Spring 2017 Far Western District HOD Meeting Minutes March 10, 2017 Sacramento, CA.

Gordon Bergthold

Call to Order - Gordon Bergthold Pledge of Allegiance - Craig Hughes The Star-Spangled Banner - Ron Black The Old Songs - Nick Papageorge Invocation - Bill Rosica

Welcome - Gordon Bergthold Introductions

Past Presidents

- Chuck Hunter
- Bill Cale
- Sam Barger
- Don Gubbins
- Russ Young
- Allan Webb
- Peter Feeney

Other Dignitaries

- Antonio Lombardi BHS Staff Robert Rund HFI
- Ray Rhymer Convention Dedicatee
- David Haedtler Society Board Member

District Officers

President

Roll Call - Allan Webb

Executive Vice President	Craig Hughes	x
Secretary	Bob Gray	Absent
Treasurer	Rich Owen	Х
Division 1 Southwest VP	Brent Anderson	Х
Division 2 Southeast VP	Nick Papageorge	Х
Division 3 Northwest VP	Bill Rosica	Х
Division 4 Northeast VP	Richard Lund	X
Division 5 Arizona VP	John Bloomquist	Х
Contest & Judging VP	Ron Black	Х
Music & Performance VP	Craig Ewing	X
Contest & Judging VP	Allan Webb	X
CSLT	Steve Salmon	X
Membership	Bill Rosica	X
Youth in Harmony	N/A	
Events	Bryan Forbes	X
Director Development	Royce Ferguson	Absent
Marketing & PR	David Melville	X
Awards	Chuck Hunter	X
Society Board Representative		
(Staff)	Antonio Lombardi	X

Chapter Number	Chapter Name
D002	Greater Phoenix
D005	Bakersfield
D006	Walnut Creek
D008	Santa Rosa
D009	Placerville
D020	Davis-Vacaville
D021	Sacramento
D022	Palo Alto-Mountain View
D023	San Diego
D026	Bay Area
D030	Barbary Coast
D037	South Orange County
D039	Marin
D040	Nevada-Placer
D042	Stockton
D051	Reno
D052	Chico
D056	Fullerton
D057	Central California
D066	San Fernando Valley

D075 Las Vegas

D081 Eureka

D085 San Luis Obispo

D092 San Mateo County

Mesa

D069

D103 Rincon Beach
D125 Salt River Valley

District President's Remarks - Gordon Bergthold Approval of the Agenda - Gordon Bergthold

• * Motion: Papageorge

Second: LundMotion passed

Approval of the Previous Minutes - Gordon Bergthold

Motion: Black Second: Rosica Motion passed

Receipt of HOD Reports - Gordon Bergthold

Motion: Anderson Second: Rosica Motion passed

Additional Officer/Committee Reports - Gordon Bergthold

• No additional reports to receive outside of HOD reports above

Old Business

No old business

New Business

• Senior Chorus Discussion

BOD Highlights - Gordon Bergthold

- Nashville/Healthy Chapters Update Antonio Lombardi
 - barbershop.org/healthychapters for all the pertinent information
 - * chapters@barbershop.org (Antonio's email)

Harmony Foundation Update - Robert Rund

- Perry White is the new CEO of HFI Congratulations on meeting the 2017 YCF pledge
- Chapters encouraged to start the process of meeting the 2018 pledge now
- Introduction of Rich Owen as new Treasurer
- Awards Chuck Hunter
- Fall 2017 convention dedicatee will be the Gassman brothers

Future Convention Update - Bryan Forbes

- Fall 2017 Convention Thursday, October 19, 2017 in Bakersfield, CA
- Online registration for Fall 2017 expected to be open approximately June 1, 2017

Chapter of the Year

- Candidates included Mesa, Brea, Santa Fe Springs, Barbary Coast, and California Delta
 - · Winner: To be announced Saturday night

High School Quartet Contest Update - Bruce Sellnow

Opěn Q&A

- Referred Marin delegate to Antonio Lombardi to discuss music programming
 (barbershop vs. non-barbershop)
- Update on Event venue choice process per question from the floor

Next Meeting

- Thursday, October 19, 2017 Sunday, October 22.
- • 2017 FWD Fall Convention & Contest Bakersfield, CA

Keep The Whole World Singing - Allan Webb

Adjourn - Gordon Bergthold

Motion: Robert Second: Hunter

Motion passed

Respectfully Submitted

Allan Webb Immediate Past President