

**BOARD OF DIRECTORS FAR
WESTERN DISTRICT**

**Fall 2021 Convention Cancelled
due to COVID-19**

**Fall District Board Meeting Held
via Zoom**

October 8, 2021

7:00 PM

**Fall District House of Delegates
Meeting Held via Zoom**

October 9, 2021

7:00 PM

**SOCIETY FOR THE PRESERVATION AND ENCOURAGEMENT OF
BARBER SHOP QUARTET SINGING IN AMERICA, INC.**

D/B/A BARBERSHOP HARMONY SOCIETY



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President's Message



Bill Rosica, FWD President

Well, 2021 is just about behind us and a lot has happened. And we thought that 2020 was a tough year. Your Board met several times via Zoom® during the year to discuss many Covid-related items. We did meet in person for our Summer Board Meeting and discovered that it might be a good money-saving idea to meet virtually from now on for our summer business.

2021 brought on many challenges. Your Board had to make tough decisions on the Cruise and our Fall Convention in Gilbert, Arizona. Neither of these decisions were slam dunks. Your board had individuals on both sides of the fence, but after, in many cases, hours of discussions it was decided that, in order to protect you, our members, we had to except the fact that singing inside a closed facility could end up as a Super Spreader of the Covid-19 virus and we just couldn't find an alternative.

After these decisions, I received many emails telling me that some members were disappointed and that we were wrong in our assessments. As time went by, we began to see other Districts coming to the same realization that gathering in a group inside a closed area was just not the smartest route to take. Believe me when I tell you the Board agonized over our cancellations. We wanted to be back to normal the same, if not more, than most of you.

Your Nominating Committee, chaired by IPP Craig Hughes, was hard at work this year attempting to fill a few vacancies. Unfortunately, Nick Papageorge asked to be relieved of his duties as Executive VP because of circumstance beyond his control. Hopefully, we will see Nick back on the Board in the near future. Nominated for the spot of Executive VP for next year will be Brett Littlefield and his son Cody for Southeast Division Vice President. Since Brett will be leaving his post of Vice President of Contest and Judging, the Nominating Committee found Randy Meyer as his possible replacement. Everyone else on the Board shall remain the same, including, yours truly,

running for a third term. Remember, these folks on the Board have been nominated, but there can be people nominated from the floor, if there is someone who wishes to run.

Since the District has been without conventions and contests, and your Board has not met in person, but once, we have not had to spend as much as we had budgeted. I will ask the Board to consider cutting our dues by 50% for fiscal year 2022. There are also some wording changes we will look at in our Standard Operating Procedures (SOP). They have to do with duties of the DVP's and deadlines for submissions for the Convention Brochures.

Moving ahead, as interim Events Chairman, I will be looking for a venue for our Spring Convention and Preliminary Contest in Southern California, held March 10-13, 2022. Finding something centrally located and with enough dressing rooms has always been an issue. And of course, all the planning in the world can't keep up with when and if the Pandemic will subside enough to allow us to do what we do. Your Fall Convention and Contest will be held in Fresno on October 13-15, 2022.

With the Covid-19 Pandemic continuing to rear its ugly head, we will continue to plan as long as it's prudent to do so. I realize that there are quartets and choruses who are hard at work polishing their Contest Sets. We will do what we can to deliver a safe environment for you to put that work on stage. Please continue to stay safe for yourself, and your family and friends.

Far Western District Board of Directors Meeting Agenda

October 8, 2021
7:00 PM
Via Zoom®

1. Call to Order Bill Rosica
2. Invocation Chuck Roots
3. Roll Call Jim Maass
4. Opening Remarks and introduction of guests Bill Rosica
 - Remarks: Society President John Donehower
5. Approval of Agenda Bill Rosica
6. Approval of Minutes Bill Rosica
 - June 19, 2021 Summer Board Meeting
 - July 10, 2021 Special Meeting
 - August 4, 2021 Special Meeting
 - August 31, 2021 Special Meeting
7. Vice Presidents Reports
 - Division 1 Southwest Kathy Kileen
 - Division 2 Southeast Kyle Williamson
 - Division 3 Northwest Rich Postal
 - Division 4 Northwest Chuck Roots
 - Division 5 Arizona Adam Kaufman
 - Contest and Judging Brett Littlefield
 - Music and Performance Rob Menaker
8. District Management Team Bill Rosica
 - Membership Jeremy Loper
 - Chorus Directors Development Scott Suwabe
 - Events Bill Rosica
 - i. Convention Manual Bill Rosica/David Melville
 - Marketing and Public Relations David Melville
 - Youth in Harmony Kenny Rios
 - Financial Development Roe Darnell
 - Endowment Funds Roe Darnell

- Directors Guild Scott Suwabe

9. Old Business

- Financial Review Rich Owen
- Leadership Academy Jeremy Loper/Scott Suwabe
- Community Outreach Charles Carothers
 - i. Grant from the Board to assist the AIC in this event which would benefit the district. Might even set it up as a matching funds donation.
- Various Issues
- Nominating Committee Craig Hughes

10. New Business

- Change in Statement of Policy (See attached addendum items for specific proposed language)

Section 3.5 Receipt of Agenda Items

Sections 4.1.3, 4.1.4 4.5 4.1.6 and 4.1.7. Division Vice Presidents additional job duties.

11. For the Good of the Order

12. Adjourn

Far Western District House of Delegates Meeting Agenda

October 9, 2021
7:00 PM
Via Zoom®

- | | |
|---|----------------------------|
| 1. Call to Order | Bill Rosica |
| 2. Invocation | Chuck Roots |
| 3. Roll Call | Jim Maass |
| 4. Opening Remarks | Bill Rosica |
| 5. Approval of Agenda | Bill Rosica |
| 6. Approval of Minutes | Bill Rosica |
| • March 13, 2021 | |
| 7. Introduction of Guests | Bill Rosica |
| • Comments by Society President | John Donehower |
| • Comments by HFI Rep | Jim Clark |
| 8. Reading of Chapter Eternal Names | Jim Maass |
| District Champions Vocalocity performs Irish Blessing | |
| 9. Vice Presidents Reports | |
| • Division 1 Southwest | Kathy Kileen |
| • Division 2 Southeast | Kyle Williamson |
| • Division 3 Northwest | Rich Postal |
| • Division 4 Northwest | Chuck Roots |
| • Division 5 Arizona | Adam Kaufman |
| • Contest and Judging | Brett Littlefield |
| • Music and Performance | Rob Menaker |
| 10. District Management Team | Bill Rosica |
| • Membership | Jeremy Loper |
| • Chorus Directors Development | Scott Suwabe |
| • Events | Bill Rosica |
| i. Convention Manual | Bill Rosica/David Melville |
| ii. Hawaii bid for Fall 2023 Convention | Bill Rosica |

- Marketing and Public Relations David Melville
- Youth in Harmony Kenny Rios
- Financial Development Roe Darnell
- Endowment Funds Roe Darnell
- Donor's Choice Update Roe Darnell
- Directors Guild Scott Suwabe

11. Old Business

- Financial Update Rich Owen
- Approval of FWD 2022 Budget Rich Owen
- Leadership Academy Jeremy Loper/Scott Suwabe
- Community Outreach Charles Carothers
 - i. Grant from the Board to assist the AIC in this event which would benefit the district. Might even set it up as a matching funds donation.
- Various Issues
- Nominating Committee Craig Hughes
- Election of new Officers (slate of officers in attachments)
- Installation of new officers by Society President: John Donehower

12. New Business

- Change in Statement of Policy (See attached addendum items for specific proposed language)

Section 3.5 Receipt of Agenda Items

Sections 4.1.3, 4.1.4 4.5 4.1.6 and 4.1.7. Division Vice Presidents additional job duties.

13. For the Good of the Order

14. Keep the Whole World Singing

15. Adjourn

Board Member Reports

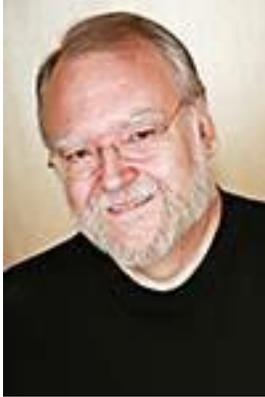


Jim Maass, Secretary

Well, not much happening regarding chapter shows since the beginning of COVID-19, so my job of processing show clearances has been easy. But that is changing as chapter are getting back to rehearsing and soon will be scheduling shows. I am aware of some Holiday Season shows but have yet to see any show clearance requests. I have had only one new request. I expect things to gradually change.

I get requests for my address.....please take a few minutes to use the FWD Website. You will find not only my mailing address but all the information you need as well as the forms needed for getting that show clearance processed. Look under the “MEDIA” tab for “Show Clearance” information.

A reminder that chapter elections should have been taking place even with the COVID such business needs to continue. I also remind chapter secretaries to be sure to upload the new 2022 officers to the BHS members website by January 1, 2022.



Rich Owen, Treasurer

Greetings:

Not much to report for this meeting. All tax returns have been filed.

The financial statements for the 3rd quarter (ending 9/30/2021) will be submitted after September 30, 2021, so I can get the full third quarter in the reports. The reports will be posted separately to the FWD website the week of October 4th.

I have been working on assisting the Nevada-Placer Counties Chapter in closing its corporation as it has “merged” with the Auburn Chapter.

Respectfully submitted,
Rich Owen



Kathy Kileen, Division 1 Vice President (Southwest)

The best laid plans.....a proverbial expression used to signify the futility of making detailed plans when the influence of outside forces is unknown and the outcome is uncertain. That about sums up a lot of what’s been our problem as of late. Despite our plans, covid continues to rear

its ugly head and force us to take evasive measures to ensure the health and safety of our members.

It's disappointing that we are not able to be together in person for this weekend's events. It's unfortunate that we're not having a contest this weekend. Kudos to those who have arranged a way for those senior quartets who want to qualify for midwinter and choruses wanting to qualify for international to do so virtually by video. All is not lost. It may not be what we want but we have figured a way to work around the problem. We have learned to persevere.

I reached out to the chapter presidents to get updated information about rehearsal practices since the increase of the Delta variant. Some choruses have abandoned in person rehearsals all together for the foreseeable future and have gone back to Zoom only rehearsals. Others have adapted rehearsals to add a variety of inside/outside variations. Some are going back to Jacktrip or Jamulus in conjunction with Zoom. There are a couple of brave hold outs that are still meeting entirely in person but distancing.

I had hoped by this time I would have been able to say that I had visited many of my choruses in person. That was the plan. But insert "best laid plans" here. It hasn't happened. But that doesn't mean it isn't going to happen. If your chorus is meeting in person I want to visit and get to know you personally. And I want you to get to know me better too! Actually, now that I think about it, I'd be happy to join a Zoom rehearsal, too, if that's what's available now and you're willing to have me visit. I would then schedule an in person visit when possible.

Please reach out and let's make plans and make this happen. I want to be a good and reliable liaison between the BOD and your chorus. I need to spend at least a bit of time with you in order to do this well.

Divisions 2, 3 and 4 VPs. No Report submitted



Adam Kaufman, Division 5 Vice President (Arizona)

There is nothing more intimidating than a blank piece of paper when you need to write something, and you just don't feel like you have anything new to say.

We wanted to have a fall convention, and the virus got in the way...again.

Many Choruses and Quartets are back rehearsing in person here in Arizona, and this is a good thing. We are back to ringing chords, standing together in solidarity, and enjoying each other's company, and this is a good thing. We were getting ready to do it on a grander level, and we still are...that grander level will just have to wait a bit longer. This will be a good thing.

Keep singing, keep striving, keep calm and sing.

There are good things to come.



Rob Menaker, Music and Performance

Hello FWD people! I haven't received any requests for coaches for your choruses and quartets. The offer still stands that I am available to match you up with people to work with your groups. Just let me know and I'll get to work on it.

Things are progressing towards the Youth Outreach event happening on October 28 and 29, possibly 30th for a peripheral event in Los Angeles and Orange County. We have the following groups scheduled for these events:

- Love Notes (SAI)
- Forefront (AIC)
- Crossroads (AIC)
- Class Ring (SAI)
- Ripple Effect Quartet (mixed)

These groups will be traveling to over 20 schools in 2 days to teach and demonstrate barbershop harmony to school kids (mostly high school but potentially some middle schoolers too!)

This a warm-up to an event that will be taking place on February 5, 2022 where these same groups plus other quartets will be teaching to over 200 students (male and female) culminating in a show (open to the public) that evening with all of the teaching quartets plus the kids.

This is being coordinated with the Southern California Vocal Association, HFI, AIC, BHS, and the Far Western District.

More details to come and we may be asking some of you to volunteer your time on these days to help us make this an outstanding outreach program.

Stay tuned for more information soon!

Contest and Judging VP. No report submitted



Craig Hughes, Immediate Past President

I am moving through the fall with measured optimism for a continued recovery to normal.

Our *Barbershop Normal* is a little different than the general public's but then so are we! We measure our joy in locking close harmonic chords followed by a big hug. Nothing comes close to the celestial ring and laughter of an exultation of Barbershoppers. We practice and listen in solitude, but our real joy comes with 4 or more.

I am fortunately singing in three Choruses that returned to rehearsal in June. All three stayed together during the "alone" phase using the familiar internet tools. Getting back together (outdoors, indoors, masked and without) has been a gift. While it reminds me of the good old days, the gift of togetherness comes with responsibility for each other. All three of my choruses have different requirements for attending. It is important to honor those requirements without reservation. You can and should express your thoughts but adhere to the group wishes. It is much easier to ring a chord with friends!

I plan on singing with many of you next year. After the time we've had, I hope to sing with all of you!

"It's the Music that keeps us together!"

Sing every day! Stay safe and in touch!! *Barbershop Normal* is just around the corner!!!

It is truly “Great to be a Barbershopper!”

“Keep the Whole World Singing”,



Management Team Reports

(The following were the only reports submitted)



David Melville, Marketing and Public Relations

Don Shively and I did an encore performance in the Event Farm Virtual Campus, reviving and updating the FWD suite at the BHS Virtual International Convention. We had a fairly steady stream of visitors and a lot of favorable response.

Don Fuson and I have been compiling an extensive list of anomalies with the new BHS member center. The extremely slow response from BHS has been very frustrating, but hopefully having Don on board will add some clout. I'm still working on a complete rewrite of our data extraction process and hope to have something working soon.

Cyber-crime is on the rise and, unfortunately, we are not exempt. We recently had an attack that was dumping hundreds of pdf documents on our root images folder, and I worked like a dog to isolate and block the source as well as clean up the mess. We need to seriously consider adding more robust Malware protection and firewall to our website. There are several pricing tiers available for these services. With the Board's permission I would like to work with GoDaddy to identify a protection plan that will suit our needs and protect our web investment.

Joomla 4 was finally released in September 2021. This is a major upgrade. While Joomla itself is free there are a number of components that may not be compatible so I will be doing an inventory assessment to find out what software needs to be updated or replaced.

Ray Rhymer has one more issue of Westunes to publish before he retires. I will be assuming his role starting in 2022. Ray will be staying on as “Editor Emeritus” as well as photographers and kibitzer. We also have division editor positions to fill for Southeast and Northeast. While I shouldn’t have to ask this, it would be wonderful if all our Board and DMT members could submit something to Ray for his last publication; the deadline is November 1.



Kenny Rios, Youth in Harmony

My report is short and sweet and is as follows:

1. The youth camp headed by Richard Lund is cancelled for 2021 due to the impact of Covid-19. Plans will be made for next year, 2022.
2. SCVA / AIC / FWD / HFI met to discuss plans for International Quartets to visit some High Schools in Southern California this fall.

Respectfully,
Kenny Rios
YIH Manager

FAR WESTERN DISTRICT

BOARD OF DIRECTORS MEETING

MINUTES

June 19, 2021
9:00 AM

Doubletree Inn, Fullerton, CA

- 1. Call to Order:** President Bill Rosica called the meeting to order at 9:24 am.
- 2. Invocation:** Chuck Roots offered the invocation.
- 3. The Old Songs:** Brett Littlefield led the group in “The Old Songs.” First time singing in a group for many of the board members in more than a year due to COVID.
- 4. Roll Call:** Secretary Jim Maass called the roll.

Board Members Present: President Bill Rosica; Secretary Jim Maass; Immediate Past President Craig Hughes; DVP 1, SW Kathy Kileen; DVP 2 SE Kyle Williamson; DVP 3 NW Rich Postal; DVP 4 NE Chuck Roots; and DVP 5 AZ Adam Kaufman. Contest and Judging VP Brett Littlefield, **Treasurer** Rich Owen was online via ZOOM. EVP position is vacant. Rob Menaker, Music and Performance VP was absent.

Secretary Jim Maass reported that a quorum of the board was present.

Management Team Members present: Jeremy Loper, Membership; David Melville, Marketing and Public Relations; Kenny Rios, Youth in Harmony; Charles Carothers, Community Outreach; Scott Suwabe, Chorus Directors Development.

Others Present: Jim Clark, Harmony Foundation, joined the meeting later via ZOOM.

5. Opening Remarks: President Bill mentioned that this meeting is the first “in person” meeting in more than a year. He said that he’s been doing the regular presidential stuff. The “fun stuff” has taken a back seat and he’s looking forward to that job responsibility ,too, and is looking forward to the rest of this year and next year as things return to normal. He reminded everyone to check their emails frequently as that has become the main communication keeping the district business going. If there is an important issue, he suggested that he be given a phone call...and encouraged everyone to “keep the lines of communication open.”

6. Approval of Agenda: It was moved and seconded to approve the agenda as presented. All aye.

7. Approval of the Minutes from March 12, 2021. It was moved and seconded to approve the minutes as presented. All aye.

8. Vice Presidents' Reports

- **Division 1, SW: Kathy Kileen**

Kathy reported that four of her 13 chapters responded to questions, poll, etc. she put out recently. The others are reluctant to return her phone calls or e mails. She asked for advice from the group. She plans to visit all the chapters and seek out their input. There was some discussion by the group giving suggestions and support. She reported that the Hawaii chapter would like to host a FWD convention. (Note: the MT at its meeting the night before discussed this topic.) If Hawaii wants to present information on hosting, it would be welcomed and considered. She also said that choruses are starting to meet again in person.

- **Division 2, SE: Kyle Williamson**

He reported that six of his 13 chapters responded to his inquiry. Only one chapter at this time has indicated it will participate in the FWD Fall Convention. He indicated there is a need to get information about the Convention out to the chapters that they can compete without any qualification...including chapter quartets. There was some discussion on this issue. He will be focusing on getting the word out to his chapters about competing and attending the fall convention. He also reported that at least 6 quartets have indicated they will be competing. Most of his chapters are still meeting "online." Some of his chapters are looking for new meeting venues.

- **Division 3, NW: Rich Postal**

Six of his 13 chapters and only one will attend in October. He mentioned the need to plan and prepare for the convention and make the convention more interesting for all participants including their significant others. He also mentioned what his chapters are doing regarding CDC guidelines and the policies regarding vaccinated versus non vaccinated participation and what his chorues are doing. In addition, he said that a number of his chapters are looking for new places to rehearse. A few are also looking for new directors. This past summer they have been having scheduled gatherings they call a "picnic in the park" where they have gathered outdoor and social distanced. There was general discussion on the various convention issues.

- **Division 4, NE: Chuck Roots**

He reported that several of his chapters are beginning to meet in person or soon will be meeting. Other chapters, not much happening. He reported that the Fresno chorus is attempting to "restart" and Jim Turnmire is helping. They now have a new "non-barbershop" director who is interested in learning about the BBS style as he directs Fresno. He also reported that he has no

details of how many choruses in his division will be going to Gilbert in October. Again, there was some discussion on this issue by the Board and MT. Discussion centered around promoting CONVENTION rather than competition. It's not just a "contest." Craig Hughes said, "The FWD October convention will be the 'cruise' without the boat." (got a nice laugh) Chuck plans to continue a monthly ZOOM meeting with his division chapter presidents.

- **Division 5, AZ: Adam Kaufman**

Adam reported that most of his division chapters have been responsive. He communicates via email to three people from each chapter: President, Secretary and Treasurer. Hopefully, he will get a response back and it appears to be working. Five chapters will be at the convention in October. He also discussed the vaccine versus no vaccine issues his chapters face. He is also hopeful that the convention will be successful. There was general discussion about the hotels at the site and the issues surrounding the number of hotels and distances between them and the venue. There were no details as Bill Rosica is still working to get the HQ site under contract.

- **Contest and Judging: Brett Littlefield**

Fall District Contest Awards.... Brett provided the board with a list of awards which will be presented at the FWD in October. He's got plaques from last year which were not used. Only need to replace the faceplate. This will save the district some money. He will be adding awards for youth groups.

He also mentioned that there is a new barberscore program and it is very user friendly. August 15th will be the date contest competitor registration will be opened. There will be no VLQ contest this fall but it can be done at the spring convention. Brett asked all DVPs to send the list out to all their chapters.

- **Music and Performance: Rob Menaker**

Rob was absent from the meeting due to a family issue so there was no report. President Bill Rosica referred everyone to Rob's report in the current Westunes (June 2021—Summer issue).

9. District Management Team: Bill Rosica

- **Community Outreach: Charles Carothers**

Charles raised the question.... where are our Asian and Black brothers? He mentioned that he noticed that when he joined in 2007 there was "no one who looks like me." So, he agreed to take this position and step up to help reach out to people of color to share this great hobby. He will be seeking out all ideas. Kathy Kileen shared an experience from Evergreen District when she was up there. An individual, Jace Saplan, a Hawaiian gay man who is now well known for his work in diversity, has held ZOOM session with EVG District. She suggested that Charles look into what he might be able to offer FWD.

- **Membership: Jeremy Loper**

Jeremy shared information that he received from BHS. There are currently 1806 active members with 37 expired within the window to renew membership. He also shared additional information about membership development. He will be sharing links to various articles he has found with the BOD-MT.

- **Chorus Director Development: Scott Suwabe**

He is continue working on getting the Directors' Guild restarted. He shared several ideas on how director development would look training frontline and assistant directors. HE will be talking with Russ Young for additional ideas and direction. He plans to get this started later this year.

- **Convention Manual: Bill Rosica**

Bill reported he will be passing this task on to David Melville. There is not a lot of rewriting but significant editing. David is expected to have a draft ready by October.

- **Host Chapter Payouts for 2022: Bill Rosica**

It was noted that these amounts are set in the conventional manual.

- **Convention Venue Rotation: Bill Rosica**

The current rotation is Mesa, Bakersfield, and Fresno. There has been discussion of doing conventions in Las Vegas and Hawaii and this will be reviewed in the future. Bill also discussed the Bakersfield and Fresno venues and how inexpensive there two sites are...hotels and convention venue. Fresno Fall 2022 and spring prelims will be in SoCal with the specific site to be determined soon after the school year starts as that's when school districts will have their calendars. The district will be using a high school.

- **Marketing and Public Relations: David Melville**

David reported about the district email issues and his moving everything to Google. He suggested that everyone set up a G Mail account for their district e mail address. He suggested looking at each division name and going back to just the name...not the division number as it is more clear to everyone. Marketing for FWD Conventions will soon return as we move back to in person conventions and suggested making it a Fall Theme....Coming Out Party. David also talked about the FWD mailing list and various issues around using the BHS database. Regarding Westunes, David will be taking over the editorship from Ray Rhymer. He is also looking for new division editors as a few of them are also retiring. He reported that Dan Jordan, FWD Historian health is progressing slowly. He will also be installing new calendar software for the district website. Regarding the district fall convention, there will be no assigned seating because of space requirements and social distancing. He discussed some of the logistical issues. He is also

looking into switching from name badges to wrist bands for admittance to events. He brought up maybe using “online” programs instead of printed ones. That suggestion received significant resistance from the board.

- **Youth in Harmony: Kenny Rios**

High School Contests are now being held at Divisional Prelims. This means FWD will have one at NE/NW Divisional, SE/SW Divisional and one at Arizona Divisional. The scores from each Division will determine the FWD High School Quartet champs that will be invited to perform before the FWD at the Fall Convention. Although Schools are not in session due to summer, Ken will start working on contacting high schools as early as August when Arizona and Nevada begin the 2021-2022 School Term.

The costs are expected to rise due to the High School competition no longer being housed under one roof. Present budget of \$1000 MAY be enough to get us through this fiscal year. Ken is in the process of trying to figure out money awards given to High Schools who send a quartet to compete as has been done in the past.

Ken reported he is in the process of scheduling the following:

FWD Arizona: October Fall Convention –A local high school choral group will perform at the Fall Convention (maybe at the Show of Champions). This was approved by VP of Contest and Judging Brett Littlefield.

NE/NW: October- Richard Lund and his wife Patsy are planning their traditional Boy’s Camp in Northern California this year (2021).

Nevada: January or February 2022- Las Vegas is planning a Youth Festival for both high school males and females.

SE/SW: Exact date TBD – He’s working with the Southern California Vocal Association (SCVA) and Antone Radich on a Youth Festival for some time in the Fall or this year (2021) or in the Spring of next year (2022).

- **Financial Development: Roe Darnell**

Roe was not in attendance at the meeting...No Report.

10. Old Business

- **FWD Carnival Cruise/Expedia Refund Issues: Jim Maass**

Jim brought up that there are issues regarding refunding to those FWD participants who cancelled their cruise reservation before the deadline in March. To date, a number of the participants have not yet received the refund, more than 100 days after cancellation. He

indicated he has been in contact with Donna Hilsey and is not happy with her responses saying she does not work for Carnival. He indicated that she was the travel agent for Expedia Cruises Travel, and she should be birddogging this refund issue. There was general discussion and agreement the FWD should pursue the issue. President Bill said he would be contacting Donna and working with her to get the issue resolved.

- **Voices of California Chorus Risers: Jim Maass**

Jim brought this topic up as it had been on the agenda pre COVID and discussed. There was some interest in pursuing this at that time. There was some discussion. President Bill will be contacting Richard Lund since he has a place to store the risers.

11. New Business

- **Grants from the District to help struggling chapters.**

There was discussion regarding how many, if any, chapters might need support from the FWD as they ramp up after COVID. Rich Owen indicated the budget for 2022 has a large deficit so there might not be sufficient funds for this. There was discussion. The direction given to review and develop a proposal as to how this might look. As of now, only one chapter has brought up the issue. President Bill will put this over to the Fall Board meeting. Rich Owen says that the district is in better financial shape after pre COVID issues and there is a surplus of funds left over from 2020 due to minimal spending.

- **District financial support for Judge Candidates. Brett Littlefield**

Brett talked about two FWD candidates, Ben Porter and Will Lagon, and support for them to attend the judges candidate school to be held in Orlando, FL. Judge candidates pay a good deal of their expenses during their training. Brett proposed to assist them in their training. There was discussion as to what costs might be incurred and it was determined that air flight and hotel expense would be around \$750. It was moved and seconded to pay for a round trip flight and two hotel nights not to exceed \$750 each. All aye. Motion Passed.

- **Financial Review: Rich Owen**

Rich reviewed the profit & loss and balance sheets. He highlighted various numbers. The net revenue for 2020 was \$65,587.10; expenses were \$10,067.11; and net profit was \$55,519.90. The balance in the checking account as of 6/30/2021 is \$97,369.68. The District is in good financial condition at this time..

Travel funds for competitors (SOP) Varsity and Junior Varsity Quartets was discussed. The SOP has language for travel support for these quartets. After some discussion it was agreed that Bill, Rich, and Craig will work on proposed SOP language for this issue for the HOD to review.

- **Leadership Academy/Harmony College West: Jeremy Loper and Scott Suwabe.**

They reported that LA will be again kept online. They will be continuing to work on putting an onsite HCW program together in the future.

- **Nominating Committee Report: Craig Hughes**

Craig reported the nominating committee list of proposed officer slate for 2021 to be presented to the HOD in October.

Bill Rosica President
Brett Littlefield Executive Vice President
Jim Maass Secretary
Rich Owen Treasurer
Craig Hughes Immediate Past President

Kathy Kileen Division Vice President for Southwest
Cody Littlefield Division Vice President for Southeast
Chuck Roots Division Vice President for Northeast
Rich Postal Division Vice President for Northwest
Adam Kaufman Division Vice President for Arizona
Rob Menaker Vice President Music and Performance
Randy Meyer Vice President Contests and Judging

Respectfully Submitted,

Craig Hughes, Chair

Mongo Bergthold, Member
Allan Webb, Member
Russ Young, Member

It was moved and seconded to accept the slate of proposed FWD officers for 2022. All Aye. Motion passed.

- **Jim Clark, Harmony Foundation.**

Jim gave a recap of what the HF has been doing. The big thing is the district partnership. Also, AIC outreach fund partnership was discussed as well. AIC quartets will put on shows and get out into the community again. He mentioned Southern CA events for next year as well as many other things that are going on. There was a question regarding HF working with Charles Carothers on outreach. Jim will help make things happen and get logistics going. Charles asked Jim what he is looking to accomplish. Charles will reach out to Jim.

Any update on HFI/BHS issues? Jim is not in the loop on this issue so did not have any additional information. He also indicated that fundraising is down but holding its own.

12. 2022 Budget Workshop: Rich Owen

Rich went over the proposed budget worksheets outlining the income for 2022 based upon 2019. He spent some time going over all the various line items of revenue taking questions. Tools for projected income \$143,000. He is hopeful that the spring conventions will be successful.

He also reviewed the projected expenses based upon other prior events, spring and fall conventions. He reviewed Board expenses and suggested the board only hold two “in person” meeting and leaving the June meeting for ZOOM. By doing this and cutting a few other expenses, the budget would be close to being balanced. By consensus, the board agreed to do the June meeting via ZOOM to save the expense.

There was general discussion of the budget. It was moved and seconded to approve the 2022 Budget and present it to the October HOD for approval. All aye. Motion passed.

13. For the good of the order. President Bill recognized the BOD and MT members for any final thoughts.

14. Keep the Whole World Singing was directed by Kathy Kileen.

15. Meeting was adjourned at 5 PM.

Respectfully submitted,

Jim Maass
Secretary
Far Western District

Special Board Meeting
July 10, 2021
Via Zoom®

President Rosica called the meeting to order at 12:17 PM (PDT)

Present were:

Kathy Kileen

Bill Rosica

Rich Owen

Brett Littlefield

Adam Kaufman

Craig Hughes

David Melville (in Spain)

First on the agenda was a request from Ron Whisenant-President of the Fresno chapter to request a grant for \$241.92 to allow their new Director to attend three virtual classes at Harmony University. Included in the request was \$68.92 for Mr. Whisenant to take a Leadership Class as well. It was Moved and Seconded, and a discussion took place. It was decided that since the District had yet to set up Grant Guidelines and the Fresno Chapter did not give the Board enough information, that the motion failed. Rich Owen was to contact the Fresno President to see if we could get enough information to grant their Director a Scholarship from the Director's Development Fund. Kathy Kileen commented that she thought that this decision flies in the face of the District helping out struggling chapters. Rich Owen pointed out that our position is to give support not money to chapters, but still have scholarships available for chapters to use.

It was Moved and Seconded that the District make it mandatory that all people attending the Fall convention must show proof of vaccination. A discussion was had and many opinions on how to be inclusive, and still be safe. Most members were in favor of the idea but felt it would keep people home if they were not vaccinated or hadn't tested negative prior to the event. It was also mentioned that some of our own event's staff would not be available if vaccinations were mandatory. This by itself may leave us no option but to cancel the event.

After much discussion, the motion was amended to read that, **"The District would adopt the same protocol for gathering of large groups for indoor events as specified by the CDC and the State of Arizona at the time of our event"**. These protocols may include recommending facemasks and social distancing when not singing.

The motion was passed.

Lastly, was the idea of hiring Events Farm to take over the job of registration for the Fall Event at a cost of \$5,000. This would include all necessary material to conduct registration plus the streaming of the event for people wanting to watch from home. It was moved and seconded that **"the Board approve the additional expenditure of \$5000 and hire Events Farm for**

registration purposes". Discussion followed with how to pay for this additional expense. Mr. Rosica pointed out that at \$35.00 per registration that 143 additional registrations would be needed to offset the cost. It seemed that most were not too concerned about the offset because not having David Melville's cost would bring the actual amount down as well. David Melville also pointed out that we could have wristbands that would designate those who were vaccinated, tested negative or unvaccinated. (In looking at the venue's website, Higley Performing Arts Center mentioned that it was very possible that the theater would be operating to full capacity by August.)

"Since the Board had not been presented with any formal specifications as to what Event Farm serviced entailed, there was no information to support the expenditure; the motion was defeated. President Rosica indicated that he would contact the vendor and get more detailed information as to what was involved with their services and what was included in the stated price."

Mr. Rosica pointed out that quite a few Chapters would be hesitant to attend unless all attending were vaccinated, and proof was shown. Mr. Littlefield felt that there would be enough quartets that would be competing that the convention would be a success.

Meeting was adjourned at 1:30 PM PDT

The minutes were prepared by President Bill Rosica in the absence of Secretary Jim Maass.

BOARD OF DIRECTORS

SPECIAL MEETING

AUGUST 4, 2021

VIA ZOOM

Called to order by President Bill Rosica at 6:15 PM

Secretary Jim Maass called to roll.

Board Members Present: President Bill Rosica; Secretary Jim Maass; Treasurer Rich Owen; DVP 1, SW Kathy Kileen; DVP 2 SE Kyle Williamson; DVP 3 NW Rich Postal; DVP 4 NE Chuck Roots; and DVP 5 AZ Adam Kaufman; Contest and Judging VP Brett Littlefield; The EVP position is vacant. Rob Menaker, Music and Performance VP and Craig Hughes, IPP were absent.

Management Team Members Present: David Melville and Kenny Roos.

Meeting topic for discussion: Status of the Far Western District Convention and Contest set for Gilbert Arizona in October.

Secretary Jim Maass read the motion from the July 10, 2021 Special Meeting to refresh everyone's memory as to what the current position of the FWD Board is regarding the status of the Fall convention and contest. That motion is a follow:

“The District would adopt the same protocol for gathering of large groups for indoor events as specified by the CDC and the State of Arizona at the time of our event”. (Motion approved, July 10, 2021)

President Bill gave a brief presentation regarding the current COVID-19 situation and what issues were involved in AZ regarding government rules, laws, etc. He emphasized his concern that the district priority is to keep people safe and healthy.

There was considerable discussion among the board of all aspects of the current situation looking at the pros and cons regarding the convention including rules for attendance such as requiring vaccination proof, or negative testing before the convention. Again, there was considerable discussion.

The board was in general agreement that health and safety was paramount in reaching a decision whether to proceed with the convention.

It was moved and seconded: In light of the current COVID Delta variant and in the interest of the health and safety of the membership of the FWD, the October convention and contest scheduled for Gilbert AZ is cancelled. All by Aye.

There was also discussion regarding chorus submission of video performance for qualification to participate in BHS International competition in 2022. Also senior quartets wishing to qualify for the BHS Midwinter in Pasadena in January 2021 was also discussed. Brett Littlefield is the contact person for this.

Regarding the HOD and BOD fall meeting...they will be placed on the calendar; BOD will be on Friday October 8th and the HOD will be on Saturday October 9th. Each meeting will be held via ZOOM.

The meeting was adjourned at 7:15 PM

Respectfully submitted,

Jim Maass
Secretary.

FAR WESTERN DISTRICT

BOARD OF DIRECTORS

SPECIAL MEETING VIA ZOOM
AUGUST 31, 2021

Call to Order

The meeting was called to order by **President Bill Rosica** at 7:37 PM

Board members present were:

President Bill Rosica
Secretary Jim Maass
Treasurer Rich Owen
Immediate Past President Craig Hughes
DVP 1 SW Kathy Kileen
DVP 2 SE Kyle Williamson
DVP 3 NW Rich Postal
DVP 5 AZ Adam Kaufman
Contest and Judging VP Brent Littlefield

Rob Menaker and Chuck Roots were absent.

Management Team Members Present: Jeremy Loper, David Melville, Kenny Rios, Scott Suwabe

Guest present: Eric Love (BHS) and Russ Young (Mesa Chapter)

Topic of the Meeting

President Bill made a brief presentation of the topic of the special meeting outlining the Mesa Chapters decision to hold a barbershop event on October 9, 2021, inviting quartets and choruses from the FWD. This event was to be held in place of the now cancelled FWD fall district convention. A message sent out by the Mesa chapter indicated that it was a “contest” and video tapes would be made and forwarded to the FWD with the implication of them being judged.

Brett Littlefield reported that in no way is this a FWD event. It is more like a “festival” sponsored by the Mesa Chapter.

There was considerable discussion among the board members, management team members and Eric Love from BHS as well as Russ Young from the Mesa chapter. General discussion centered about the event, who is sponsoring it, insurance issues,

Covid Issues, liability issues, performance issues, venue issues, etc. The general conclusion was that the event was in no way a FWD sponsored activity.

There was no formal motion or action taken by the board. However, by consensus, it was agreed that FWD leadership would contact the Mesa Chapter and request that a clarification message be sent out to clarify that in no way was the event a “contest” and that the FWD was in no way involved in the event. In essence it will be a Mesa Chapter event.

All agreed by consensus.

Meeting Adjourned at 8:35 PM

Respectfully submitted,

Jim Maass
Secretary
Far Western District

FAR WESTERN DISTRICT

HOUSE OF DELEGATES

VIA ZOOM

MINUTES

MARCH 13, 2021

Call to Order

The meeting was called to order by **President Bill Rosica** at 7:04 PM.

Invocation

The Invocation was given by **Chuck Roots**.

The Old Songs was played, and all sang along...on mute...

The National Anthem was played.

Roll Call

Secretary Jim Maass called the roll.

Board Members Present.

President Bill Rosica

Executive Vice President Nick Papageorge

Secretary Jim Maass

Treasurer Rich Owen

Immediate Past President Craig Hughes

DVP 1 SW Kathy Kileen

DVP 2 SE Kyle Williamson

DVP 3 NW Rich Postal

DVP 4 NE Chuck Roots

DVP 5 AZ Adam Kaufman

Contest and Judging VP Brent Littlefield

Music and Performance VP Rob Menaker

Past Presidents in attendance.

Craig Hughes

Gordon "Mongo" Bergthold

Allan Webb

Russ Young

Bernard Priceman

Bob Lally

Peter Feeney

John Krizek
 Chuck Hunter
 Terry Aramian
 Sam Barger

Aloha	Davis-Vacaville	Orange Quartet
Bakersfield	Fremont-Hayward	Placerville
Barbary Coast	Fullerton	San Diego
Brea	Greater Los Angeles	San Fernando Valley
California Delta	Greater Phoenix	South Bay
Central Arizona	La Jolla	Stockton
Central California	Las Vegas	Walnut Creek
Coachella Valley	Mesa	Westminster

Management Team Members Present: Jeremy Loper, David Melville, Kenny Rios, Ray Rhymer.

Guests Present: Jim Clark from Harmony Foundation was also present.

Opening Remarks.

President Bill Rosica gave a brief run down from the board meeting the night before and said that there was discussion on what we can all do as we re-open our chapters after COVID. He mentioned that there are chapters struggling and that general consensus that those which were struggling before COVID are still struggling and we all must work together to help bring back all chapters. He also talked about resurrecting the Directors’ Guild.

Approval of the Agenda.

It was moved and seconded that the agenda presented be approved. All Aye.

Approval of HOD minutes for October 10, 2020.

It was moved and seconded that the minutes be approved as presented. All Aye.

Introduction of Guests.

President Bill introduced Jim Clark from Harmony Foundation International. Jim briefly reported to the HOD that donor choice checks to the chapters and districts will be mailed out around March 31st. There is a new allocation procedure in place and everyone should see an increase in the amount of funds allocated this cycle. EFT will be available, and each chapter show investigate getting the automatic deposit. Be on the look out for an email to the chapter requesting this be set up. There is work being done on the Power of Harmony for Youth. He also mentioned the AIC virtual shows than have been presented as well as the AIC outreach fund. Regarding the BHS/HFI lawsuit, Jim reported the two groups will be going to mediation as the court case is put on hold. Jim also took several questions from the group.

Hall of Fame.

Gordon “Mongo” Bergthold, FWD current **HoF** awardee had some opening remarks and introduced members of the **HoF** who were in attendance. The usual presentation of the award is at the Spring Contest and Convention, but due to COVID and no convention, this year’s award would be presented via ZOOM during the HOD meeting. Mongo’s presentation appears in the minutes below.

Presentation of Hall of Fame Award Gordon “Mongo” Bergthold

Back in 1969, the Far Western District Hall of Fame Award was conceived to honor the all-time greats of the District. Those who have unselfishly, and with dedication and devotion, performed through the years in the District, Society and International arenas have been awarded this distinction. Before I proceed, allow me to introduce the HOF members in attendance:

- John Krizek 1994
- Terry Aramian 1995
- Sam Barger 1998
- Chuck Hunter, Sr. 1999
- Ray Rhymer 2004
- Ron Black 2010
- Nick Papageorge 2011
- Peter Feeney, Sr. 2013
- Richard Lund 2014
- Russ Young 2016
- Bruce Sellnow 2017
- Gordon Bergthold 2019

Whenever a nominee is selected for induction into the Hall of Fame, his award is traditionally presented at the Spring Convention, usually in March. However, with the interruption of our normal activities, that convention was cancelled in 2020 which made a presentation to the 2019 recipient seemingly impossible. I was fortunate enough to be that recipient, but the HOF Committee needed to find a creative manner by which to present the award. Using the leadership skills that helped land them in the HOF, they decided the best way to do this was on a Zoom call, something that we’ve become all too familiar with. But the committee went even further when Richard Lund, Patsy, Chuck Hunter and Pat appeared on my doorstep on July 1, 2020. They started a Zoom call and made the presentation with the remaining HOF members on the call. I was invited to say a few comments, and after my heartbeat slowed a bit, I said how humbled and honored I was to be included with those who were in the Far Western District Hall of Fame.

Therefore, by HOF guidelines, I’m the chairman for this presentation; once again brought to you by Zoom, and the Hall of Fame committee who have Zoomed in for this event. The incoming recipient has been very active in barbershop activities throughout his membership

in the society, both in choruses and quartets. He's held musical and administrative roles and always performed at the top level.

Our recipient is a dedicated family man with a musical family. He's a man with an outstanding work ethic and dedication to whatever task he takes on. He has helped barbershoppers worldwide through high-level instruction, coaching and performance. He is highly respected throughout the worldwide barbershop community as a strong leader. He is a perfect example of what a FWD Hall of Fame Member should be.

If that isn't enough to convince you of his qualifications for this prestigious award, he's a long-time member of the Masters of Harmony chorus, having served as section leader, quasi-Assistant Director and music team member. He's the former Musical Director of the Orange Chapter. He's a two-time International Quartet Champion, a Chorus and Quartet coach, and Certified Judge.

He stepped into a leadership role, making a significant contribution to the Contest & Judging Committee by turning a challenging transition into a successful endeavor. He is the type of individual who would step onto the stage in a commanding manner to accept this award and his voice in accepting this award would command everyone's attention. However, he's a giant of a man with a teddy bear heart.

Ladies and gentlemen please welcome the 2020 Far Western District's Hall of Fame Inductee, Mr. Brett Littlefield.

Brett, the Zoom microphone is yours.

(Note: Brett and his family were present on ZOOM for the presentation and Brett made some brief acceptance remarks.)

Vice President Reports.

Division 1 Southwest—Kathy Kileen.

Kathy reported that not much going on due to COVID. She has had one ZOOM meeting with chapter leaders. A number of choruses are in good shape. Some of the choruses are struggling and we need to encourage them. She gave a shout out to the Aloha chorus and the good things they are doing.

Division 2, Southwest—Kyle Williamson.

He mentioned that they are collecting all the ZOOM information from chapters using that platform and getting all the communication with the chapter using ZOOM links.

Division 3, Northwest—Rich Postel.

He has visited five chapters in the past few months via ZOOM. He mentioned that chapters need to have an agenda regarding ZOOM meeting and that planning several activities makes the meeting more productive with a purpose to move forward. He gave some examples of activities.

Division 4 Northeast—Chuck Roots.

Chuck reported that some chapters are meeting via ZOOM and are looking forward to getting back in person.

Division 5 Arizona—Adam Kaufman.

He, too, reported chapter meetings via ZOOM. Not much else going on at this time.

Contest and Judging—Brett Littlefield.

Brett had left the meeting. No report.

Music and Performance—Rob Menaker.

Rob mentioned to the HOD that any chapter who would like a coach, director or other outside guests for their chapter ZOOM meetings should reach out to him and he will help.

Management Team Reports

Membership—Jeremy Loper. No report

Events—Bill Rosica reported that he will be handling events as Bryan Forbes has left the position. Nothing specific to report at this time.

Marketing and Public Relations—David Melville.

David mentioned that not much in marketing this year as not much has been going on. He also said that he hoped for a convention this fall. He had a short video presentation on “Anything is Better Than Nothing.” With the options for a fall contest either in person or virtual.

Youth in Harmony—Kenny Rios.

He is planning on having high school quartet contest in 2022 as we all get past COVID and schools get back into regular session. He mentioned that Richard Lund is planning a fall Harmony Camp. John Krizek offered to help Ken.

Financial Development—Roe Darnell.

Endowment Funds

Donor Choice Allocations

Nothing to report.

Finance Update—Rich Owen.

The income statements are attached in the HOD brochure posted to the FWD website. Rich reported that because not much has been happening, the bank account is in good shape. Currently there is about \$80,000 in the bank.

Rich also reported that there are budgeted funds each year to assist quartets and choruses who are attending the International Convention. Since the conventions have been cancelled and since the SOP specifically allocates those funds, he requested HOD action to suspend the SOP and made the following motion:

Rich Owen moved to suspend the requirement of section 10.1.1 of the SOP for the first 2 Quarters of 2021 with those funds simply remaining in the FWD general unallocated funds. The motion was seconded. All Aye.

Rich will resume allocating dues moneys with the 3rd quarter dues payment from BHS (usually in October). There will be four quarters of allocated funds for choruses and quartets for 2022 travel.

Society Staff Update.

There was no BHS representative present.

Old Business

Status on Fremont-Hayward Chapter.

There was discussion on the proposed new Nevada chapter, (Paradise) in the Las Vegas suburbs. Several college students are meeting in a parking lot on a sporadic basis. The question was raised about this proposed new chapter using the existing Fremont-Hayward charter. Since the Fremont chapter is incorporated in California, it would be much more complicated to switch the charter to a NV incorporated chapter. It might be easier for the new chapter to just go through the steps to charter in the state of Nevada and the FWD continue to hold the CA Fremont chart for future use. No action was taken.

Directors' Guild

Scott Suwabe was not in attendance so Nick reported that he has located all the old information and will get that to Scott and assist in regenerating the Directors' Guild.

New Business

Awards Management and Fall 2021 Convention Dedicattee. No action taken.

Leadership Academy—Nick Papageorge.

There was a brief discussion on the February Leadership Academy in February held on ZOOM. While everyone agreed that it would be better if held in person, nonetheless the day was very successful. There was some discussion of a possible Hybrid format for future Leadership Academies.

Various Issues

The fall district contest was again brought up and there was considerable discussion regarding having an “in person” convention/contest or a virtual contest. It all hinges on the COVID restrictions, vaccinations etc. A decision will be made as soon as practicable.

Keep the Whole World Singing was played as all the guys sung along....muted.....

The meeting was adjourned at 9:10 PM.

Respectfully submitted,

**Jim Maass
Secretary
Far Western District**

Financial Reports as of September 20, 2021. These will be posted to the Far Western District website the week of October 4, 2021.

Far Western District 2022 Budget

				2022 Budget
Ordinary Income/Expense				
Income				
500.00 - DUES-Members				
500.10 Dues Allocations-Events				0.00
500.00 - DUES-Members - Other				60000.00
Total 500.00 - DUES-Members				60000.00
501.00 - SRING PRELIMS REV				0.00
501.06 Photos				0.00
501.00 - SRING PRELIMS REV - Other				15000.00
Total 501.00 - SRING PRELIMS REV				15000.00
502.00 - FALL CONVENTION REV				25000.00
503.00 - DIVISIONAL CONV				0.00
503.10 - AZ				6000.00
503.50 - NORCAL				10000.00
Total 503.00 - DIVISIONAL CONV				16000.00
504.00 - WESTUNES				0.00
504.01 - ADS				0.00
Total 504.00 - WESTUNES				0.00
505-Educational Events				0.00
505.01 AZ Leadership Summit				0.00
505.02 NorCal Leadership Summit				0.00
505.03 SoCal Leadership Summit				0.00
Total 505-Educational Events				0.00
506.00 - OTHER				0.00
506.05 Contest Photos				0.00
506.06 Miscellaneous Revenue				0.00
Total 506.00 - OTHER				0.00
510 - Donations				0.00
510.01 - Donations Awards				0.00
510.03 - Donations NorCal Camp				6000.00
510.04 - Donors Choice HF/BHS				15000.00
Total 510 - Donations				21000.00
520.00 - Fees				0.00
520.01 - NorCal Youth Camp				6000.00
520.04 - Leadership Academy				0.00
520.041 - Fees Ldr Acad - AZ				0.00
520.042 - Fees Ldr Acad - SoCal				0.00
520.043 - Fees Ldr Acad - NorCa				0.00
Total 520.04 - Leadership Academy				0.00
Total 520.00 - Fees				6000.00
Total Income				143000.00
Expense				0.00
601.00 - HCW/LA Expense				0.00
709.10 - Leadership Academy				0.00
709.11 - LA - AZ				0.00

Far Western District 2022 Budget

		709.12 - LA - SoCal Exp	0.00
		709.13 - LA - NorCal Exp	0.00
		Total 709.10 - Leadership Academy	0.00
		Total 601.00 - HCW/LA Expense	0.00
		601.10 - DS15 - District Spring	0.00
		Judges-Meals	550.00
		Judges-Misc	550.00
		Judges Travel	5500.00
		601.10 - DS15 - District Spring - Other	15000.00
		Total 601.10 - DS15 - District Spring	21600.00
		601.20 - AZ15 - AZ Div Exp	0.00
		Judges-Meals	500.00
		Judges-Misc	250.00
		Judges Travel	2500.00
		601.20 - AZ15 - AZ Div Exp - Other	6500.00
		Total 601.20 - AZ15 - AZ Div Exp	9750.00
		601.50 - NC15 - NorCal Div Exp	0.00
		601.50.01Judges-Travel	4000.00
		601.50.02 Judges-Meals	400.00
		601.50.03 Judges-Misc.	400.00
		601.50 - NC15 - NorCal Div Exp - Other	10000.00
		Total 601.50 - NC15 - NorCal Div Exp	14800.00
		602.00 - Fall Convention Exp	0.00
		602.01 - DF15 - District Fall	0.00
		602.01.01Judges-Travel	5500.00
		602.01.02Judges-Meals	550.00
		602.01.03Judges-Misc	550.00
		602.01 - DF15 - District Fall - Other	20000.00
		Total 602.01 - DF15 - District Fall	26600.00
		602.23 Supplies	500.00
		Total 602.00 - Fall Convention Exp	27100.00
		604.00 - BD MEETING	0.00
		604.01 - TRAVEL	5500.00
		604.02 - MEALS	2000.00
		604.03 - LODGING	6500.00
		604.04 - BD Meeting - Supplies	0.00
		Total 604.00 - BD MEETING	14000.00
		607.1 - Director Development	500.00
		Total 607.01 Director Development	500.00
		607.08 - C&J	0.00
		607.085 - C&J CAT SCH	1500.00
		Total 607.08 - C&J	1500.00
		607.09 - YMIH	0.00
		607.095 - AWARDS	500.00
		607.096 - NoCal Youth Camp	20000.00
		607.097 Youth Festival Grants	500.00

Far Western District 2022 Budget

	Total 607.09 - YMIH	21000.00
	607.10 - EVENTS	0.00
	607.101 - SUPPLIES	600.00
	Total 607.10 - EVENTS	600.00
	607.12 - MKTG & PR	0.00
	607.122 - POSTAGE	34.20
	607.123 - PROMO MATERIALS	3249.00
	607.124 - WEB EXPENSES	4000.00
	607.125 - Ads purchased/placed	1950.00
	708.00 - WESTUNES	1909.00
	Total 607.12 - MKTG & PR	11142.20
	609.00 - MISC EXP	0.00
	609.01 - Dues Collection Fees	2000.00
	609.02 - Merchant Acct Fees	600.00
	610.00 - INTERN. QT TRAVEL	3500.00
	611.00 - INTERN CH TRAVEL	8000.00
	622.00 - GOV'T FEES	150.00
	700.00 - PRESIDENT	0.00
	600.00 - AWARDS	500.00
	607.13 - HISTORIAN	1000.00
	607.17 - President Exp Other	500.00
	700.03 - TRAVEL	1000.00
	700.04 - INTERNATIONAL EXPENSE	2000.00
	700.05 - Pres Mid-Winter Exp	0.00
	Total 700.00 - PRESIDENT	5000.00
	703.00 - EVP	0.00
	703.03 - TRVL & MEALS	1000.00
	703.04 - EVP Supplies	100.00
	703.05 - EVP International Exp	2000.00
	703.06 - EVP Mid-Winter Exp	0.00
	703.08 - EVP Business Expenses	100.00
	Total 703.00 - EVP	3200.00
	704.00 - DVP	0.00
	704.10 - DVP AZ	0.00
	704.13-TRAVEL	500.00
	Total 704.10 - DVP AZ	500.00
	704.20 - DVP SoCal East	0.00
	704.23-TRAVEL	500.00
	Total 704.20 - DVP SoCal East	500.00
	704.30 - DVP SoCal West	0.00
	704.33-TRAVEL	500.00
	Total 704.30 - DVP SoCal West	500.00
	704.40 - DVP NorCal West	0.00
	704.43-TRAVEL	500.00
	Total 704.40 - DVP NorCal West	500.00
	704.50 - DVP NorCal East	0.00

Far Western District 2022 Budget

		704.53-TRAVEL	500.00
		Total 704.50 - DVP NorCal East	500.00
		Total 704.00 - DVP	2500.00
		705.00 - SECRETARY	0.00
		705.02 - Postage	100.00
		705.03 - Supplies	100.00
		603.00 - INSURANCE	180.00
		Total 705.00 - SECRETARY	380.00
		706.00 - TREASURER	0.00
		706.02 - POSTAGE	100.00
		706.03 - SUPPLIES	75.00
		706.04-Subscriptions	200.00
		706.05-Training	150.00
		706.06-Travel	0.00
		Total 706.00 - TREASURER	525.00
		Total Expense	147847.20
		Net Ordinary Income	4847.20
			4847.20

Nominating Committee Report

The Nominating Committee will present the following Far Western District Board of Directors Slate of Officers for 2022 at the FWD Summer Board Meeting on June 19th:

Bill Rosica	President
Brett Littlefield	Executive Vice-President
Craig Hughes	Immediate Past President
Jim Maass	Secretary
Rich Owen	Treasurer
Kathy Kileen	Division Vice-President for Southwest
Cody Littlefield	Division Vice-President for Southeast
Chuck Roots	Division Vice-President for Northeast
Rich Postal	Division Vice-President for Northwest
Adam Kaufman	Division Vice-President for Arizona
Rob Menaker	Vice-President Music and Performance
Randy Meyer	Vice-President Contests and Judging

Respectfully Submitted,



Craig Hughes, Chair
Mongo Bergthold, Member
Allan Webb, Member
Russ Young, Member

Statement of Policy (SOP) Proposed Revisions

SECRETARY NOTE: The SOP requires that the HOD be notified 45 days prior to the HOD meeting where changes in the SOP are to be discussed and voted on. There is a provision to waive the 30 days by consensus. That means that 100% of the delegates must approve that this items below be placed on the floor for discussion and a vote. If one or more delegate's object, the following two item will be put over to the March 2022 House of Delegates meeting. Section 17.3 of the SOP below.

17.3 NOTICE AND VOTING.

Proposed amendments shall be in writing and shall be mailed and/or electronically transmitted, together with notice of the meeting in the Delegate's Brochure to each Chapter Delegate 30 days prior to the meeting at which they are to be voted on.

Amendments with proper notice may be considered at any regular or special meeting of the House of Delegates at which a quorum is present and shall be adopted upon two- thirds vote of the members present.

Amendment or changes not fulfilling the above notice requirement may be placed on the HOD agenda and voted on only with the unanimous vote of all HOD members present and voting.

Item One:

Section 3.5 Receipt of Agenda Items

Agenda items for the HOD from District Delegates must be received by the District Secretary ~~45~~ **30** days prior to the HOD meeting. The chapter presidents must receive the agenda and other reports from the District Secretary not later than ~~30~~ **15** days prior to the meeting unless such item

is an appeal or call for ratification of a FWD BOD action by the HOD as outlined in Article III, Section 3.6 below.

Item Two:

Sections 4.1.3, 4.1.4, 4.1.5, 4.1.6 and 4.1.7 DVP Job Descriptions

Add the following job description duties to each of the DVP Sections:

Division Vice-Presidents are required to write timely articles for the Westunes and submit to the editor 30 days prior to publication of each issue.