching sessions on Saturday morning will be made available on a first come, first serve basis to any Chorus or Quartet. The judges serving on the panel shall act as coaches. Any Chorus or Quartet that is "competing" may not avail themselves of these coaching sessions.

MECA and MECCA awards are judged by a panel of non barbershoppers selected from the community in which the contest is held. Any chorus or combined choruses appearing on the stage to sing in the festival, whether singing for a score or evaluation only, will be judged by the "lay" panel and be eligible for the MECA or the MECCA, whichever applies. A chorus singing for the score from the official barbershop judging panel, will also be judged by the "lay" panel and be eligible for the MECA, unless they opt out.

FALL

Quartets compete to for the District Championship

(Any quartet not having won the District Championship in the past may compete)

Senior quartets compete to qualify for the International Mid-winter convention

Choruses compete to qualify for the International Convention in the next year

Quartets MAY sing for scores only or evaluation only without having scores published

*Choruses MAY compete for the District Championship

*Choruses May compete for Plateau A, AA, AAA, AAA Awards, if they so choose

(All choruses, except the previous two District Champions are eligible to compete for the District Championship)

Choruses MAY sing for scores only or evaluation only without having scores published

This will not affect any changes in the Quartet Competitions

Everyone singing on the stage for ANY reason, or being coached on Saturday, must be an active (dues paid to date) member of the society and must have a convention registration.

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Members Who Have Recently Passed On

<u>Name</u>	<u>Deceased</u>	<u>Join Date</u>	<u>Chapter</u>
David Cochran	18-Mar-2012	24-Aug-2009	E014 Decatur
Thomas Parrish	28-Mar-2012	1-Jan-1956	E000 Frank Thorne
Roger Nickerson	29-Mar-2012	1-Jan-1954	E044 Peoria
William Brander	4-Apr-2012	1-Jul-1954	E002 Arlington Heights
Harry Johnston	26-Apr-2012	1-Oct-1985	E014 Decatur
Richard Nelson	3-May-2012	1-Oct-1982	E009 Northbrook E045 Chicago Metro
Robert Moore	8-May-2012	1-Apr-1967	E007 Bloomington
Don Peddycord	10-May-2012	1-Jan-1957	E050 South Cook
Bowen Schumacher	12-May-2012	1-Jan-2000	E009 Northbrook
Rex Wright	10-Jul-2012	1-Jan-1995	E075 Carbondale
Tom Watts	23-Jul-2012	1-Jan-1949	E045 Chicago Metro
Earl Carlson	17-Aug-2012	1-Oct-1993	E009 Northbrook E018 Elgin
Weldon Marth	21-Aug-2012	1-Apr-1984	E077 Kankakee
Edward Vogt	21-Aug-2012	1-Oct-2000	E077 Kankakee
James Hoffman	23-Aug-2012	1-Oct-2000	E054 Waterloo
Robert Marinier	4-Sep-2012	1-Jul-1974	E009 Northbrook

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IDEA Financial Report

As of the market close yesterday, Sept 4, 2012, the Fund has increased in value to \$66,088.96 from \$58,544.39 on Dec 31, 2011. The increase is from a 12% increase in value of the 3 funds and \$406 in contributions. The Janus fund was up 21%, the American Century fund was up 9%, the Janus bond fund was up 7%, and the bank balance earned nothing. The S&P 500 was up 14% during the period. The bank balance was \$1757.66. The equity ratio of the IDEA Fund was 69%.

Earl Holtz, IDEA Treasurer

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To the Illinois district House of Delegates, September 2012

Our District, while having a expansive web site, appears to have a definite communication problem between the District and the men in the seats (or on the risers). In our day of mass electronic communication, it is so easy to say "It's on the web site", just click. But that does not seem to be working. In no way would I suggest to diminish ANYTHING that is currently part of the web site. However, I feel there is a strong need to get back to the face to face communication benefits of the past.

A LITTLE HISTORY

(Courtesy of Bob Squires, District Historian)

The following comes from the minutes of the annual meeting of the Illinois District Board, held in Quincy on November 23, 1947. The text follows:

"At this point Pres. McKinney announced a new plan for closer contact between the District Association and its member chapters. The State of Illinois is too large an area to be properly covered by the regular officers and additional help is needed. McKinney has divided the area into eight sections, each section being made up of neighboring chapters. To represent the District Association in these sections, McKinney appointed a group of men to be known as Members of the President's Executive Committee. They will be responsible for giving aid and advice where needed, and will promote extension work of the Society. The appointed executive members with the chapters in their section are as follows;"

Many years ago, we had *Area Counselors*. Some good, some not so good. They made the rounds of their chapters and filed massive copies of reports to the District and even the Society. Many chapters felt they were merely spies for the District and the Society. For some reason they "went away".

Then we had *Chapter Coaches*, a mis-understood title if there ever was one. The chapters thought they were all experts in the judging categories and were there to coach them to success on the contest stage.....so

We called them *Chapter Counselors*. Perhaps the thought was that every chapter needed some kind of mental help in moving along. This group for some unknown reason, also "went away".

One of the real benefits of the *Area Counselors* was the ability to locate talent and move this talent to better serve the District. Usually our Divisional Vice Presidents were chosen by those Area Counselors that were doing great work in the field. We've lost that side benefit as well.

I-D-M's Illinois District Mentors

I am suggesting that the District re-instate a cadre of personal contact men and we call them I-D-M's. This will fill a much needed communication gap between the Society, District and chapter members. Personal contact will make a huge difference.

Suggested procedure

The number of men shall be determined as to adequately serve the 32 Chapters, PLUS Frank Thorne members.

They shall be appointed by and report to the Executive Vice President

Their prime function shall be a communication link between the District and the members. They must stress that they are NOT SPIES.

They should **visit** their representative chapters AT LEAST once each quarter and file a report, written or electronically to the EVP. They shall communicate electronically to their chapters on a regular basis.

They shall urge participation in:

- Inter-chapter events
- Spring and Fall Conventions
- Contests, District and International
- IDAH
- Harmony University/Director's College
- DIWS
- CLTS
- IDEA

Requirements

Must have served as a Chapter President and/or District Officer

Must have broad knowledge of Barbershopping, Chapter functions, Conventions, Contests, District and the Society.

Must give freely of their time, without compensation.

Illinois District Mentors

Suggested personnel

(PLEASE PRINT)

Name

Chapter

Email if known

Comments

This image shows a single sheet of white paper with horizontal blue ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

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Frank Thorne Award

At the fall District convention of 2009, the HOD approved the re-kindling of the Frank Thorne Award.

Briefly, this award is given to the chapter that has the greatest percentage of its membership registered for a convention. Thus far the award has been accepted very well and chapters are all aware of it and work towards winning it.

Originally, the award had a monetary incentive which was removed for various reasons. I firmly believe that in our efforts to increase attendance at conventions it should now be re-instated. Therefore I move as follow:

From the Spring convention 2013 forward, the chapter who is the winner of the Frank Thorne Award be given a 50% discount on Convention registrations for an equal number of chapter member registrations for the next consecutive convention. Further, the winning chapter MUST use the discounted registrations at the next consecutive convention and may not be carried over beyond. The discounted registrations must be for members of the winning chapter only.

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

Proposed Slate for 2013 / 2014

<u>Governance Board of Directors</u>	
<u>Role</u>	<u>Candidate</u>
President	Jeff Bowyer
EVP	Rich Hansen
Secretary	Mike Isely
Treasurer	Dave Cowin
At-Large	Jim Waldorf
At-Large (Events)	Will Thorndike
At-Large (C&J)	Wayne Wright
At-Large (Membership)	Hugo Feugen
** Imm. Past President	Mike Bagby

** Note that Immediate Past President is filled by the prior president and is thus not an elected position.

Presented by the **ILL District Nominating Committee**

Dave Cowin, Chairman

Phil Rolfs

Will Thorndike

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

Operations Team & Committee Chairs for 2013 / 2014

<u>Illinois District Operations Team</u>	
<u>Role</u>	<u>Name</u>
VP Events	Will Thorndike
VP C&J	Wayne Wright
VP Membership	Hugo Feugen
VP Music & Performance	Don Smit
	Tom Woodall
VP Youth In Harmony	Rich Hansen
VP Marketing & PR	Derek Gilbert
VP Chorus Director Development	Tim Woodall
VP Chapter Support & Leadership Training	(TBD)
VP Financial Development	(TBD)
Web Master	Derek Gilbert
	Mike Isely

<u>Illinois District Committee Chairs</u>	
<u>Role</u>	<u>Name</u>
Historian	Bob Squires
By-Laws	Joe Sullivan
Policy	Will Thorndike
Awards	(TBD)
Parliamentarian	Bob Cearnal
Attacks & Releases	Craig Rigg
Nominating Committee	Dave Cowin (with Mike Bagby & Phil Rolfs)
	Mike Isely

The Operations Team is appointed by the District President and serves at the pleasure of the District President. If the proposed Governance Board Slate is elected by the HOD, these will be the OT appointments

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Spring 2012 House of Delegates Meeting

30-Mar-2012 1:30PM

Illinois District Association of Chapters, SPEBSQSA Inc.

House of Delegates

Spring 2012

Location: Salon A, Four Points By Sheraton Hotel, Peoria IL

Time: 1:30PM

1. Call to Order
 - Introduction of Gary Parker and Ryan Killeen – Mike Bagby
 - Roll Call – Mike Isely – see attendance tables at bottom of agenda
 - Results of Role Call. $18+7+4 = 29$ HOD Members present, 15 (= 50 total * 30%) needed for quorum.
2. Opening Song – Gary Parker
 - *Heart Of My Heart*
3. Approval of the Agenda – Mike Bagby
 - IDEA item added under New Business
4. Minutes of previous HOD Meeting - Mike Isely
 - **Motion:**
 - ♦ **Subject: Approve Fall 2011 HOD Meeting Minutes**
 - ♦ **Moved by: Jeff Bowyer**
 - ♦ **Seconded: Tom De Bord**
 - ♦ **Voice vote: PASSED.**
5. Reports from District Leaders
 - (verbal quick summary done for most categories – written reports previously sent)
 - ♦ Youth In Harmony – Rich Hansen District VP
 - ♦ Music & Performance – Don Smit and Tom Woodall District VPs
 - ♦ Historical Committee – Bob Squires Chairman
 - ♦ Membership – Hugo Feugen District VP
 - ♦ Marketing and Public Relations – Dan Garcia & Greg Grey District VPs
 - ♦ Financial Development & Harmony Foundation – Bill Ward District VP
 - ♦ Chorus Director Development – Tim Woodall District VP
 - ♦ Chapter Support & Leadership Training – Greg Caetano District VP
 - ♦ Awards Committee – Mark Betczynski Chairman



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6. Treasurer's Report – Dave Cowin

→ Report in the HOD packet, no changes since the packet was issued.

→ [Attachment: "01-Treasurer.pdf"]

→ Projected to spend about \$71K this year, take in about \$75K

→ **Motion:**

- ♦ **Subject: Receive Treasurer's Report**
- ♦ **Moved by: Rich Davidson**
- ♦ **Seconded: Don Smit**
- ♦ **Voice vote: PASSED.**

7. Old Business

→ Future venues – Will Thorndike

- ♦ Still (desperately!) looking for cities interested in hosting our convention
- ♦ We do NOT have a hotel or a venue for Spring 2013 (!!)
- ♦ Bloomington convention last Fall 2011 was excellent
 - Local support from Sound Of Illinois chorus was critical
- ♦ Fall 2013 could be Bloomington – it will be great if we can just repeat what already took place
- ♦ Fall 2012 will be in Springfield
- ♦ Yes, certainly the district is willing to pay to encourage host chapters.
 - Financially the district is cash-strapped but we're willing to do whatever we can.

→ Greg Caetano resignation – Mike Bagby

- ♦ Greg has moved to Houston.
- ♦ He has been a great asset.
- ♦ Greg will continue as BMAL through the end of the year.
- ♦ But we are looking for a replacement for his role in CSLT.

→ Report on Chapter Visitations – Jeff Bowyer

- ♦ We should be repeating this exercise every 2-3 years.
- ♦ It's the *member* that's important, and the district must be sensitive to this
- ♦ Question from Bill Miller about a seeing a report summarizing this.
 - Answer: The information gathered was given to HQ, and yes we'd very much like to share the resulting data with the district. We're working on it.



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8. New Business

→ *IDEA Illinois District Endowment Assurance* – Earl Meseth

- ♦ proposal for a procedural change
 - [attachment]
 - Earl Holtz spotted some inconsistencies
 - Bill Miller questioned the wording of one of the changes (“ordinarily prudent person in a like position”).
 - Proposal was not changed.
 - **Motion:**
 - **Subject (see appendix titled “IDEA Motion”)**
 - **Moved by: Earl Meseth**
 - **Seconded: Syl Wetle**
 - **Voice vote: PASSED**
 - **Bill Miller on record as opposing, all other present HOD members in favor.**

→ Harmony Foundation Ryan Killeen

- ♦ Stack of checks & certificates distributed (chapter portions of Harmony Foundation contributions)

→ BHS Society Report – Gary Parker

- ♦ Portland convention
 - Attendance looks to be lower than Kansas City, which was lower than Philadelphia
- ♦ Midwinter convention was the largest the society has ever had
 - Next midwinter will be Jan8-13, 2013 in Orlando FL.
- ♦ Membership
 - Gradual decline all the way back to 1988
 - Peaked at 38000 members
 - Currently at 24082 members
 - Still gradually declining
 - Still dealing with an aging population
- ♦ Harmony University in 2011
 - 448 students



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-
- Looking even better in 2012
 - *Sound Of The Rockies* will be going *as a chorus* in 2012.
 - ♦ Harmony Explosion
 - 1155 students
 - 50 teachers
 - 38 camps
 - ♦ YIH
 - Over 7000 students through the year
 - ILL had 5 different YIH events
 - ♦ Chapter Visitation
 - 736 chapters visited
 - Data being tabulated
 - Will be placed on the web site for *all* members to view
 - Not sure how easy it will be to segment the data out to the district level (this was a response to earlier question from Bill Miller regarding distribution of the data)
 - Visitation reports are available to the individual Harold Hills – for ILL they've been calling Mike Bagby for consultation
 - ♦ Chapter Achievement Program
 - Will be active again this year
 - ♦ CEO Search
 - Ads were placed with other organizations in addition to looking internally
 - ACDA
 - with trade association executives
 - Had 28 applications
 - Committee of 5 analyzed the applications, narrowed down to 3 finalized
 - Board interviewed the final 3, all were ruled out
 - Board is “taking the search to the next phase”
 - Outside search firm has been hired
 - Still hoping to have a new CEO hired by International this summer
 - Alan Lamson has stepped in as interim CEO for the time now



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-
- Honorary members
 - ♦ Mike Bagby gave pins to Ryan and Gary as honorary members of the ILL District
 - Memorial to deceased members – Bob Squires
 - ♦ See Appendix titled “Chapter Eternal”
 - Webcast Task Force
 - ♦ Mike Bagby spoke with Scott Wetle about web casting district conventions
 - ♦ 75-100 people the first year, charging \$15 - \$30/subscriber
 - ♦ Proposed contractor would ask for airfare, costs, and \$5/subscriber
 - ♦ Question wondering about how many in ILL watch the International webcast
 - Proposal to change Illinois District Contest Procedures
 - ♦ First, we started with the proposal as approved by the Governance Board from February. Discussion starts from that point...
 - ♦ **Motion:**
 - **Subject:** (see appendix titled “Initial Contest Proposal”)
 - **Moved by:** Mike Isely
 - **Seconded by:** Bob Squires
 - Discussion – to be replaced with the second motion below. This motion to be withdrawn. Mike Isely & Bob Squires agree and withdraw the motion.
 - ♦ **Motion:**
 - **Subject:** (see appendix title “Approved Contest Proposal”)
 - **Note:** the appendix is based on revised proposal posted to HOD by Mike Bagby – including all three parts, with one change: “open contest with all chapters” change to “open contest with all otherwise eligible chapters”
 - **Moved By:** Jeff Bowyer
 - **Seconded:** Syl Wetle
 - **Resolution:** PASSED, voice vote, NO dissent
 - ♦ Overall discussion
 - Bob Squires: This action should have been taken several years ago, this is why the proposal was offered.
 - Back in 1965, because of the overwhelming number of choruses, a proposal was made and voted in to have a qualifying round, setting the situation that existed until 2007.
 - In favor of original proposal

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- Syl Wetle
 - Part of the reason for the 2007 change was to give other choruses a chance to win the district championship
 - With this proposal, will we now be back to the same 1 or 2 choruses winning each time?
 - In favor of revised proposal
- Questions and answers to the effect that the revised motion *does not change everything*
- Fall District Contest issues
 - Point 1 does not account for choruses who win International and thus would not be eligible for 2 years. This is an oversight in the motion. Mike Isely suggested inserting “Internationally Eligible”, however the point is general for all chorus contests not just the International Qualifyig contest. Consensus to instead insert “otherwise eligible”
 - Syl Wetle called the question

9. Adjournment – Final Song - Ryan Killeen

→ *Shine On Me*

Adjourned: 3:20PM

Respectfully submitted,
Mike Isely – Secretary



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Appendix: Attendance

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

7 out of 8

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

4 out of 9

Chapter Delegates			
Present	Name	ID	Chapter Name
P	Douglas McConnell	E-002	Arlington Heights
P	Lester Grossman	E-003	Aurora
P	David Howe	E-005	Belleville
P	Tom De Bord	E-007	Bloomington
P	Craig Rigg	E-008	Macomb
P	Duane Fenn	E-009	Northbrook
P (also on gov board, therefore can't vote)	Hugo Feugen	E-010	Champaign Urbana
A		E-012	Chicago No 1
A	Wesley Bieritz	E-013	Danville
A	John Schleper	E-014	Decatur
A	Michael Moulds	E-016	Collinsville
P	James Roll	E-017	Coles County



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Chapter Delegates			
Present	Name	ID	Chapter Name
P (but did not sign in)	William Miller	E-018	Elgin
P	Ryan Accetta	E-019	Rockford Metro
A		E-020	Harrisburg
P	Don Smit	E-021	Lake County
A	Scott Lathrop	E-024	Bureau County
A		E-029	Quincy
A	Don Davia	E-030	Chicagoland West Suburban
P	Michael Cosner	E-044	Peoria
P	James Jarosz	E-045	Chicago Metro
A		E-047	Rockford
A	Brian Buckrop	E-048	Rock Island
P	Richard Davidson	E-050	South Cook
A		E-052	Sterling Rock Falls
A	Dwight Asselmeier	E-054	Waterloo
P	William Kerschbaum	E-060	Joliet
P	Gregory Weickart	E-061	Springfield
P	James Fourmont	E-066	DuPage Valley
A	Thomas Plote	E-067	Kishwaukee Valley
A	Rodney Wert	E-073	Okaw Valley
A	Robert Fuller	E-075	Carbondale
P	Bruce Richardson	E-077	Kankakee

18 out of 33

$7+4+18 = 29$ present

$8+9+33 = 50$ total possible



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Appendix: IDEA Motion

Following is the motion passed which updates the Procedures Manual for IDEA:

Motion for House of Delegates

IDEA Trustees move the following changes in the IDEA Procedures Manual:

That Items 3,4, & 5 of the Procedures Manual be replaced with a single **Item 3: “The fund may disperse so much of an endowment fund as an ordinarily prudent person in a like position would spend for the uses, benefits, purposes, and duration for which the endowment fund was established.”**

Current language of Fund Characteristics in the Manual is as follows:

- Item 3. The income from the Fund will be available for distribution by the Trustees subject to the provisions otherwise contained herein.
- Item 4. The principal will normally remain inviolate but may be invaded by occasional prudent instance.
- Item 5. Trustees must keep their records in such a way as to distinguish clearly between the principal and income of the Fund. Endowment funds are funds the principal of which must be kept intact in perpetuity. Only the income, in the form of interest and dividends, may be used for distribution including current operating expenses. Trust law treats capital gains as principal rather than income.

Rationale: In 2009, Illinois joined a growing list of states that have adopted the Uniform Prudent Management of Institutional Funds Act which, among other things, replaces previous language restricting fund expenditures to income and appreciation. It now allows prudent distribution of principal. The Act, in part, was drafted because many funds, not ours, had lost principal in the stock market in the last decade and could not pay out anything for years.

Prior to 1973, trust law differentiated between income and appreciation, only allowed distribution of income, and considered appreciation as principal and not available for distribution.

The 1973 Act allowed funds to appropriate appreciation for spending and it allowed for income to include appreciation. Our 1991 Manual language appears to have been based on trust law prior to 1973. The problem this old language caused was that except for some bank interest in our early years, the Fund could not make any distributions. When we diversified first into Janus Twenty Fund, we hit an investment home run with huge appreciation returns, but Janus was generating no dividends. It was not until we diversified into the second and third funds, that our Fund began to accumulate interest and dividends.

Our financial advisor, Trustee Earl Holtz, pointed out problems with each of the Manual Items 3, 4, and 5. Specifically,

- Item 3. This item says nothing. Obviously income, at a minimum, can be distributed.
- Item 4. The 2009 Act allows for prudent distribution of principal; the current statement is vague.
- Item 5. The second, third, and fourth sentences are legally incorrect today.

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Appendix: Chapter Eternal

[Conducted by Bob Squires]

Memorial Service For Members Who Have Passed On

May I ask a moment of silence, please.

Heavenly Father we have gathered here today in your presence to commemorate those of our brothers who have passed on during this past year. Those men include:

<u>Name</u>	<u>Deceased</u>	<u>Join Date</u>	<u>Chapter</u>
Edward Lindsey	23-Oct-2011	1-Apr-1969	E009 Northbrook
James Miller	29-Nov-2011	1-Jan-2003	E052 Sterling Rock Falls
Paul Karraker	20-Dec-2011	1-Apr-1994	E017 Coles County
William McKeown	22-Mar-2012	1-Apr-1983	E066 DuPage Valley

We ask that you accept these men into your heavenly choir that their voices may continue to praise and glorify you.

We honor their dedication to their chapter, the Illinois District and to their hobby of Barbershop singing.

Amen

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Appendix: Initial Contest Proposal

This proposal was included in the HOD packet and is copied here for historical reference. This is NOT the proposal that was passed.

A proposal to the Illinois District board asking that the current method of determining our district chorus champion, including our district representative to the International chorus contest, be revised as follows.

That the fall 2012 chorus contest be an open contest with all district chapter choruses eligible for entry. The chorus placing first in this contest shall become the district chorus champion for that year and the district chorus representative for the following international convention.

All choruses in the fall contest receiving an average score of 70 and higher shall receive a bye and will not be required to enter the following spring chorus competition.

All choruses with average scores below 70 and all choruses having not entered the fall contest are eligible to enter the following spring chorus contest.

The spring preliminary chorus contest shall determine those choruses that will become eligible to compete for the fall district championship and to qualify for the international contest. Those choruses with average scores of 41 and higher in the spring contest automatically become eligible to enter the fall chorus contest. These choruses would join those choruses receiving a bye from the previous fall chorus contest



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Appendix: Approved Contest Proposal

Based on district feedback before the HOD meeting, Mike Bagby posted a revised proposal to change the contest format. The HOD approved, with one small change, this proposal. Copied below is the final approved proposal, which includes the one change.

1. Beginning with the Fall Convention in Springfield September 28th , 29th and 30th, 2012 - every Illinois District Chorus Contest should be an open contest with all otherwise eligible chapters in the Illinois District having the right to register and compete. This will continue until our convention crowds become so large that they can no longer fit into one weekend and qualifications become necessary to limit the number of choruses. This appears to be the one thing upon which agreement is almost universal.
2. The Fall Convention in Springfield will include the selection of the Illinois District Quartet Champion, the Illinois District Chorus representative to the International Convention July 4-8, 2013 in Toronto and the Senior Quartet representative to the Midwinter Convention Jan 8-13, 2013 in Orlando, just as we have done in previous fall conventions.
3. Any decision about changing the District Chorus Contest from Spring to Fall or the District Quartet Contest from Fall to Spring deserves further study before being rushed to a vote. We owe it to the District membership to appoint a committee to consider all of the ramifications and bring a recommendation to be voted upon at the HOD meeting in Springfield on September 28, 2012.