

Minutes of the Spring HOD Meeting



Far Western District
Spring House of Delegates Meeting
Sacramento, Ca.
2:00 PM Friday March 20, 2015

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

Past Presidents (6 Voting)

Sam Barger	1984-1985
Chuck Hunter	1988-1989
John Krizek	2002-2003
Peter Feeney	2004-2005
Bill Cale	2006-2007
Bernard Priceman	2010-2011

Board Members (11 Voting)

Allan Webb
Russ Young (Absent Not Voting)
Gordon Bergthold
Bob Gray
Max Bates
Brent Anderson
Craig Hughes
Charles Feltman
Richard Lund
John Bloomquist
Ron Black
Nick Papageorge

Distinguished Guests (non-voting)

Don Fuson Society Board President
Jim Clark Harmony Foundation

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-022 Palo Alto - Mountain View
8. D-023 San Diego
9. D-024 San Francisco
10. D-026 Bay Area
11. D-028 Santa Maria
12. D-029 Visalia
13. D-039 Marin
14. D-040 Nevada - Placer
15. D-042 Stockton
16. D-044 Prescott
17. D-046 Santa Fe Springs
18. D-049 Monterey Peninsula
19. D-051 Reno
20. D-052 Chico
21. D-055 Orange (Quartet)
22. D-057 Central California
23. D-058 Santa Monica
24. D-072 Central Arizona (Quartet Chapter)
25. D-075 Las Vegas
26. D-098 Folsom
27. D-101 Sun Cities
28. D-103 Rincon Beach
29. D-113 Sedona
30. D-123 California Delta

President Allan Webb called the Spring House of Delegates meeting to order at 2:00 PM.

Gordon Bergthold led the delegates in the Pledge of Allegiance.

Nick Papageorge led the singing of the Star Spangled Banner and "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, Don Fuson, President of the Society Board, and Jim Clark from Harmony Foundation.

President Webb advised that his remarks would be later in the meeting. Two items were added to the Agenda. 1. Chapter of the Year, 2. Another Presentation, 3. “Pass the Hat” for High School Quartet Contest Pizza Party.

President Webb entertained a motion to approve the revised agenda. Moved & Second **Motion Approved.**

President Webb entertained a motion to Accept the minutes from the Fall HOD Meeting. Moved and Second **Motion Approved.**

President Webb entertained a motion to accept the receipt of the HOD Reports. Moved & Second **Motion Approved.**

EVP Gordon Berghold discussed his email to all Chapter Officers in the District, and the need for the Chapter Presidents to update their Chapters regarding District information published in the Brochure. Gordon also introduced Steve Salmon, the new District CSLT Chairman.

Unfinished Business: No unfinished business

New Business: Vote on “Amended” “Net Zero” 2015 Budget as published in the HOD Brochure. Motion to approve the Amended 2015 Budget. Second. **Motion Approved.**

President Webb discussed items which were discussed at the FWD Board of Directors meeting on March 19, 2015.

- 1) Focus on “Chapter Filings” including IRS 990’s, Financial Reviews, and Secretary of State Filings.
 - a) District Treasurer Max Bates helped a number of Chapters update ebiz and checked status on the IRS Database.
- 2) Chapters that drop below 8 members on the roster are at risk of losing their Charter. Two chapters with only 1 man on roster. Allan will recommend Lompoc and Redding have Chapter Charter pulled. Two additional Chapters below 8 were discussed. Casa Grande and Los Angeles.
- 3) Discussion of Chapters not meeting requirements on Financial and State filings possibly being disqualified from competing.
- 4) All attendees on the risers at Chapter meetings need to be members to prevent liability issues.
- 5) Harmony College West & Leadership Academy will be in early January 2016.
- 6) The District Events Calendar and Contest Sound Systems. A committee appointed to address issues.
- 7) Noah Funderburg from Governance Committee advised District Presidents that “Robert’s Rules of Order” for small boards will be placed in the Stand Chapter By-laws

Awards Chairman Bill Cale announced that Deane Scoville passed away. Deane has been replaced on the committee by Bob Lally. Mr. Cale proposed that Jim Turnmire from Fresno be honored at the Fall Convention, and Steve Sammonds be honored at the Spring Convention.

Society President Don Fuson addressed the delegates and guests about and community involvement, and leadership development. He also discussed the Society House of Delegates report from Marty Monson.

Jim Clark from Harmony Foundation led the delegates in the singing “Shine On Me”. Jim updated everyone on Harmony Foundation and the progress that has been made this year.

President Allan Webb presented the “*Chapter of the Year*” award to Las Vegas. Steve Salmon accepted the award.

President Allan Webb discussed future conventions and pointed out there were no bids for Spring Convention. It is planned for the Spring Convention to be in March 2016. It will be a combined SE/SW Convention.

President Allan Webb introduced Stockton Past President Al Wolter who presented a Certificate of Appreciation to Richard Lund for his work on the Lodi Convention.

President Allan Webb introduced Bill Rosica from Santa Fe Springs (Masters of Harmony) presented Jim Clark from Harmony Foundation a check for \$1350.

The next House of Delegates Meeting will be October 18, 2015 in Mesa, Arizona.

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 3:55 PM

Respectfully Submitted

Bob Gray
FWD Secretary