



**Far Western District  
Spring House of Delegates Meeting  
Ontario, California  
1:30p.m. Friday March 9, 2012**

President Russ Young called the House of Delegates Meeting to order at 1:30 pm,

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

Past Presidents (8 voting)

Lynn Brittan, 1970-1971  
Sam Barger, 1984-1985  
Chuck Hunter, 1988-1989  
Carl Truman, 1998-1999  
Deane Scoville, 2000-2001  
John Krizek, 2002-03  
Peter Feeney, 2004-2005<sup>1</sup>  
Bill Cale, 2006-2007  
Bob Lally, 2008-2009  
Bernard Priceman, 2010-2011<sup>2</sup>

Board Members (10 voting)

Russ Young, President  
Peter Feeney, Secretary  
Bob Heron, Treasurer  
Allan Webb, Executive Vice President  
Bernard Priceman, Immediate Past President  
Bill Rosica, DVP Div. 1—Southwest Division  
Craig Hughes DVP Div. 2—Southeast Division  
Chuck Leavitt, DVP Div 3—Northwest Division  
Richard Lund, DVP Div. 4—Northeast Division  
John Bloomquist, DVP Div. 5—Arizona. Division

Distinguished Guest (Non-voting):

Alan Lamson	Society President
Clarke Caldwell	Harmony Foundation, Inc. CEO

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<sup>1</sup> Current Board Member

<sup>2</sup> Current Board Member

**Chapter Delegates (33):**

D002 Greater Phoenix

D008 Santa Rosa

D009 Placerville

D014 Conejo Valley

D018 Pasadena

D022 Palo Alto – Mtn.View

D023 San Diego

D026 Bay Area

D030 Whittier

D036 Ventura

D039 Marin

D041 Palomar Pacific

D046 Santa Fe Springs

D051 Reno

D055 Orange (Quartet)

D056 Fullerton

D057 Central California

D058 Santa Monica

D059 Fresno

D066 San Fernando Valley

D069 Mesa

D075 Las Vegas

D080 Las Vegas Metro

D085 San Luis Obispo

D087 Coachella Valley

D098 Folsom

D099 Santa Cruz

D101 Sun Cities

D103 Rincon Beach

D114 Riverside

D116 Brea

D117 La Jolla

D123 California Delta

Delegates Eligible to Vote: 51

Total HOD Membership:100

Quorum: 30% (30 Delegates)

President Young called the meeting to order at 1:30 pm.

After welcoming and opening ceremonies and introduction of dignitaries and guests the Secretary confirmed that a quorum was present.

President's remarks: President Young commented on the following items:

District planning (June in Fullerton, CA)

CPR (Chapter Preservation and Resuscitation)

Learn to Sing program

Operation Harold Hill

License kit for Elko, NV

Harmony College West (July 20-22, 2012 in Redlands, CA)

Leadership Academy (Nov. 3 and Nov. 17 ) Mesa, AZ and Pico Rivera, CA tentative locations.

Harmony Marketplace in Mesa for the Fall Convention.

Keynote address: Alan Lamson, BHS President

**Motion to approve the agenda. Motion Carried.**

**Motion to approve minutes of previous HOD Meeting. Motion Carried.**

**Motion to receive reports included in the HOD Brochure. Motion Carried.**

Treasurer's comments by Bob Heron. John Krizek suggested that the District tract donations made directly to schools by chapters.

No other reports were submitted by delegates.

New Business:

Motion to amend the SOP included in the brochure withdrawn by delegate Greg Titus.

President Young announced that he has formed a committee chaired by Bill Rosica to review the district policy on show clearances and conflicting dates among chapters. Report is due at Summer board meeting.

Awards Chairman Bill Cale announced that the board of directors has approved the selection of Mark Freedkin to be the honoree at the Fall convention in Mesa, AZ.

Immediate Past President Bernard Priceman announced that the chapter of the year is Bay Area (Voices in Harmon). Accepting the award was Greg Titus, chapter president.

Clarke Caldwell (Harmony Foundation CEO) presented certificates to chapters recognizing their contributions to Harmony Foundation. Clarke updated the meeting on the activities of the Foundation and introduced new Development Director K.J. McAleesejergins.

John Jones presented plans for future conventions:

**Motion to hold the Fall 2013 convention in Bakersfield, CA Oct. 10-13, 2013. Motion Carried.**

**Motion to hold the Fall 2014 convention in Fresno, CA Oct. 9-12, 2014. Motion Carried.**

The HOD will next meet in Mesa, AZ on October 12, 2012 at 1:30 pm.

Meeting adjourned at 3:30 pm.

Respectfully submitted,

Peter Feeney

FWD Secretary