# FAR WESTERN DISTRICT BOARD OF DIRECTORS

## SPECIAL MEETING VIA ZOOM AUGUST 31, 2021

#### Call to Order

The meeting was called to order by **President Bill Rosica** at 7:37 PM

#### **Board members present were:**

President Bill Rosica
Secretary Jim Maass
Treasurer Rich Owen
Immediate Past President Craig Hughes
DVP 1 SW Kathy Kileen
DVP 2 SE Kyle Williamson
DVP 3 NW Rich Postal
DVP 5 AZ Adam Kaufman
Contest and Judging VP Brent Littlefiled

Rob Menaker and Chuck Roots were absent.

**Management Team Members Present**: Jeremy Loper, David Melville, Kenny Rios, Scott Suwabe

Guest present: Eric Love (BHS) and Russ Young (Mesa Chapter)

### **Topic of the Meeting**

President Bill made a brief presentation of the topic of the special meeting outlining the Mesa Chapters decision to hold a barbershop event on October 9, 2021, inviting quartets and choruses from the FWD. This event was to be held in place of the now cancelled FWD fall district convention. A message sent out by the Mesa chapter indicated that it was a "contest" and video tapes would be made and forwarded to the FWD with the implication of them being judged.

Brett Littlefield reported that in no way is this a FWD event. It is more like a "festival" sponsored by the Mesa Chapter.

There was considerable discussion among the board members, management team members and Eric Love from BHS as well as Russ Young from the Mesa chapter. General discussion centered about the event, who is sponsoring it, insurance issues,

Covid Issues, liability issues, performance issues, venue issues, etc. The general conclusion was that the event was in no way a FWD sponsored activity.

There was no formal motion or action taken by the board. However, by consensus, it was agreed that FWD leadership would contact the Mesa Chapter and request that a clarification message be sent out to clarify that in no way was the event a "contest" and that the FWD was in no way involved in the event. In essence it will be a Mesa Chapter event.

All agreed by consensus.

Meeting Adjourned at 8:35 PM

## Respectfully submitted,

Jim Maass Secretary Far Western District