

Minutes of the Fall HOD Meeting



Far Western District
Fall House of Delegates Meeting
Mesa, AZ
2:00 PM Friday October 16, 2015

President Allan Webb called the Fall House of Delegates meeting to order at 1:32PM.

Gordon Bergthold led the delegates in the Pledge of Allegiance.

Russ Young led the singing of the Star Spangled Banner.

Ron Black led the singing of "The Old Songs".

Richard Lund gave the Invocation.

President Allan Webb welcomed all of the delegates to the meeting and recognized past District Presidents, Board Members, and distinguished guests, John Donehower, Member of the Society Board, and Jim Clark from Harmony Foundation.

Secretary Bob Gray completed the Roll Call for Board Members and Chapter Delegates.

The following officers, directors, guests and delegates were present:

Past Presidents (6 Voting)

Lyn Brittan	1970-1971 (Absent)
Sam Barger	1984-1985
Terry Aramian	1986-1987 (Absent)
Chuck Hunter	1988-1989
John Krizek	2002-2003
Peter Feeney	2004-2005
Bill Cale	2006-2007
Bob Lally	2008-2009 (Absent)
Bernard Priceman	2010-2011
Russ Young	2012-2013 (non-voting)

Board Members (11 Voting)

Allan Webb
Russ Young (Absent)
Gordon Bergthold
Bob Gray
Max Bates
Brent Anderson
Craig Hughes
Charles Feltman
Richard Lund

Chapter Delegates (30 Voting)

1. D-002 Greater Phoenix
2. D-003 Tucson
3. D-005 Bakersfield
4. D-008 Santa Rosa
5. D-009 Placerville
6. D-013 Long Beach
7. D-019 Inland Empire
8. D-022 Palo Alto – Mountain View
9. D-023 San Diego
10. D-026 Bay Area
11. D-029 Visalia
12. D-042 Stockton
13. D-044 Prescott
14. D-046 Santa Fe Springs
15. D-049 Monterey Peninsula
16. D-051 Reno
17. D-052 Chico
18. D-055 Orange (Quartet)
19. D-056 Fullerton
20. D-057 Central California
21. D-058 Santa Monica
22. D-059 Fresno

John Bloomquist

Ron Black

Nick Papageorge

Distinguished Guests (non-voting)

John Donehower Society Board Member

Jim Clark Harmony Foundation

23. D-066 San Fernando Valley

24. D-069 Mesa

25. D-075 Las Vegas

26. D-098 Folsom

27. D-101 Sun Cities

28. D-103 Rincon Beach

29. D-116 Brea

30. D-117 La Jolla

President Webb introduced the 2014 District Quartet Champions “American Pastime” who accompanied Bob Gray’s reading the Memorial to Departed Members. Those members added to the “Chapter Eternal” are:

2014 – 2015 Members of the Chapter Eternal

Name	Date Deceased	City	State
Norman Shute		San Marcos	CA
Lorenzo Spain	09/19/15	Mesa	AZ
William Inskip	8/10/2015	Eureka	CA
Delbert Sponsler	8/10/2015	Eureka	CA
Howard Bennighoven	8/10/2015	Zenia	CA
Allan Strom	8/10/2015	Fortuna	CA
Lynn Grubb	7/26/2015	Prescott	AZ
Angelo Rizzo	7/20/2015	Santa Clarita	CA
James Throgmorton	7/12/2015	Seal Beach	CA
Marvin Gold	7/6/2015	San Pablo	CA
Lee Shoptaugh	7/2/2015	Cottonwood	AZ
Donald Friesen	6/22/2015	Montrose	CA
Aaron Aubuchon	6/17/2015	Chula Vista	CA
Norman Pincock	6/2/2015	Escondido	CA
Neal Sisson	5/19/2015	Placerville	CA
Allen Clift	4/3/2015	Mesa	AZ
William Thompson	3/23/2015	Whittier	CA
Woody Cady	2/10/2015	Oceanside	CA
Bill Horst	1/23/2015	Winnetka	CA
Ron Murray	1/7/2015	Novato	CA
Deane Scoville	1/6/2015	Stanton	CA
Don Brewer	1/6/2015	Graden Grove	CA
Lawrence Schatz	12/28/2014	Stockton	CA
Glenn Hennessy	12/26/2014	Long Beach	CA
Lou Dahlstrom	12/17/2014	Woodland	CA
Marshall Woodward	11/17/2014	Stockton	CA
Orville Hanel	11/16/2014	Los Gatos	CA
Douglas Enoch	11/14/2014	Sacramento	CA
Leland Atkins	10/28/2014	Chico	CA
Hugh Collins	10/1/2014	Cypress	CA
Theodore Meyer	10/1/2014	Riverbank	CA
Mac Gardner	9/15/2014	Eureka	CA

President Webb requested a motion to amend the HOD Order of Business and move the Nominating Committee report and Election of Officers to the next item of business.

Motion to approve the revised Order of Business: Moved and Seconded.

Nominating Committee Chairman Russ Young introduced the 2016 Slate of Officers:

Gordon Bergthold	Presidents
Craig Hughes	Executive Vice Presidents
Max Bates	Treasurers
Bob Gray	Secretary
Brent Anderson	VP Division 1
Nick Papageorge	VP Division 2
Charles Feltman	VP Division 3
Richard Lund	VP Division 4
John Bloomquist	VP Division 5
Craig Ewing	VP Music & Performance
Ron Black	VP Contest & Judging

President Webb called for a vote to approve the 2016 Officers.

Motion to approve nominating committee slate. Seconded. Vote by HOD Approved.

Following the Vote by the HOD, John Donehower, Society Board Member conducted the Installation of Officers.

President Webb requested a motion to approve the minutes of the Spring HOD meeting.

Motion to approve the minutes as presented. Motion & Second Motion Approved.

President Webb advised that all of the Officer Reports were in the HOD Brochure. He requested a motion to accept the Officer Reports as published. **Motion, Second. Approved.**

President Webb presented the requested changes to the SOP regarding the “Events” bid process for future conventions. He was assisted during the question and answer period by Events Chairman Bryan Forbes.

The New Wording follows:

8.5 AWARDING OF CONVENTIONS/CONTESTS

The awarding of International Preliminary and District Conventions and Contests follow the procedures and specifications contained in the FWD Convention Regulations. Some details regarding the awarding of conventions are provided here for information. Full details are contained in the referenced document.

The District Events Chairman is responsible for the identification of a set of venues in multiple cities appropriate for our convention requirements, through which we can rotate on a regular basis. He is also responsible for submitting to the BOD an event budget for each event consistent with both the overall District event budget for the year, and in keeping with historical event expense norms.

Subsequent contract negotiation and execution with hotel and performance venues, consistent with the submitted budget, is also the responsibility of the District Events Chairman.

The District Events Chairman will also seek out Host Chapters for each event, who will provide the majority of the event labor leading up to and encompassing the event, as per historical practice.

All of these responsibilities are subject to the usual and customary delegation prerogatives of a committee Chairman.

Ultimate approval of submitted convention plans, budgets, contracts, and Host Chapter designees lies with the District BOD.

Following discussion, President Webb called for a vote by the HOD Delegates.

Motion to approve changes in SOP. Second. Motion Approved

District Treasurer Max Bates and President Allan Webb presented and explained the 2016 budget as presented in the HOD Brochure. Following discussion President Webb requested a motion to Accept the 2016 Budget. Motion & Second. **Motion Approved**

President Webb introduced Bill Cale Awards Chairman who advised that Steve Sammonds will be the honoree at the Spring Convention in Las Vegas.

The next House of Delegates Meeting will be March 18, 2015 in Las Vegas Nevada.

President Allan Webb led the delegates in “Keep the Whole World Singing.”

President Allan Webb entertained a motion to adjourn. Moved and Second. **Motion Approved.**

Meeting Adjourned at 4:12 PM

Respectfully Submitted

Bob Gray
FWD Secretary