

Far Western District House of Delegates October 20, 2017 Bakersfield, Ca.

President Gordon Bergthold called the 2017 Fall House of Delegates Meeting to order at 1:42PM.

Executive Vice President Craig Hughes led the "Pledge of Allegiance".

Contest & Judging VP Ron Black directed everyone singing "The Star-Spangled Banner" Division 2 SE VP Nick Papageorge directed "The Old Songs".

Division 4 NW VP Bill Rosica gave the Invocation.

President Gordon Bergthold welcomed everyone to the Fall House of Delegates Meeting. He introduced the Past Presidents in attendance.

Past Presidents:

•	Sam Barger	1984-1985
•	Chuck Hunter	1988-1989
•	Peter Feeney	2004-2005
•	Bill Cale	2006-2007
•	Bob Lally	2008-2009
•	Bernard Priceman	2011-2012
•	Russ Young	2012-2013
•	Allan Webb	2014-2015

President Gordon Bergthold Introduced visiting dignitaries and the Board of Directors. **Other Dignitaries:**

• Marty Monson CEO/Executive Director Barbershop Harmony Society

• Dr. Perry White Harmony Foundation

Secretary Bob Gray did the Board of Directors Roll Call:

President	Gordon Bergthold	X
Executive Vice President	Craig Hughes	X
Secretary	Bob Gray	X
Treasurer	Rich Owen	X
VP Division 1 Southwest	Brent Anderson	X
VP Division 2 Southeast	Nick Papageorge	X
VP Division 3 Northwest	Bill Rosica	X
VP Division 4 Northeast	Richard Lund	X
VP Division 5 Arizona	John Bloomquist	X
VP Contest & Judging	Ron Black	X
VP Music & Performance	Craig Ewing	X
Immediate Past President	Allan Webb	X

Secretary Bob Gray then did the Roll Call of Chapters in Attendance:

J	V	1
D-005	Bakersfield	X
D-008	Santa Rosa	X
D-009	Placerville	X
D-014	Conejo Valley	X
D-021	Sacramento	X
D-022	Palo Alto – Mountain View	X
D-023	San Diego	X
D-026	Bay Area	X
D-028	Santa Mariz	X
D-029	Visalia	X
D-037	South Orange County	X
D-040	Marin	X
D-042	Stockton	X
D-043	Santa Clarita	X
D-046	Santa Fe Springs	X
D-056	Fullerton	X
D-057	Central California	X
D-066	San Fernando Valley	X
D-069	Mesa	X
D-074	Westminster	X
D-085	San Luis Obispo	X
D-101	Sun Cities	X
D-103	Rincon Beach	X
D-113	Sedona	X
D-116	Brea	X
D-117	La Jolla	X
D-123	California Delta	X

President Gordon Bergthold called for a motion to approve the Agenda. Motion and Second. **Motion Approved.**

President Gordon Bergthold called for a motion to approve the Minutes from the March 10, 2017 House of Delegates Meeting in Sacramento. Motion and Second. Motion Approved.

President Gordon Bergthold introduced Bernard Priceman from the Nominating Committee to read the Slate of Officers for 2018

•	Bill Rosica	Executive Vice President
•	Gordon Bergthold	Immediate Past President
•	Jim Maass	Secretary
•	Rich Owen	Treasurer
•	Brent Anderson	Division 1 Southwest VP
•	Nick Papageorge	Division 2 Southeast VP
•	Dick Whitten	Division 3 Northwest VP
•	Ron Black	Division 4 Northeast VP
	Adam Kaufman	Division 5 Arizona VD

President

• Craig Hughes

Adam Kaufman Division 5 Arizona VP Contest & Judging VP • Brett Littlefield

 Craig Ewing Music & Performance VP

President Gordon Bergthold called for a motion to approve 2018 Slate of Officers. Motion & Second. Motion Approved.

President Gordon Bergthold introduced Society CEO Marty Monson to Install the 2018 Far Western District Officers.

Secretary Bob Gray read the list of District Members who passed away during the past year. FWD Champion Quartet "Don't Tell Mom" accompanied the presentation. Those added:

"2017 Chapter Eternal"

Name	Chapters
Frank Tillou	Fullerton
Bob Bauer	Eureka
Jeffery Baker	Santa Fe Springs
William Johnson	Mesa & Central Arizona
Lelan Stahl	Bakersfield
Robert Durbin	Frank Thorne
Dale Adams	Davis-Vacaville, Sacramento & Folsom
Donald Hickinbotham	Stockton
Conrad Keil	Tucson
Donald Gubbins	Frank Thorne
Ken Nelson	Aloha & Fresno
Dean Scoville	Fullerton
Dean Hunt	Las Vegas

Marvin Peterson	Greater Phoenix
Robert Caraway	Frank Thorne
Bill Legg	Stockton

President Gordon Bergthold announced that the Officer Reports were posted in the HOD Brochure. He then requested a Motion to Receive the Officer Reports. Motion and Second. **Motion Approved.**

President Gordon Bergthold introduced Immediate Past President Allan Webb to review the changes for the FWD "Statement of Policy". Mr. Webb reviewed all of the changes which were posted in the HOD Brochure. **President Bergthold** then called for a motion to approve the changes. Motion & Second. **Motion Approved.**

President Gordon Bergthold introduced FWD Treasurer Rich Owen to review the 2018 District Budget which had been approved the Board of Directors. President Bergthold called for a motion to approve the 2018 Far Western District Budget. Motion & Second. Motion Approved.

Society Executive Director / CEO Marty Monson addressed the Delegates and Guests in attendance. He spoke about the Vision for the Society, and the new "Member Center"

Harmony Foundation President Dr. Perry White addressed the group. He spoke about "Donor's Choice" and the challenge to fund programs. Dr. White then read a list of District Chapters that he would be presenting Donor's Choice Checks to at the Convention. Those Chapters participating in Donor's Choice were: Greater Phoenix, Tucson, Bakersfield, Walnut Creek, Santa Rosa, Conejo Valley, Inland Empire, Davis-Vacaville, Sacramento, Palo Alto-Mountain View, San Diego, Bay Area, Santa Maria, Visalia, Barbary Coast, Aloha, Marin, Nevada-Placer, Palomar Pacific, Stockton, Santa Fe Springs, Reno, Fullerton, Central California, Santa Monica, Fresno, San Fernando Valley, Mesa, Westminster, Las Vegas, Napa Valley, San Luis Obispo, Fullerton, Sun Cities, Rincon Beach, Sedona, Brea, La Jolla, Temecula, California Delta, and Salt River Valley. The aggregate sum of Donor's Choice funds back to the Chapter and the District for this half year was \$42,045.95.

President Gordon Bergthold introduced Awards Chairman Chuck Hunter. Mr. Hunter reminded the audience that this year's Fall Convention was dedicated to John and Larry Gassman. He announced that in an effort to recognize younger barbershoppers, the Spring dedicatee would be Justin Miller.

President Gordon Bergthold thanked Bill Rosica, Rich Owen, and Bryan Forbes and their team for the great work on the Fall FWD Convention.

Events Chairman Bryan Forbes addressed the delegates and talked about upcoming dates, all registrations on line, contest photos digitally sent to contestants within five minutes of contest. He also advised everyone to look at the FWD Calendar and the events tab for the latest information on Conventions.

Membership Chairman Bill Rosica spoke about raising funds for Harmony Foundation, and that members didn't always like to keep being up by "passing the hat". He advised everyone that he had two bowls made, which would be given away at a raffle, and the proceeds would go to Harmony Foundation. He also said that he made three knives, two with walnut handles, and the third was a "Jeff Baker Memorial Knife". The handle was made from a piece of Jeff's Desk at Warner Brothers. The proceeds also will be donated to Harmony Foundation.

President Gordon Bergthold advised that the next House of Delegates meeting will be at the SE/SW Division Contest and International prelims on March 16, 2018. Location to be determined.

Arizona Division VP John Bloomquist thanked Gordon Bergthold for his years of service to the District, and the completion of his two-year term as Far Western District President.

Immediate Past President Allan Webb directed "Keep the Whole World Singing".

President Gordon Bergthold adjourned the 2017 Fall House of Delegates meeting at 3:16 PM.

Respectfully Submitted

Bob Gray FWD Secretary