



Far Western District
Board of Directors & Management Team
Minutes June 17, 2017
Fullerton, Ca.

Executive Vice President Craig Hughes Called the meeting to order at 8:02AM. Management Team Members in attendance: Royce Ferguson, Bill Rosica, Bryan Forbes, and David Melville. **EVP Craig Hughes** reported that CSLT Steve Salmon had resigned from the Management Team. In a joint meeting with the Board of Directors a number of topics were discussed. Leadership Academy, Harmony College West, Senior Chorus Festival, Membership, and Contest Issues such as new software, shell, and back rails on risers.

Bryan Forbes, Event Chairman will see that these items are added to the Convention Manual. Bryan reviewed items in his report, with discussion about Photography, changing the Early Bird registration deadline to be the same as the Cut-Off for the CJ-20. He also announced that Bakersfield would host the Fall Convention.

Royce Ferguson, Director Development led the discussion regarding finding individuals to fill director and leadership positions.

Bill Rosica, Membership Chairman gave all of the DVP's pins to be presented to chapter members to stress bringing in new members.

David Melville, Marketing & PR Chairman led the discussion on Westags, & Westunes, including making sure that Westunes type of information is available to all current and past members. David suggested that Quartets and Choruses advertise in Westunes. He also discussed the website, mail options, and advised that the payment process has changed from PayPal to "Square".

Group discussion about the "Sunshine Chairman" position. It was decided that each Division Vice President would be responsible for someone in their Division to fill the position.

Mark Freedkin presented information about "Youth In Harmony". Mark shared with those in attendance what has worked in Southern California for the past 17 Years. He offered to prepare a presentation for "Leadership Academy" on what has worked, and how chapters can get involved.

President Gordon Bergthold called the Board of Directors meeting to order at 1:29 PM. Board members in attendance were: Gordon Bergthold, Craig Hughes, Allen Webb, Bob Gray, Rich Owen, Nick Papageorge, Bill Rosica, Richard Lund, John Bloomquist, Ron Black, and Craig Ewing.

President Bergthold addressed the Board of Directors and Management Team, offering special thanks to EVP Craig Hughes along with thanks to Bryan Forbes and Rich Owen. Following his remarks, President Bergthold advised the addition of "Adopt Standard Chapter By-Laws" to Old Business in the Agenda. He requested a Motion to Approve the revised Agenda.

Motion & Second to Approve the Meeting Agenda. **Motion Approved.**

President Bergthold then requested a motion to approve the minutes of the previous Board Meeting.

Motion & Second to Approve the Minutes of the March 9, 2017 Board of Directors meeting in Sacramento, CA. **Motion Approved.**

President Gordon Bergthold advised that all of the Vice President reports were in the brochure which was posted on the FWD Website. Each Vice President discussed their Division.

Arizona Division VP John Bloomquist advised that the 2018 Arizona Division Contest was scheduled at the same time as Sweet Adeline Region 21 Contest.

Motion & Second to move the date of the 2018 Arizona Division Contest from April 21, 2018 to April 27-28, 2018. **Motion Approved.**

Craig Ewing, Music and Performance VP discussed the Senior Chorus Festival, Educational Programs, and Leadership Academy/Harmony College West.

Motion & Second to Continue offering Leadership Academy/Harmony College West. **Motion Approved.**

Motion & Second to have AHSOW responsible for the payment of the AHSOW room at Conventions. **Motion Approved.**

Motion & Second to Approve the Webcast at the FWD Convention. **Motion Approved.**

Motion & Second to remove the position of CSLT from the FWD Management Team, and remove the reference to CSLT from the Statement of Policy. **Motion Approved.**

Immediate Past President Allen Webb reviewed the edits he recommends in the Statement of Policy. (The edits are posted in the Summer Board Meeting brochure on the FWD Website.)

Contest & Judging VP Ron Black added additional edits from the Contest and Judging Section which will be moved to the Contest & Judging Manual.

Motion & Second to accept proposed changes to the SOP and recommend approval of changes to the Fall House of Delegates in Bakersfield. **Motion Approved.**

Motion & Second to Adopt the July 5, 2016 Edition of the BHS Standard District Bylaws. **Motion Approved.**

Immediate Past President Allen Webb representing the Nominating Committee delivered the "Slate of Officers for 2018.

Craig Hughes	President
Bill Rosica	Executive Vice President
Gordon Bergthold	Immediate Past President
Jim Maass	Secretary
Rich Owen	Treasurer
Dick Whitten	Northwest Division Vice President
Ron Black	Northeast Division Vice President
Brent Anderson	Southwest Division Vice President
Nick Papageorge	Southeast Division Vice President

Adam Kaufman
Brett Littlefield
Craig Ewing

Arizona Division Vice President
Contest & Judging Vice President
Music & Performance Vice President

Motion & Second to Approve the Slate of Officers for 2018 and recommend approval to the Fall House of Delegate. **Motion Approved**

Group discussion regarding Per Diem for Board, Management Team, Committee Chairman, and other FWD Officials who are required to be in attendance at meetings. The existing Per Diem information from the SOP is listed below.

10.4 EXPENSES OF DISTRICT OFFICIALS

MEMBERS OF THE FWD BOD, COMMITTEE CHAIRMEN AND OTHER OFFICIALS WHO MAY BE ELECTED OR APPOINTED, ARE ENTITLED TO REIMBURSEMENT FOR ACTUAL EXPENSES INCURRED IN THE CONDUCT OF THEIR RESPONSIBILITIES (INCLUDING REQUESTED ATTENDANCE AT MEETINGS OF THE FWD BOD) WITHIN THE LIMITS OF THEIR BUDGET AS FOLLOWS:

- A) STANDARD PUBLIC TRANSPORTATION FARES, INCLUDING TAX, OR A PER-MILE RATE APPROVED BY THE FWD BOD FOR USE OF AUTOMOBILE. (NOTE: THE PER-MILE REIMBURSEMENT DOES NOT INCLUDE TOLLS, PARKING CHARGES, ETC., THEREFORE SHOULD BE INCLUDED SEPARATELY ON THE EXPENSE VOUCHERS). REIMBURSEMENT FOR AUTO TRAVEL SHALL NOT EXCEED THE LOWEST ROUND-TRIP AIRFARE WHEN AVAILABLE.**
- B) BASIC COST OF HOTEL ROOM PLUS TAX, WHEN NECESSARY TO BE AWAY FROM HOME OVERNIGHT.**
- C) MEALS, WHEN REQUIRED, AT A PER DIEM AMOUNT APPROVED BY THE FWD BOD.**

FWD Treasurer Rich Own presented information he obtained from other District Treasurers and from the Society.

The BHS per diem rate is:

For International & Midwinter, we offer a per diem for food of \$50/day broken down at \$10 breakfast, \$15 lunch and \$25 dinner, but subtracting meals that are paid by the Society. For other events and travel, these have been guidelines, but more subject to manager discretion on approval (i.e., if remote staff come into town, they do not receive a per diem, but rather expense meals that should fall within these guides).

For mileage, our policy is \$0.30/mile capped at comparable air fare.

Motion & Second to adopt the Society Per Diem Language and Meal Cost as stated above. This will be used as clarification of the Far Western District Policy as stated in the Statement of Policy.

Motion Approved.

Group discussion led by FWD Treasurer Rich Owen for the 2018 Budget. The budget was based on history from past years as well as projections for 2018.

Budget Information below:

2018 Budget

	2010	2011	2012	2013	2014	2015	2016	2017 to date	2018 Summary Budget	Note
1										
2	Revenue									
3	500.00 - DUES	53,066.50	50,293.89	47,441.50	44,669.50	44,689.87	43,912.81	45,339.74	12,683.92	43,000.00
4	501.00 - INTERN. PRELIMS									
5	501.00 - INTERN. PRELIMS - Other	1,317.25	0.00	546.44	4,075.19	4,970.50	32,468.71	25,867.50	28,115.00	30,000.00
6	Total 501.00 - INTERN. PRELIMS	1,317.25	0.00	546.44	4,075.19	4,970.50	32,468.71	25,867.50	28,115.00	30,000.00
7	502.00 - FALL CONVENTION									
8	502.30 Last Year	0.00	0.00	0.00	384.95	-			3,435.45	
9	502.00 - FALL CONVENTION - Other	7,871.30	18,106.19	15,477.67	17,865.83	16,021.24	60,827.50	52,365.00	-	55,000.00
0	Total 502.00 - FALL CONVENTION	7,871.30	18,106.19	15,477.67	18,250.78	16,021.24	60,827.50	52,365.00	3,435.45	55,000.00
1	503.00 - DIVISIONAL CONV									
2	503.10 - AZ-NV	2,124.87	2,560.29	1,377.61	1,297.86	1,433.20	9,561.94	11,132.50	8,677.50	9,000.00
3	503.20 - SO CAL EAST	949.52	1,018.17	0.00	0.00	-	-	-	-	-
4	503.30 - SO CAL WEST	1,741.00	0.00	0.00	4,068.59	-	22,830.00	-	25,535.00	-
5	503.40 - NOR CAL WEST	436.56	0.00	1,673.64	0.00			21,289.25	-	24,000.00
6	503.50 - NOR CAL EAST	0.00	1,438.99	1,333.43	0.00	2,158.13		-	-	-
7	Total 503.00 - DIVISIONAL CONV	5,251.95	5,017.45	4,384.68	5,366.45	3,591.33	32,391.94	32,421.75	34,212.50	33,000.00
8	504.00 - WESTUNES									
9	504.01 - ADS	695.00	820.00	780.00	310.00	230.00	-	150.00	-	-
10	504.02 - SUBS	45.00	45.00	0.00	0.00				-	-
11									-	-
12	Total 504.00 - WESTUNES	740.00	865.00	780.00	310.00	230.00	-	150.00	-	-
13	506.00 - OTHER									
14	506.00 - OTHER - Other	661.14	0.00	284.59	0.00	-	-	-	-	-
15	Total 506.00 - OTHER	661.14	0.00	284.59	0.00	-	-	-	-	-
26	506.02 - INTEREST	267.33	194.91	175.17	125.36	56.35	26.00	6.49		5.00
27	506.03 - WEBCAST	444.60	1,655.00	1,623.00	1,290.00	664.40	842.40	1,900.00		1,000.00
28	510 - Donations									
29	510.01 Donations Awards	0.00	40.00	45.00	40.00	40.00	-	40.00		-
30	510.02 Donations Youth Educatio	0.00	766.50	246.00	0.00	-		-		-
31	510.03 Donations NoCal Youth Ca	0.00	13,500.00	10,535.00	14,208.00	10,202.00	12,915.00	12,057.00		10,000.00
32	510.31 - Donation LSEF Youth Camp					2,700.00	200.00	-		-
33	510.04 Donors Choice	0.00	4,822.60	3,576.25	3,997.62	4,078.40	11,023.11	6,858.10	2,673.05	5,000.00
34	510.05 Donations-Harmony Found	0.00	0.00	8,175.50	4,235.70	1,000.00	150.00			10,000.00
35	510 - Donations - Other	0.00	2,000.00	0.00	2,000.00	-	2,000.00	2,000.00	3,500.00	
36	Total 510 - Donations	0.00	21,129.10	22,577.75	24,481.32	18,020.40	26,288.11	20,955.10	6,173.05	25,000.00
37	520.00 - Fees									
38	520.01 - NorCal Youth Camp	0.00	5,606.00	5,640.00	5,520.00	85.00	3,395.00	6,065.00	-	5,000.00
39	520.02 - HCW	0.00	18,645.00	10,705.00	13,000.00	-	5,190.00	6,885.00	318.81	4,500.00
40	520.04 - Leadership Academy	0.00	3,215.00	3,600.00	9,009.00	-	870.00	1,121.53	520.00	750.00
41	520.05 Director Development	0.00	0.00	0.00	1,570.00	-			-	-
42	Total 520.00 - Fees	0.00	27,466.00	19,945.00	29,099.00	85.00	9,455.00	14,071.53	838.81	10,250.00
43	Total Revenue	69,620.07	124,727.54	113,235.80	127,667.60	88,329.09	206,212.47	193,077.11	85,458.73	197,255.00

		2010	2011	2012	2013	2014	2015	2016	2017 to date	2018 Summary Budget	Note
44	Expense										
45	601.00 - HCW/LA EXPENSE	0.00	8,011.25	0.00	0.00			14,528.04	364.75		1
46	601.01 - ConvExp.SocalWest	0.00	1,322.23	0.00	0.00			-	-		
47	601.10 - DS - District Spring						30,275.00	53,302.86	29,960.46	30,000.00	
48	601.20 - AZ - AZ Div Exp						7,965.00	10,301.88	9,583.01	9,000.00	3
49	601.30 - SC - SoCal Div Exp						19,625.74	-	20,926.25		
50	601.40 - DF - District Fall						46,025.00	44,435.00	-	40,000.00	
51	601.50 - NC - NorCal Div Exp							17,989.96	-	18,000.00	
52	602.00 - Fall Convention Exp					-		-	-	-	
53	602.10 - Conv Exp Webmaster					795.27	237.16	-	-	-	
54	602.23 Supplies	0.00	255.88	0.00	0.00			-	-	-	
55	602.00 - Fall Convention Exp - Other	0.00	122.38	0.00	197.60	343.99		-	-	-	
56	Total 602.00 - Event Expense	0.00	378.26	0.00	197.60	1,139.26	104,127.90	140,557.74	60,834.47	97,000.00	
57	603.00 - Webcast	0.00	1,561.77	975.00	1,115.10	1,374.20	590.20	906.00	-	600.00	
58	604.00 - BD MEETING							-			
59	604.01 - TRAVEL	5,310.63	5,379.41	4,864.63	6,833.98	6,911.27	9,425.54	6,807.25	2,494.17	7,000.00	
60	604.02 - MEALS	1,540.00	1,524.42	1,750.58	1,786.96	1,673.00	2,112.23	2,361.20	705.00	5,000.00	
61	604.03 - LODGING	5,366.96	6,043.20	7,090.34	8,571.16	7,011.17	8,928.61	10,149.49	5,234.36	10,000.00	
62	604.04 BD Meeting - Supplies	0.00	31.59	54.08	360.74	97.24	25.16			250.00	
63	604.00 - BD MEETING - Other	589.68	1,198.10	1,451.75	1,097.94	1,846.60	-	1,370.85	-	1,000.00	
64	Total 604.00 - BD MEETING	12,807.27	14,176.72	15,211.38	18,650.78	17,539.28	20,491.54	20,688.79	8,795.16	23,250.00	
65	607.01 - DIR DEVELOP										
66	607.012 - SEMINAR	0.00	0.00	0.00	2,173.34			-	-	-	
67	607.01 - DIR DEVELOP - Other	62.00	56.40	0.00	1,062.68	96.31		1,145.20	-	600.00	
68	607.21 - Director Scholarship	0.00	0.00	0.00	0.00	-	689.28	-	-	-	
69	Total 607.01 - DIR DEVELOP	62.00	56.40	0.00	3,236.02	96.31	689.28	1,145.20	-	600.00	
70	607.04 - FINANCIAL DEVEL CHR	413.90	0.00	0.00	0.00	-	-	-	-	-	
71	607.08 - C&J										
72	607.081 - SUPPLIES	0.00	0.00	744.64	0.00	71.41	383.42	-	195.68	200.00	
73	607.083 - Postage					30.62	-	-	-	-	
74	607.084 - TRAVEL	3,230.50	2,605.69	2,559.25	2,731.05	2,380.27	2,221.24	2,154.36	200.00	2,500.00	
75	607.085 - C&J CAT SCH	1,500.00	2,460.00	1,500.00	3,150.00	320.00		6,930.00	-	-	2
76	607.08 - C&J - Other	0.00	0.00	0.00	0.00			-	-	-	
77	Total 607.08 - C&J	4,730.50	5,065.69	4,803.89	5,881.05	2,802.30	2,604.66	9,084.36	395.68	2,700.00	
78	607.09 - YMIH										
79	607.090 - Youth Lodging Exp	0.00	0.00	0.00	0.00	110.89	-	-	-	-	
80	607.091 - SUPPLIES	0.00	0.00	0.00	205.80			-	-	-	
81	607.093 - TRAVEL	931.12	793.54	813.23	345.30	311.50		-	-	-	
82	607.094 - POSTAGE	48.28	0.00	0.00	0.00			-	-	-	
83	607.095 - AWARDS	299.06	2,242.00	1,396.00	1,100.00	1,305.80	1,100.00	1,329.96	1,395.40	1,500.00	
84	607.096 - NoCal Youth Camp	0.00	16,480.03	16,340.04	16,105.50	5,508.36	17,046.04	19,197.69	-	21,000.00	
85	607.096 Youth Festival Grants	0.00	0.00	500.00	1,000.00	500.00	500.00	500.00	500.00	500.00	
86	607.09 - YMIH - Other	150.00	500.00	0.00	0.00		500.00	405.00	-	-	
87	Total 607.09 - YMIH	1,428.46	20,015.57	19,049.27	18,756.60	7,736.55	19,146.04	21,432.65	1,895.40	23,000.00	
88											
89	Total 607.098 - LSEF - FWD YIH Camps	0.00	0.00	0.00	0.00	-	10,200.00	-	-	-	
90	607.10 - EVENTS										
91	607.101 - SUPPLIES	85.98	340.35	0.00	327.39	165.60	127.90	537.26	-	500.00	
92	607.102 - TRAVEL	2,362.83	2,708.69	697.53	3,009.15	320.20	29.50	-	545.17	750.00	
93	607.105 - POSTAGE	0.00	10.00	0.00	9.24			-	-	-	
94	607.10 - EVENTS - Other	750.00	0.00	0.00	84.62	100.00		1,809.01	-	250.00	
95	Total 607.10 - EVENTS	3,198.81	3,059.04	697.53	3,430.40	585.80	157.40	2,346.27	545.17	1,500.00	

		2010	2011	2012	2013	2014	2015	2016	2017 to date	2018 Summary Budget	Note
96	607.11 - MUSIC & PERF										
97	607.110 - CHAPT COACHING	150.00	906.90	150.00	435.65		-	525.10	-	500.00	
98	607.113 - TRAVEL	418.80	368.60	688.02	351.40	-	162.92	-	-		
99	607.117 - HARMONY COLLEGE WEST	494.87	18,811.09	16,129.51	13,836.48		15,791.59	-	-	2,500.00	
100	607.11 - MUSIC & PERF - Other	0.00	0.00	0.00	0.00	120.95		-	-		
101	Total 607.11 - MUSIC & PERF	1,063.67	20,086.59	16,967.53	14,623.53	120.95	15,954.51	525.10	-	3,000.00	
102	607.12 - MKTG & PR										
103	607.123 - PROMO MATERIALS	0.00	0.00	695.00	0.00			-	-		
104	607.124 - WEB EXPENSES	1,110.30	1,156.96	1,280.32	2,949.13	1,894.37	2,286.32	3,423.85	-	2,750.00	5
105	607.127 - Travel	0.00	398.86	463.35	394.70	-		484.96	896.67	1,000.00	
106	708.00 - WESTUNES										
107	708.01 - TELEPHONE	743.52	576.28	583.86	703.53	600.38	704.20	656.76	-	750.00	
108	708.02 - POSTAGE	5,272.53	3,500.00	2,250.00	0.00	-		-	-		
109	708.03 - TRAVEL	901.15	958.62	1,522.98	439.08	1,819.27	67.00	924.00	-	750.00	
110	708.05 - SUPPLIES	0.00	0.00	97.00	0.00			373.00	-	420.00	
111	708.06 - PRINTING	4,564.48	4,516.48	3,459.36	0.00			-	-		
112	708.07 - MAILING LIST	0.00	1,536.51	950.49	0.00			-	-		
113	708.00 - WESTUNES - Other	0.00	0.00	0.00	0.00			96.20	-	100.00	
114	Total 708.00 - WESTUNES	11,481.68	11,087.89	8,863.69	1,142.61	2,419.65	771.20	5,958.77	896.67	5,770.00	
115	607.12 - MKTG & PR - Other	769.16	0.00	0.00	0.00			-	-		
116	Total 607.12 - MKTG & PR	13,361.14	12,643.71	11,302.36	4,486.44	4,314.02	3,057.52	5,958.77	896.67	5,770.00	
117	607.18 - MEMBERSHIP										
118	607.17 - SUNSHINE	161.60	0.00	0.00	0.00	-	-	-	-	100.00	
119	607.181 - SUPPLIES	0.00	0.00	36.59	46.01	-	-	-	-		
120	607.184 - TRAVEL	0.00	0.00	1,260.19	651.58	-	-	-	-		
121	607.185 - Learn to Sing	0.00	142.54	0.00	143.30	-	-	-	-		
122	607.18 - MEMBERSHIP - Other	0.00	0.00	0.00	0.00	-	-	-	-		
123	Total 607.18 - MEMBERSHIP	161.60	142.54	1,296.78	840.89	-	-	-	-	100.00	
124	607.20 - LEADERSHIP FORUM - BHS	4,225.98	3,202.13	4,500.00	2,539.81	4,557.00	2,834.20	1,978.42	880.00	2,500.00	
125	607.99 - MISC COMMITTEES	0.00	0.00	11.00	0.00	-		-	-		
126	608.00 - Donations										
127	608.01 Harmony Foundation	0.00	0.00	8,300.00	10,000.00	-	20,000.00	-	-	10,000.00	
128	608.10 - FWD Outreach Endow	0.00	0.00	0.00	0.00	-	31,500.00	-	-		
129	Total 608.00 - Donations	0.00	0.00	8,300.00	10,000.00	-	51,500.00	1,978.42	-	10,000.00	
130	609.00 - MISC EXP	60.80	270.00	0.00	0.00						
131	609.01 - Dues Collection Fees	2,116.66	2,011.76	1,897.66	1,786.78	1,787.50	1,750.92	1,811.59	507.36	1,750.00	
132	609.02 - Merchant Acct Fees	0.00	0.00	0.00	517.04	606.55	3,363.43	3,890.55	1,835.81	3,600.00	
133	610.00 - INTERN. QT TRAVEL	2,763.15	2,761.85	2,433.60	2,425.15	2,410.20	2,462.79	2,462.85	698.10	2,500.00	
134	611.00 - INTERN CH TRAVEL	6,376.50	6,373.50	5,616.00	5,596.50	5,562.00	5,508.07	5,683.50	1,611.00	6,000.00	
135	612.00 - COLLEGE QT TRAVEL	0.00	0.00	0.00	450.00			-	-	500.00	
136	617.01 - CONV ACT CHAIRMAN	1,390.15	1,239.29	668.82	445.68			-	-	-	
137	622.00 - Gov't Fees	0.00	285.00	60.00	80.00	60.00	70.50	60.00	40.50	50.00	
138	Total Misc Expense								4,692.77	14,400.00	
139	700.00 - PRESIDENT										
140	600.00 - AWARDS										
141	607.02 - COMMITTEE	579.38	924.42	1,298.48	239.04	862.54		507.23	-		
142	600.00 - AWARDS - Other	1,060.05	343.10	555.94	761.88	1,207.06	793.44	492.57	219.67	500.00	
143	Total 600.00 - AWARDS	1,639.43	1,267.52	1,854.42	1,000.92	2,069.60	793.44	999.80	219.67	500.00	
144	607.03 - NOMINATING	564.99	0.00	148.25	0.00	-		-	-		
145	607.07 - LONG RANGE PLANNING	0.00	136.88	0.00	0.00	-		-	-		
146	607.16 - HALL OF FAME	433.18	41.41	27.71	0.00	297.46	181.82	411.09	-	500.00	
147	700.03 - TRAVEL	753.68	612.72	547.12	385.50	-	-	-	-		
148	700.04 - INTERNATIONAL EXP	2,246.72	1,491.42	2,525.44	2,750.33	1,050.90	3,664.36	2,145.59	-	2,500.00	
149	700.05 - PRES MID-WINTER EXP	0.00	0.00	0.00	0.00	-	1,461.46	-	-	1,000.00	
150	700.00 - PRESIDENT - Other	888.78	0.00	0.00	122.07			729.97	-	1,000.00	
151	Total 700.00 - PRESIDENT	6,526.78	3,549.95	5,102.94	4,258.82	3,417.96	6,101.08	4,286.45	-	5,000.00	

1		2010	2011	2012	2013	2014	2015	2016	2017 to date	2018 Summary Budget	Note
152	701.00 - Immeidate Past Pres					156.49	50.00	-	-	200.00	
153	703.00 - EVP										
154	703.03-Tri & Meals	352.82	1,941.44	2,714.96	4,037.10	1,804.21	2,308.83	339.96	569.00	1,000.00	
155	703.06 - EVP Mid-Winter					1,457.02	1,954.15	1,162.05	1,483.58	1,000.00	
156	703.00 - EVP - Other	0.00	0.00	0.00	59.03			2,010.06	-	250.00	
157	Total 703.00 - EVP	352.82	1,941.44	2,714.96	4,096.13	3,261.23	4,262.98	3,512.07	2,052.58	2,250.00	
158	704.00 - DVP										
159	704.10 - DVP AZ							-	-		
160	704.12-POSTAGE	0.00	2.75	0.00	0.00	-		-	-		
161	704.13-TRAVEL	326.86	593.70	327.04	79.80	-	244.41	-	-	200.00	
162	704.10 - DVP AZ - Other	0.00	0.00	0.00	0.00	-		-	-		
163	Total 704.10 - DVP AZ	326.86	596.45	327.04	79.80	-	244.41	-	-	200.00	
164	704.20-DVP So Cal East										
165	704.23-TRAVEL	0.00	0.00	129.60	262.20	107.10	245.20	-	171.60	200.00	
166	704.24-SUPPLIES	0.00	0.00	0.00	44.79			-	-		
167	704.20-DVP So Cal East - Other	0.00	0.00	0.00	0.00			-	-		
168	Total 704.20-DVP So Cal East	0.00	0.00	129.60	306.99	107.10	245.20	-	171.60	200.00	
169	704.30-DVP SO CAL W										
170	704.33-TRAVEL	84.00	108.47	0.00	83.40	-	-	-	-	200.00	
171	704.30-DVP SO CAL W - Other	50.00	0.00	0.00	0.00	-	-	-	-		
172	Total 704.30-DVP SO CAL W	134.00	108.47	0.00	83.40	-	0.00	-	-	200.00	
173	704.40-DVP NOR CAL W										
174	704.40-DVP NOR CAL W - Other	0.00	0.00	0.00	0.00	-	-	-	-	200.00	
175	Total 704.40-DVP NOR CAL W	0.00	0.00	0.00	0.00	-	0.00	-	-	200.00	
176	704.50-DVP NOR CAL EAST										
177	704.52-POSTAGE	0.00	43.75	0.00	0.00	-	-	-	-		
178	704.53-TRAVEL	362.98	0.00	102.00	0.00	-	-	343.02	-	200.00	
179	704.54 - SUPPLIES	38.29	0.00	0.00	0.00	-	-	-	-		
180	704.50-DVP NOR CAL EAST - Other	0.00	0.00	0.00	0.00	-	-	-	-		
181	Total 704.50-DVP NOR CAL EAST	401.27	43.75	102.00	0.00	0.00	0.00	343.02	-	200.00	
182	Total 704.00 - DVP	862.13	748.67	558.64	470.19	107.10	489.61	343.02	171.60	1,000.00	
183	705.00 - SECRETARY										
184	705.01 - TELEPHONE	137.52	0.00	0.00	0.00			-	-		
185	705.02 - POSTAGE	39.35	0.00	0.00	0.00	54.50	48.75	46.75	-	50.00	
186	705.03 - SUPPLIES	205.41	72.90	151.73	154.56	77.58	165.41	74.40	-	150.00	
187	705.00 - SECRETARY - Other	33.32	0.00	0.00	0.00		170.92	-	-		
188	Total 705.00 - SECRETARY	415.60	72.90	151.73	154.56	132.08	385.08	121.15	-	200.00	
189	706.00 - TREASURER										
190	706.02 - POSTAGE	0.00	0.00	17.99	0.00	38.06	87.45	64.34	111.05	50.00	
191	706.03 - SUPPLIES	0.00	41.19	0.00	43.47	38.78	79.72	252.53	-	150.00	
192	706.00 - TREASURER - Other	0.00	0.00	105.00	0.00		25.00	-	100.00		6
193	Total 706.00 - TREASURER	0.00	41.19	122.99	43.47	76.84	192.17	316.87	211.05	200.00	
194	709.00 - CHAPTER SUPPORT										
195	606.00 - Leadership Academy	993.46	3,942.97	2,890.02	6,315.62	-	1,825.04	-	-	2,500.00	
196	707.00 - Coaching Exp					150.00	30.00	-	-		
197	709.4 - TRAVEL	1,385.65	1,014.65	882.05	414.70			-	-		
198	709.00 - CHAPTER SUPPORT - Other	0.00	0.00	0.00	640.54		251.80	75.00	-		
199	Total 709.00 - CHAPTER SUPPORT	2,379.11	4,957.62	3,772.07	7,370.86	150.00	2,106.84	75.00	-	2,500.00	

		2010	2011	2012	2013	2014	2015	2016	2017 to date	2018 Summary Budget	N o t e
1											
200	Total Expense	64,697.03	113,975.07	106,214.15	111,453.40	57,993.84	258,096.72	227,186.35	81,590.22	196,270.00	
201		4,923.04	10,752.47	7,021.65	16,214.20	30,335.25	(51,884.25)	(34,109.24)	3,868.51	985.00	
202											
203											
204											
205											
206											
207	Notes To Budget forecast and actual results YTD 2016										
208	1 With regional HCW & Leadership Academy training for the end of 2017 - the budget is forecast as a break even.										
209	2 Category School expense occurs bi-annually - no expense forecast for 2017										
210	3 Payment of \$1300 to host chapter is pending; they already received program ad income of \$200										
211	4 Second half 2017 Donor's choice is to be received at Bakersfield 2017 Fall Convention.										
212	5 Incorporated David Melville's estimates for 2018										
213	6 \$100 minimum funds held at PayPal										
214											
215											
216											
217											
218											

Motion & Second to accept the 2018 Budget and recommend the Approval of the Budget by the House of Delegates at the Fall Meeting in Bakersfield. **Motion Approved.**

Discussion of Contest Entry Fees, and problems associated with making change at convention for those not pre-registered.

Motion & Second to adopt fees of \$70, \$60, & \$50 for Division Contests. These are recommended figures. Fees are to be divisional by Two and will be rounded up to even Five Dollars. **Motion Approved.**

The Quartet and Chorus drawing was completed.

For the Good of the Order: Many Thank You Messages to all. Special Thank You to Masters of Harmony for their help with the SoCal East & West Contest.

President Gordon Bergthold adjourned the meeting at 5:41PM

Next FWD Board meeting October 19, 2017 in Bakersfield CA.

Respectfully Submitted

Bob Gray
FWD Secretary