



Carolinas District

OF THE BARBERSHOP HARMONY SOCIETY ©



**House of Delegates Meeting Minutes
Grimsley Building, Richmond Community College
1042 Hamlet Av., Hamlet, NC
Apr 28th, 2018 10:00 am**

Call to Order

The Old Songs

Pledge of Allegiance

Roll Call of BOD and Delegates was conducted by Erik Lindstrom and it was determined that a quorum was present.

The minutes of the HOD from September 2017 were reviewed and approved unanimously.

Calendar Dates of Importance

Erik Lindstrom presented the District Calendar

**A Motion was made by Ted Leinbach to move Spring 2019 HOD to May 4th. Bill Pope Seconded. The motion passed Unanimously.*

Treasurer's Report YTD

Ted Leinbach presented the YTD Financials for the district.

Spring Convention Review

Bill Pope Gave a brief overview of the spring convention highlighting some of the successes and failures this year.

YIH/Outreach

Dr. Bill Adams reviewed YIH efforts being made within the district. He also outlined how we are connecting with communities which have been historically excluded from the society; specifically, efforts being made to foster mixed gender singing and increase participation of persons of color within our district.

Leadership Academy 2019

Richard Millard gave a briefing on plans for the upcoming Leadership Academy.

A breakout session was held to discuss Convention and Festival Design.

The questions posed:

- Should we return to a 2 convention Model with choruses performing twice a year?
- Where do Youth and Mixed quartet competitions fit in?
- Should we return to a two-round District Quartet Competition?

After lengthy discourse that seemed to be gaining no consensus, Erik Lindstrom made a motion to table discussion on festival and conventions. Sthelik seconded and the motion passed.

M&P Update

Nick DiLorenzo reported that the district's coaching program has served 8 Choruses and 5 Quartets outside Fall Festival. On August 25 the top 10 SC district quartets +2 will participate in a group coaching workshop. A date as of yet is TBD for (NC). Fall Festival Coaching served(9 choruses 16 quartets last Year).

Barbershop Revival

Moved from Warren Fuson reported on plans for Barbershop Revival including the Orlando VIP ticket raffle and the golf tournament in Wake Forrest. barbershoprevival.org is up and running and the NSC District webpage has been updated with new title bar.

Policy Manual (change)

Erik Lindstrom reported a change to the policy manual regarding show clearance. A new district clearance form will help streamline clearance process and give better calendar listings on district webpage.

Code of Regulations (changes)

Martyn 11:45

A motion was made by Tom Martyn on behalf of the BOD that Proposed wording (pertaining to term limits) be added as presented. Warren Fuson seconded the motion.

George Gratton made a motion to amend to include secretary, treasurer and president - *no second*

George Gratton made a motion to amend to include secretary - *no second*

The motion was called and passed unanimously.

A motion was made by Tom Martyn on behalf of the BOD that the three executive positions be elected to 2 year terms. The Motion was seconded by Sthelik

A motion to amend was made by Steve Curulla to elect VP of Events to a 2 year term. Mike Sthelik seconded and the motion to amend passed.

The original motion as amended was called and passed by unanimous consent.

A motion was made by Tom Martyn on behalf of the BOD to add VP marketing to BOD as presented in proposed changes to Code of Regulations. Steve Curulla seconded and the motion passed with unanimous consent.

A motion was made by Tom Martyn on behalf of the BOD limit BMALs to 6 total as presented. The motion was seconded by George Gratton and passed by unanimous consent.

Chapter Support

Andrus 11:30

Duke Andrus reported that although chapter support is working diligently to make contact with chapters they have had difficulty getting responses from chapter leaders.

Dual Membership Choruses Breakout

(Dual membership choruses are defined as having more or less the same roster of members registered in 2 or more choruses. These choruses may or may not straddle district lines).

- If more than one chorus has the same roll of members, does it really constitute another chorus?
- Is this an unfair advantage; a creative way to increase chances to compete or should we not draw any distinction here regardless of roster similarity?
- What constitutes another chorus: one member who is not on both rolls? Location only?
- **What does the District want C&J to Consider?**

Dual Membership Choruses Discussion

Steve Curulla made a motion that the a statement should be sent to BHS stating that *“The House of Delegates does not feel there is an issue in regards to dual member choruses and so no action should be taken.”* Mike Sthelik seconded.

Erik Lindstrom moved to amend the motion so that the statement to BHS read: *“The majority of the House of Delegates recommends no action at this time in regards to dual member choruses as relating to C&J.”* Nick DiLorenzo seconded the motion which passed by unanimous consent.

The motion as amended was called and passed.

Sustaining Fundraising for Youth and Outreach Discussion

How do we create a model for sustainable fundraising for Youth and Outreach?

- How do we recognize Donors?

Warren Fuson made motion to begin a “Sustainer Program” to support things like youth in harmony and outreach with on going costs. The BOD should research and design this program. George Gratton seconded the motion and it was passed by unanimous consent.

Adjourn

3:02

KTWWS

DiLorenzo

