

ILL District BOD

the Illinois District
association of Chapters / Barbershop Harmony Society

*a state of close harmony*

Minutes

Illinois District Association of Chapters Board Meeting

August 17th, 2025

Location: Via Zoom**Date/Time:** Sunday, Aug 17, 2025, 7:20pm**Roll Call**

Name	Governance Role	Operations / Other Role	Present	Quorum Count
Benjamin Dirks	President		P	+
Glenn Mills	Exec VP	Marketing & PR, webmaster	P	+
Mike Isely	Secretary		P	+
Leif Wildman	Treasurer		P	+
Doug Finkbiner	BMAL	Membership		+
Jeff Bowyer	BMAL	Events	P	+
Terry Ludwig	BMAL	C & J		+
John Q. Morris	BMAL	CSLT	P	+
(Terry Ludwig)	Imm Past President	YIH		-
Mark Servos		Music & Perf		
Nathan Gross				
Rich Hansen		Historian		
Evan Patrick		YIH		
Doug Ferrier		Awards		
Kevin O'Keefe		CDD		

Totals: 6 of 15 6 of 8

Called to order: 7:21 PM**ADMINISTRATION**

- This picks up from a week ago when we were missing critical reports, in particular the Treasurer's Report. Now that we have those reports, those topics are covered here.
- Treasurer's Report
 - [Attachment: "rpt-treasurer.pdf"]

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Minutes

- \$4K better than this time last year
- HCMW
 - ♦ \$85 loss for HCMW, however there was \$5K donation from an anonymous benefactor
 - ♦ \$4K expense for provided lunch (\$40/person)
 - Seems rather high for a hotel provided simple lunch
- **Motion**
 - ♦ **Subject: Receive the Treasurer's Report**
 - ♦ **Made by: Mike Isely**
 - ♦ **Seconded: John Q Morris**
 - ♦ **Result: PASSED**

OLD BUSINESS

- (nothing)

NEW BUSINESS

- Budget for 2026
 - [Attachment: "rpt-budget2026.pdf"]
 - Projected \$4500 loss for 2026
 - We have plenty saved to absorb a deficit without issue
 - Last year was an \$8K projected loss; we are actually doing considerably better
 - This will need to be approved by the HOD, and we all agree by consensus that this will be what is presented.
- Next Board Meeting date – Mike Isely
 - Feb 1st 2026 7pm via Zoom

Adjourned: 7:41pm

Respectfully submitted by Mike Isely

Company name: IL District Association of Chapters, SPEBSQSA

Budget name: Budget_FY26_P&L

Budget type: Profit and loss

Period: FY 2026 (Jan 2026 - Dec 2026)

Consolidated

Accounts	Budget totals
Income	
5100 Event Income	
Comp Registrations	\$2000.00
DVD Sales	
Har. Found/Fest. Chorus/Brigade	
Hotel Rebates/Comp Room Credits	
IDEA Grant	\$0.00
Mail Registrations	\$1000.00
Misc - Vendors & Program Ads	\$1000.00
On Line Registrations	\$20000.00
On Site Registrations	\$500.00
On Site Single Tickets	\$2000.00
Rehearsal Rm Rent & Stage Fees	
Ticket/Registration Refunds	
Tourism/C&VB Grant	
Total 5100 Event Income	\$26500.00
5210 District Dues	\$18000.00
5310 Interest Income	\$1600.00
5450 Advertising Revenue	\$1000.00
5470 Charters & Assmt.	
5490 Miscellaneous Revenue	
5491 Merchandise	
IL District Pins	
Misc. Merchandise	
Total 5491 Merchandise	\$0.00
Total 5490 Miscellaneous Revenue	\$0.00
5800 Special Events Revenue	
5810 Non-gift revenue	
CDWI	
CSLT	
HCMW	
Quartet Promotion Com. Events	
YIH Festivals & Contests	
Total 5810 Non-gift revenue	\$0.00
5820 Gift Revenue	\$500.00
Total 5800 Special Events Revenue	\$500.00
5999 Unclassified Income	
Billable Expense Income	
Markup	
Sales of Product Income	
Services	
Unapplied Cash Payment Income	
Uncategorized Income	
Total Income	\$47600.00
Cost of Goods Sold	
Cost of Goods Sold	
Total Cost of Goods Sold	
Expense	
Reconciliation Discrepancies	
7020 Donations to Other Orgs	
Harmony Foundation	

Accounts	Budget totals
IDEA	\$1000.00
Total 7020 Donations to Other Orgs	\$1000.00
7200 Payroll Expenses	
7500 Contract Services Expenses	
7540 Judging Expense	\$6000.00
7550 Temp Help - Contract	\$2000.00
7510 Chapter Convention Stipend	\$500.00
7560 Ticket Processing Fees	\$800.00
7570 Event Meals	\$4000.00
7580 Other Contract Expenses	\$2000.00
Total 7500 Contract Services Expenses	\$15300.00
8100 Nonpersonnel expenses	
8110 Supplies	\$150.00
8120 Awards, Plaques & Pins	\$950.00
8140 Postage & Shipping	\$50.00
8170 Printing & Copying	\$1400.00
8180 Historian	\$300.00
8190 Publishing	\$1300.00
8130 Int'l Chorus/Quartet Buttn	
8150 Music	\$160.00
Total 8100 Nonpersonnel expenses	\$4310.00
8200 Facility & Equipment Exp	
8210 Rent, parking, & other	\$5000.00
8260 Equipment Rental	\$700.00
8220 Equipment Purchase & Maint	\$148.36
8230 Storage Rental Charges	\$1200.00
Total 8200 Facility & Equipment Exp	\$7048.36
8300 Travel & Meetings Expenses	
8310 Travel	\$7000.00
Chapter Counselor	
Total 8310 Travel	\$7000.00
8320 Board Meet. & Conventions	\$0.00
BOD Meetings	
Comp Housing	\$0.00
EVP Meetings	
HOD Meetings	
President Meetings	\$1000.00
VP C&J Meetings	
Total 8320 Board Meet. & Conventions	\$1000.00
8330 Hospitality	\$1000.00
Total 8300 Travel & Meetings Expenses	\$9000.00
8400 Education Programs	
8410 C&J Cat/Cand Schools	
8420 CDWI	\$2000.00
8430 CSLT	\$1500.00
8440 HCMW	
8450 Recordings of Contestants	\$1500.00
8460 Standing Ovation Program	
8470 Top Gun School	
8480 YIH Program	\$5000.00
Contest Prizes	\$500.00
Total 8480 YIH Program	\$5500.00
8490 BHS Leadership Forum	
Total 8400 Education Programs	\$10500.00
8500 Other Expenses	
8520 Insurance	

Accounts	Budget totals
8530 ASCAP/BMI Fees	
8550 Credit Card Fees	
8560 Outside Computer Services	\$1188.00
8570 Advertising & Publicity	\$0.00
8590 Miscellaneous	\$0.00
8505 Gov Board	
Exec VP	
Imm. Past President	
President	\$350.00
Secretary	
Treasurer	\$200.00
Total 8505 Gov Board	\$550.00
8510 VPs & Committees	
Chapter Councilors	
Committee Chairs	
VP C&J	
VP CDWI	
VP CSLT	
VP Events	
VP Financial Dev	
VP Membership	
VP Mkt & PR	\$100.00
VP Music & Perf	
VP YIH	
Total 8510 VPs & Committees	\$100.00
8540 Bank Charges	
Total 8500 Other Expenses	\$1838.00
8600 Business Expenses	
8650 Taxes - sales tax paid	
8610 - Corporation Filing Fees	\$10.00
Total 8600 Business Expenses	\$10.00
8999 Unclassified	
7030 Support	
C&J Candidate Support	
Chorus Support	\$2000.00
Quartet Support	\$1000.00
Total 7030 Support	\$3000.00
Purchases	
Unapplied Cash Bill Payment Expense	
Uncategorized Expense	
Uncategorized Expense-1	
Total Expense	\$52006.36
Other Income	
4010 Endow Fund Contributions	
4020 College Quartet Contrib.	
5211 Past Presidents AC Dues	
Total Other Income	\$0.00
Other Expense	
Reconciliation Discrepancies-1	
Total Other Expense	
Total Net Income	\$-4406.36

Balance Sheet

IL District Association of Chapters, SPEBSQSA

As of July 31, 2025

DISTRIBUTION ACCOUNT		TOTAL
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Assets		
Current Assets		
Bank Accounts		
1010 Checking Account		32,089.30
1015 US Bank Money Market		52,803.42
1020 Wells Fargo		
Total for Bank Accounts		\$84,892.72
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Accounts Receivable		
Other Current Assets		-\$932.00
Total for Current Assets		\$83,960.72
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Fixed Assets		
Other Assets		
Total for Assets		\$83,960.72
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Liabilities and Equity		
Liabilities		
		0
<hr/>		
Equity		\$83,960.72
Total for Liabilities and Equity		\$83,960.72
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Profit and Loss

IL District Association of Chapters, SPEBSQSA

January 1-July 31, 2025

DISTRIBUTION ACCOUNT	TOTAL
Income	
5100 Event Income	0
Har. Found/Fest. Chorus/Brigade	492.15
Hotel Rebates/Comp Room Credits	1,960.00
IDEA Grant	580.00
On Line Registrations	7,428.67
On Site Registrations	140.00
On Site Single Tickets	100.00
Total for 5100 Event Income	\$10,700.82
5210 District Dues	11,637.98
5310 Interest Income	290.79
5450 Advertising Revenue	120.00
5490 Miscellaneous Revenue	5,000.00
Total for Income	\$27,749.59
Cost of Goods Sold	
Gross Profit	\$27,749.59
Expenses	
7500 Contract Services Expenses	0
7570 Event Meals	4,094.22
Total for 7500 Contract Services Expenses	\$4,094.22
8100 Nonpersonnel expenses	0
8140 Postage & Shipping	29.20
8150 Music	112.00
8180 Historian	1,487.32
Total for 8100 Nonpersonnel expenses	\$1,628.52
8200 Facility & Equipment Exp	0
8210 Rent, parking, & other	2,200.12
Total for 8200 Facility & Equipment Exp	\$2,200.12
8300 Travel & Meetings Expenses	0
8310 Travel	3,660.61
8320 Board Meet. & Conventions	0
Comp Housing	3,220.00
Total for 8320 Board Meet. & Conventions	\$3,220.00
8330 Hospitality	1,157.89
Total for 8300 Travel & Meetings Expenses	\$8,038.50
8400 Education Programs	0
8440 HCMW	1,831.25
Total for 8400 Education Programs	\$1,831.25

Profit and Loss

IL District Association of Chapters, SPEBSQSA

January 1-July 31, 2025

DISTRIBUTION ACCOUNT	TOTAL
8500 Other Expenses	0
8505 Gov Board	0
Treasurer	255.55
Total for 8505 Gov Board	\$255.55
8540 Bank Charges	70.00
8560 Outside Computer Services	753.95
Total for 8500 Other Expenses	\$1,079.50
Total for Expenses	\$18,872.11
Net Operating Income	\$8,877.48
Other Income	
Other Expenses	
Net Other Income	0
Net Income	\$8,877.48

Profit and Loss by Class

IL District Association of Chapters, SPEBSQSA

All Dates

DISTRIBUTION ACCOUNT	HCMW	2025-BLOOMINGTON	TOTAL FOR HCMW	TOTAL
Income			0	
5100 Event Income			0	0
IDEA Grant		580.00	580.00	580.00
On Line Registrations		7,428.67	7,428.67	7,428.67
On Site Registrations		140.00	140.00	140.00
On Site Single Tickets		100.00	100.00	100.00
Total for 5100 Event Income	0	8,248.67	8,248.67	\$8,248.67
5490 Miscellaneous Revenue		5,000.00	5,000.00	5,000.00
Total for Income	0	13,248.67	13,248.67	\$13,248.67
Cost of Goods Sold				
Gross Profit	0	13,248.67	13,248.67	\$13,248.67
Expenses			0	
7500 Contract Services Expenses			0	0
7570 Event Meals		4,094.22	4,094.22	4,094.22
Total for 7500 Contract Services Expenses	0	4,094.22	4,094.22	\$4,094.22
8100 Nonpersonnel expenses			0	0
8150 Music		112.00	112.00	112.00
Total for 8100 Nonpersonnel expenses	0	112.00	112.00	\$112.00
8200 Facility & Equipment Exp			0	0
8210 Rent, parking, & other		1,000.12	1,000.12	1,000.12
Total for 8200 Facility & Equipment Exp	0	1,000.12	1,000.12	\$1,000.12
8300 Travel & Meetings Expenses			0	0
8310 Travel		2,885.37	2,885.37	2,885.37
8320 Board Meet. & Conventions			0	0
Comp Housing		3,220.00	3,220.00	3,220.00
Total for 8320 Board Meet. & Conventions	0	3,220.00	3,220.00	\$3,220.00
8330 Hospitality		940.64	940.64	940.64
Total for 8300 Travel & Meetings Expenses	0	7,046.01	7,046.01	\$7,046.01
8400 Education Programs			0	0
8440 HCMW		1,081.25	1,081.25	1,081.25
Total for 8400 Education Programs	0	1,081.25	1,081.25	\$1,081.25
Total for Expenses	0	13,333.60	13,333.60	\$13,333.60
Net Operating Income	0	-84.93	-84.93	-\$84.93
Other Income				
Other Expenses				
Net Other Income	0	0	0	0
Net Income	0	-84.93	-84.93	-\$84.93