

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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- \$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