

**PENNSYLVANIA SQUARE & ROUND DANCE FEDERATION**  
**Minutes of October 4, 2009**

The PSRDF met on Sunday October 4th at the Holliday Inn Downtown in Johnstown, PA. Six Federations/Associations were represented: Allegheny Valley Federation – 4 members, Central PA. – 4 members, Delaware Valley – 1 member, Laurel Mountain – 5 members, Susquehanna Valley – 12 members, Western PA – 15 members.

**Call to Order:** Bill and Ruth Buehler, Presidents, called the semi-annual meeting to order at 1:00p.m. Bill Flick opened with the invocation and led the Pledge of Allegiance.

**Secretary's Report:** Copies of the April 5<sup>th</sup>, 2009 meeting were previously sent to all attendees of the meeting. There were no additions or corrections from the membership and the minutes were accepted as sent.

**Treasurer's Report:** for period 4/1/09 to 9/30/09

Balance 3/31/09					\$26,298.22
Income 3/31/09 to 5/5/09					\$656.33
Total					\$26,954.55
Expenses 3/31/09 to 5/5/09					\$3,665.95
Received from Bill Flick 5/5/09					\$23,288.60
To CD's					\$17,000.00
To Checkbook					\$6,288.60
Total					\$23,288.60
<u>Checkbook</u>					
<u>Starting Balance May 5, 2009</u>					\$3,248.51
<u>Income</u>					
memberships		\$4.00			
deposit		\$39.00			
treas		\$3,042.09			
reimbursement room		<u>\$227.86</u>			
					<u>\$3,312.95</u>
Total Income					\$6,561.46
<u>Expenses</u>					
JanWay Co USA Inc		\$1,405.28	pins		
Majestic Badge		\$33.00	badges		

Ken Graham		\$6.33	supplies		
check order		\$17.90			
New Dancer Program		\$1,950.00			
Carol Graham		\$10.36	stamps		
Attendance Awards		\$45.00			
Do-Pas-O Squares		\$30.00			
Penn Stater		\$227.86	room		
Penn Stater		\$678.90	breakfast		
Total Expenses					<u>\$4,404.63</u>
<u>Balance September 30,2009</u>					\$2,156.83
CD's					
1 year CD (Due 5/4/10)		\$10,000.00			
6 mo. CD (due 11/2/09)		\$4,000.00			
91 day CD (due 9/2/09)		\$3,000.00			
Total Assets					\$19,156.83

**President's Report:** We greet you and thank you for coming today to this new PA State Convention site. We hope that you will be as excited as we are to try this new location next August.

It is with saddened hearts that we inform all of you about the death of our fellow square dancer Cindy Vanetta. She was from the Western Federation and the Co-Chair of the upcoming 17th Annual PA State Convention. She will always remain in our hearts and our prayers are with her loving husband Bob.

A change in procedure has been affected for the posting of PSRDF meeting minutes. They are and will continue to be available on the PSRDF.org site by adding /minutes to the resource locator. The specific links have been removed from the drop down menu. This was done to provide increased privacy of our business transactions to those outside the organization.

The proposed direction for our term as Presidents is to continue the initiatives of past-Presidents Pat and Mike Matsko. We feel very encouraged that an increasing number of clubs are both becoming State members and are applying for new dancer and promotional support programs. So far we have paid approximately \$3000 to 15 of the 18 clubs that have applied. Rejections have been due to non-Federation of applying clubs.

We are planning a new concerted effort. An effort needs to be in place, by all of us, in retaining club members and graduates. Active retention of membership seems to have fallen by the wayside. What we are suggesting that all Associations/Federations do is to encourage all club Presidents to appoint someone in their club to oversee retention. Each club will have to decide on what approach is best for their club. We need to take some positive action toward membership retention. Feel free to include positive approaches/results in future reports.

Thank you again for all your efforts supporting square dancing. Likewise we will do our best to serve you as PSRDF Presidents. (Submitted by Bill and Ruth Ruehler)

## **Association/Federation Reports:**

Allegheny Valley S&RD Federation: On September 13<sup>th</sup> AVSRDF held their meeting. At the meeting the presiding president (Al Pezzuto) presented the delegates with the PSRDF membership forms and requested they be returned to him with all updates and he will then update the federation's membership and forward them to the Beckner's. Some of the clubs are now in their membership drives and as soon as they have their information they will forward them to AVSRDF president.

The president discussed the Farm Show and requested that each club spend some time in the square dance booth passing out information regarding square dancing. If they are not able to attend then at least send some information about events happening in their club.

Our Vice president, Lou Stiles, made his report on the upcoming federation dance which was held at the Sarah Reed Retirement facility on 9/26/09. The dance was a great success we had 9 squares and the callers and cuers did a fantastic job. If you did not get a check in the mail by this meeting then unfortunately you did not win anything in the raffle.

Clubs in our federation are now in the process of recruiting new dancers and starting their 2009-2010 classes, at this time we don't know how well the clubs are doing.

We also had our nominations for new officers of the AVSRDF. The results are as follows: Same officers -

President couples	Al & Jessie Pezzuto
Vice President couples	Lou & Ruthie Stiles
Treasurer couples	Frank & Barb Schreiber
Secretary Couples	Elaine & Al Wilkins

The only change is that our federation meetings will now be held in Erie Pa instead of Warren Pa. (Respectfully submitted by Presidents, Al & Jessie Pezzuto)

Central PA S&RD Association: The Association held benefit dances for the American Cancer Society and The Heart Association and raised over \$500 for each organization. Everything was donated: the hall, callers, cuers and refreshments. These dances were a great success.

Other news in the association clubs are getting smaller due to illness and people are not as spry as they used to be. Some clubs are getting new people but can't seem to keep them interested. After speaking with some new dancers that have quit, it seems they were embarrassed by someone.

The Canyon Squares held their annual campout at Morris, PA. There were 18 squares in attendance. Attendees reported that the friendly dancers and food kept them coming back.

Central PA Square and Round Dance Association had a promotional program similar to the PSRDF's to promote square dancing in our association. It is almost a carbon copy of the PSRDF promotional program.

An attempt was made to form a new club in the Williamsport area this past month. Bill Wagner was the lead person for this adventure. The association donated \$150 to be used for advertising and fliers to announce the formation of a new club. We had an open house for 3 weeks and got no response.

Some upcoming events:

- The country Twirlers from Selinsgrove, PA will be holding their Anniversary Dance (29 yrs) on Oct. 11<sup>th</sup> with Tom Miller calling and Earl McKibben cuing.
- Penn Wheelers from Lewisburg will be holding their Anniversary Dance (44 yrs) on Oct. 29<sup>th</sup> with a potluck at 6 PM.
- Centre Squares from Pleasant Gap, PA will be holding their Anniversary Dance (49 yrs) on Oct. 31<sup>st</sup> with Betsy & Roy Gotta calling and cuing. A meal will follow.
- Penn Wheelers Christmas Dinner Dance will be Dec. 10<sup>th</sup>, with a pot luck dinner at 6 PM at the U.S. Penitentiary Staff Training Center, Lewisburg, PA.
- New Years parties will be held on Dec. 31<sup>st</sup> at Center Squares in Pleasant Gap, PA and Canyon Squares in Wellsboro, PA. Both parties start at 9 PM.

We would like to thank the PSRDF for the New Dancer and Club Promotional Programs. They could help out some clubs and promote square dancing. (read by Tom Boesch)

Federation of Delaware Valley: No report

Laurel Mountain Federation: The Wheelers and Dealers Square and Round Dance Club from the Somerset area joined the Laurel Mountain Federation in August. The club has been in existence for many years, but has not been associated with any federation in recent years. We are happy to have them join us in promoting regional activities.

Quarterly meetings were held on May 31 with 5 out of 6 clubs attending and on September 27 with 6 out of 7 clubs attending. Clubs gave reports of their activities and upcoming events.

To try to attract new dancers, we were at the Cambria County Fair Monday through Friday nights this September. We did square and round dance demonstrations, sometimes with audience participation, and had literature available about our clubs with contact and free first nighter information.

The Laurel Mountain Federation Dance will be on Nov. 7 at Queen of Peace Church in Patton with dancing from 1:30 to 5 p.m. and dinner at 5:30. (Submitted by Lynne and Larry Crone)

Susquehanna Valley S&RD Association: The SVSRDA met on September 13, 2009. There were 12 clubs out of 14 present. The new SVSRDA Calendar of Events booklets were distributed to all clubs, as well as to the callers association President. The Calendar of Events listed in the SVSRDA book is also on the website ([psrdf.org/svsrda](http://psrdf.org/svsrda)). Other items of interest include:

- \* The Showcase of Ideas has also been updated.
- \* The SVSRDA Association hosted the 41st Presidents' Ball for 2009 with 276 dancers in attendance which was a great success. Tim Marriner was the caller, and Linda Prosser was the cuer. A separate hall for Mainstream was called by several South Central Pennsylvania callers.
- \* The Graduation Ball was hosted by Flirts & Skirts on May 17, 2009.
- \* The Gettysburg Festival was held on May 23, 2009 with Tom Miller and Bill Harrison calling Plus, DBD, and Advanced. Linda Prosser was the cuer for the event. Al Groth and Dan Prosser were the callers for the new dancers.

\* Prettyboy Swingers' will hold their annual October Dinner/Dance on October 17 at Seventh District Elementary School in Parkton, MD. Henry Ferree will be calling and Linda Roberts cueing.

\* The New Dancer Dance will be held on January 17, 2010 at the Neffsville Fire Hall from 2 – 4 p.m. sponsored by the Caller's Association.

\* Music has been chosen by Dan Prosser for the 2010 Farm Show competition. Requests were made for all clubs to assist with the demonstrations. A form was passed out to the clubs to sign-up for participation at the booth. Two demos will be held on Monday and Thursday from 3 – 4 p.m. Anyone can come and join in the fun.

\* Membership Forms for all clubs were passed out to representatives to be updated and returned by the end of the year.

\* The Web Master for the SVSRDA Association will continue to be Bill Buehler.

\* Schuylkill Promenades will terminate December 31, 2009. Their final dance will be on November 15 with Howard and Donna Williamson calling and cueing. (Respectfully submitted by Tom & Dee Kern)

Western Pennsylvania Federation: The WPSRDF asked each club to create a page with maps and directions to their dance location. These were collected and compiled by Larry and Margie Gorski and the handouts distributed to the clubs at our June meeting. We have created a list of club locations, dates of open houses, and night/time of lessons for all WPSRDF clubs to be used at demos and other events to promote square dancing. These were distributed at our August meeting. In June the Keystone Square and Round Dance Club held their 40<sup>th</sup> Anniversary Dance. This was a bitter sweet event. Many who were there recalled a lot of fun times. However we are sad to report that this was the Keystone's last dance. They dissolved not because of a lack of funds rather because of a lack of interest. On Sunday April 19<sup>th</sup> WPSRDF held the sophomore student dance. The dance was hosted by Franklin Squares. The callers were Fred Strang and Brad Deibert. There were 99 attendees and the dance netted a profit of \$231. On August 22<sup>nd</sup> Iron City Squares hosted a plus workshop from 2:00 to 5:00 featuring national caller Dayle Hodge from Columbia MD. On August 30 WPSRDF sponsored a benefit dance with proceeds going to the Pittsburgh Fallen Heroes Fund. Five callers donated their time, Mt. Nazareth donated the hall, and the North Hills Squares and Y-Knot Square and Round Dance Club helped the Teacup Squares with set up and clean up. Many of the WPSRDF clubs provided prizes for the Chinese auction and finger food. This dance was also an open house for the general public. The WPSRDF also donated \$500 to be added to the proceeds for a total donation of \$1,613.00 . We hoped for more public dancers so we could promote our open houses but only a few non-dancers were present. This dance was advertized on several community bulletin boards. The WPSRDF will hold the 41<sup>st</sup> Fall Festival on October 17<sup>th</sup>. The location has been changed to Bakerstown United Methodist Church. Ed Papst of Ohio will call and Claire Miller will be the cuer. There will be a DBD workshop from 3:00 to 5:00 and early rounds will begin at 7:00 pm. Square dancing with rounds will begin at 7:30 pm. This dance is hosted by Tea cup Squares. The Handicapable Squares sponsored by North Hills Squares under the direction of Sue Korinchak, Sharon Kopp and Matt Lebo began again this past May with 13 handicapable dancers registered and 10 to 12 regular attendees. There are generally as many faithful angels participating as students. They will be taking their winter break beginning after October 22nd. (Submitted by Tony & Diana Rock, WPSRDF Presidents)

**Committee Reports:**

**16<sup>th</sup> PA Square and Round Dance Convention 2009 Report:**

**General Chairmen Final Report**

First, we would like to thank the 16th Convention Committee for their outstanding work to make this convention a success. When Margie & her husband agreed to chair this convention, we were told the Committee were veterans of past conventions and knew what to do. They were right. They made our job easy. We had only a few minor problems that were solved as soon as they were discovered. At our 16<sup>th</sup> Convention we had 22 callers and 11 cuers, who did a great job. There were 13 squares dancing at the Sunday morning Trail Out dance. Some highlights:

- \*We had 529 registered dancers
- \* \$10,069.00 in registrations. (walk-ins brought in \$ 1,685.00)
- \* 1,504.00 Chinese auction
- \* 2,652.00 boosters & ads
- \* After Expenses and return of the \$ 1,000.00 seed money, the surplus is \$ 5,072.98. The books are still open to clear the outstanding checks.

Our Convention Committees have made the following suggestions for future Conventions.

- \* Social & Special Events: There were forms to fill out for each hour at the Hospitality & Share the Wealth. This became too cumbersome for the dancers to count & re-count the money's handled. It was a good idea, but too much paperwork to complete. This should be discontinued.
- \* Chinese Auction: This again was a great money maker. **We had 32 baskets.** We should establish an earlier deadline to pick the winners. We should stop ticket sales just before the dinner break on Saturday, and have numbers posted ASAP. Post a notice in the beginning stating when and where numbers will be posted and a dead line time for picking up the baskets. This will allow volunteers more dance time. This year we wanted to close it at 4 o'clock, but extended it until after the "Parade of Banners" ceremony. (not practical)
- \* Notes from Dancers:

-Advanced Room: At times there were 4 squares dancing. When this happened, some of the dancers were dancing off the plastic floor. Is it possible to add additional flooring in the future, and / or having a larger room?

**HOUSING & REGISTRATION REPORT 09/06/2009**

	<u>REGISTRATION PRIOR TO CONVENTION</u>				
	<u>NO. P</u>	<u>\$PAID</u>	<u>TH</u>	<u>FR SA</u>	
COMMITTEE	26	\$0.00	12	14	14
STAFF	50	\$0.00	0	22	22
DANCERS	387	\$8,010	11	127	123
VENDOR	4	\$0.00	1	1	1
<hr/>					
TOTAL	467	\$8,010	24	164	160
CAMPING	(14)	\$420			
ROLL OVER		\$209			
<hr/>					
TOTAL	467	\$8,639	24	164	160

		<u>RECEIVED AT CONVENTION</u>			
REGISTRATION	62	\$1,440			
CAMPING	(1.5)	\$45			
VIP	(13)	\$11			
<hr/>					
TOTAL	529	\$10,135	*	*	*

\* There were so many room reservation changes at the convention that we do not have the final count. There were 2 cancellations for medical reasons that qualified for rollover. \$86 has been transferred to 2010. The registrations were for Ed & Ruth Bailey and Steve Zwieback & Eileen Kropf. We had one camper who checked out Saturday and left \$15 for the Camping Director. This is not the policy but we were unable to do anything about it. The number of registrations by Association/Federation/State is given below. This is a meaningless statistic since the largest number did not list the organization and we did not know the location of their addresses. Western PA is distorted since many were from Pittsburgh which we listed as Western PA even though most of them did not mark organization. Likewise for Delaware Valley since we knew most of them. Also some adjoining states (NY, NJ, DE, OH) may be dancing in PA organization clubs.

Allegheny Valley	12	DE	1
Central PA	33	FL	1
Delaware Valley	38	MD	4
Laurel Mountain	14	NC	2
Susquehanna Valley	27	NH	1
Western PA	49	NJ	4
Northeastern PA	2	OH	7
None	63	TX	1
		VA	3
		WV	2

(Respectfully Submitted, Larry & Margie Gorski, General Chairmen)

17<sup>th</sup> Convention Report: The 2010 PA Square and Round Dance Convention will be held here in Johnstown at the Frank J. Pasquerilla Conference Center from Aug.20-22, 2010, the Holiday Inn here will be the host hotel. All Chair and Director positions on the committee have been filled. The 2010 convention committee will tour the Conference Center before we begin our meeting on Nov.1, 2010, Bill Cominsky will meet the committee in the hotel and lead the tour from there. The committee members will be e-mailed to see what will suit the majority either 12:30 or 1:15 Bill is available at that time.

Bob & Ellen reported there are 38 registration in with total of 70 mostly committee.

Donna & Barrett reported the tours have 15 for St Mary's tour with a limited of 30, the Flight 93 tour has 14 registered and has a limited of 56 then the Incline Plane and museum are tours on your own. Bill is still checking on camping sites one possible location is under the highway overpass down by McDonalds and Econo lodge there is a parking lot there. We are still working on the dinner for Thursday night. (Submitted by Bob and "Cindy" Vanetta, 2010 General Chairman)



Caller/Cuer Report: No report

State Folk Dance: Vacant and No report. Please contact Bill Flick if you are interested in this committee position.

Showcase of Ideas: We attended the 58<sup>th</sup> National Convention at Long Beach, CA in June and set up the display table. We now have only one bag of the old style of badges and hoping for the new badges at the 59<sup>th</sup> convention. We also had some request for maps of Pennsylvania to be given out at the next convention (checking into this). We attended the Pennsylvania State Convention in August and set up the display giving out the state badge. We will be attending the January State Farm Show in Harrisburg and setting up a display table giving out flyers promoting square dancing in Pennsylvania. (Submitted by John & Mim Martin)

Membership: Along with the following membership report a presentation was made to the federation/associations illustrating how the 2010 membership will be reported and updated electronically.

30-Sep-09

Count of First Name		Expires			
Federation	Club	LIFE	12/31/2009	12/31/2011	Grand Total
<b>AVSRDF</b>	BELLES & BEAUS		17		17
	BELLS OF ST. MARYS	3			3
	CIRCLE EIGHT	4	40		44
	DANCING SHADOWS	2			2
	INACTIVE	3			3
	INDEPENDENT	8			8
	LAUREL SQ	2			2
	PERRY SQUARES		7		7
	PRESQUE ISLE DANCERS	8	54		62
	SHENANGO VALLEY				
	SASHAYERS		53		53
STAR PROMENADERS	2	26		28	
<b>AVSRDF Total</b>		<b>32</b>	<b>197</b>		<b>229</b>
<b>CPSRDA</b>	BILLTOWN SQ	1			1
	CANYON SQUARES	4	44		48
	CENTRE SQ	8	61		69
	COUNTRY TWIRLERS		22		22
	DANJO WHEELERS		15		15
	MT. NITTANY SQUARES	4	15		19



	PENN WHEELERS	4	16	20
	SUSQUE COUNTRY SQ		15	15
	SUSQUEHANNA SWINGERS	4		4
<b>CPSRDA Total</b>		<b>25</b>	<b>188</b>	<b>213</b>

<b>DVSRDF</b>	B&B OF LEHIGH VALLEY	8		8
	BUCKAROOS	4		4
	CALORIE SQUARES	2	1	3
	CASTLE SQUARES	1		1
	CASTOFFS	1		1
	CIRCLE FOUR SQ	4		4
	CLUB SASHAY	1	30	31
	DIXIE DERBYS	11		13
	KING SQUARES		23	23
	LONE RANGERS	1		1
	PERKY PROMENADERS	3	80	83
	QUAKER 8'S		11	11
	SOUSON SQ	2		2
<b>DVSRDF Total</b>		<b>38</b>	<b>145</b>	<b>185</b>

<b>LMSRDF</b>	BEDFORD SQ	1		1
	CHIMROCK SQ	7		7
	EVERETT DO SI DO'S	3	11	14
	INACTIVE	2		2
	KILLBUCK SQ		23	23
	SWINGING SQUARES		21	21
	TRACK II	5	12	17
<b>LMSRDF Total</b>		<b>18</b>	<b>67</b>	<b>85</b>

<b>NPSRDF</b>	ABINGTON ALLEMANDERS	2		2
	GRAND PARADERS	2		2
<b>NPSRDF Total</b>		<b>4</b>		<b>4</b>

<b>SVSRDA</b>	CAMPER DANCER	2		2
	DANCE A ROUNDS	2		2
	DOPASO	3	63	66
	FAIR SQ	8		8
	FLIRTS & SKIRTS	6		6
	GAD ABOUTS		62	62
	GRAND SQUARE	2		2
	INACTIVE	15		15
	INDEPENDENT	4		4
	INDEPENDENT (CALLER)	1		1
	PALM SQ	2		2

	PRETTYBOY SWINGERS	4	37	41
	SHIPPEN SQ	2	36	38
	SWING THRUS	4	73	77
	WHIRLY BIRDS	16	28	44
	WHITE ROSE	2		2
<b>SVSRDA Total</b>		<b>73</b>	<b>299</b>	<b>372</b>

<b>WPSRDF</b>	ACEY DEUCEYS	1		1
	ALAMO SQ	4	28	32
	COUNTRY COUSINS	1		1
	FLUTTERWHEELS	1		1
	FOOTLOOSE SQUARES	1	18	19
	FRANKLIN SQ	2	29	31
	GREEN COUNTY FUN SQ	6		6
	HAPPY BUNCH		20	20
	HAPPY GO LUCKY		51	51
	INACTIVE	2		2
	INDEPENDENT	4		4
	IRON CITY SQ	2	14	16
	KEYSTONE SQUARES	1		1
	LAUREL SWINGERS	10	15	25
	LET'S DANCERS		31	31
	LOG CABIN SQUARES	1	18	19
	MOUNTAINVIEW SQ		38	38
	NORTH HILLS SQ		57	57
	PEANUT SQ		39	39
	SHIRTS & SKIRTS	4		4
	SPINNERS	1	21	22
	SQUARE ONE	1	25	26
	SWINGING SMOOTHIES	1		1
	TEA CUP SQUARES	2	27	29
	WESTERN WHEELERS & DEALERS	4		4
	Y-KNOT SQ	1	43	44
<b>WPSRDF Total</b>		<b>50</b>	<b>474</b>	<b>524</b>

<b>Grand Total</b>	<b>240</b>	<b>1,370</b>	<b>2</b>	<b>1,612</b>
--------------------	------------	--------------	----------	--------------

Historian: No report

License Plates: The Elgens have coordinated this program for years and will be contacted to see if Bob wishes to continue with it. At last report there were over 1000 square dance vehicle license plates issued. To continue the program we must guarantee another 500 plates. There was a \$20 one-time fee for these plates.

Computer Coordinator/Webmaster: No report

Ways & Means and Publicity: VACANT – No report

State Outfit: No report

**Special Reports:**

USDA: During our PA State Convention, Shirley and Dick White, Vice Presidents of Eastern Region, asked for a picture. In the picture were Bill and Ruth Beuhler, PSRDF Presidents, Margie and her husband Larry Gorsky, Convention Chairs, and Mike and Pat Matsko who are the newest USDA Executive Committee members as well as Bill Flick the USDA committee member. We were reminded of some of the many programs offered by USDA including free discount prescription cards available to anyone whether or not they are square dancers. There are also many informational pamphlets available through the USDA.ORG web site that may be downloaded free of charge. The traveler program is still offered. Dancers receive a bar for each 12 states where they have danced. Once 48 states have been obtained then the next national convention admission is paid by USDA. After 50 states have been danced in then the second year convention is also paid. Bill kindly answered several questions during his presentation.

Farm Show Exhibit: Plans are to hold the 3rd PSRDF Farm Show Exhibit event during January 9 - 16, 2010. There are 2 demonstrations to be held. The first demo is scheduled for Monday, January 11, 3-4 PM. and the second one on Thursday, January 14, 3-4 PM.

A letter was sent to each President of the regional Association/Federations notifying them of this event, requesting them to have their club Delegates volunteer to help at the booth and demonstrations, also asking them to inform their callers of this event and invite them to volunteer calling for the "demo-dancing" This letter also encouraged that info cards be prepared for the free nights of their clubs recruiting events. These info cards would be offered as a handout to interested persons by those working the booth. Scheduling recruiting events shortly after the Farm Show was suggested. (Submitted by Mike & Pat Matsko)

**Old Business:**

PSRDF financial support provided: \$3,600 has been given to clubs throughout the state. There were 21 clubs that applied and 17 of them have already received money.

**New Business:**

Memorial gift: The PSRDF will send \$100 plus individual donations in memory of Cindy Vanetta, the 2010 PA State Convention Chair.

Nominations for Assistant General Chairmen 17<sup>th</sup> Convention: Nomination for Assistant General Chairmen for the 2010 17<sup>th</sup> Annual PA State Square Dance Convention to be held in Greentree, PA was approved for Susan Mong and Mic Hopf.

Caller/cuer dress code: There was discussion regarding expectations of appropriate dress and hygiene of callers/cuers participating in our convention. We reviewed the dress code as set forth and amended in 2008 by the Caller Lab. We agreed that such a statement should be affixed to the agreement signed by callers/cuers and that PSRDF would support the action of the upcoming convention committees to establish and implement this requirement.

Solo and youth activities: There was discussion about whether this function should have a director or a chairman. It was agreed that because of the limited duties and the amount of responsibility and accountability given that the individual should remain a director. However, all other decisions relating to this position will be addressed by the convention committee.

The nominating committee: Presented the slate of officers for nomination. It was proposed that the existing officers remain for another term. All officers have agreed to continue. Nominations will be held during the April 11<sup>th</sup> 2010 meeting. The current slate of officers consists of President: Bill and Ruth Buehler, 1<sup>st</sup> Vice President: Barrett and Donna Ernest, 2<sup>nd</sup> Vice President: Bill Flick, Secretary: Tony and Diana Rock, Treasurer: Ken and Carol Graham.

Demo for Relay for Life: This will be researched and discussed at a later meeting.

Special announcement: This convention next year meant a lot to Cindy. Bob thanked everyone for the support and prayers that she received. The family appreciates it very much. (given by Bob Vanetta)

**Next Meeting: Sunday, April 11, 2010 at the Holiday Inn Downtown, Johnstown, PA. at 1:00 PM.** Executive Committee meeting at 11:30 AM.

Adjournment: As there was no further business to conduct, a motion was made for adjournment at 4:00 PM by Mim Martin. Motion seconded by Dee Kern. Motion carried.

Respectfully Submitted,  
Tony & Diana Rock  
Secretary