

SVSRDA Business Meeting Minutes
January 8, 2017
Grace Evangelical Lutheran Church
150 Jefferson Avenue, York, PA 17401

1. Call to Order by Jim Miller at 2:30pm.
2. Prayer by Chaplain Norm Diefenderfer
3. Roll Call of Clubs – Bob Lawn
Bloxom’s Bunch, (absent) Continental Squares, (absent) Dance A Rounds, Do-Pas-O, Flirts & Skirts, Gad-Abouts, Palm Squares, Panhandlers, Red Rose Round Dancers, Shippen Squares, Star Promenaders, and Swing Thrus. Unconventional Squares, (absent)
4. Recording Secretary’s Report and Approval of Minutes – Bob Lawn
Minutes approved as written
5. Treasurer’s Report – Naomi Fisher complete report attached to official copy of minutes
Balance 8/31/16 \$6,494.90
Expenses \$540.00
Income \$381.00
Balance 1/8/2017 \$6,335.90
Treasurer’s report was approved as presented with a brief discussion of the income and expenses for the Presidents Ball. Income appeared on one year and expenses in another.
6. Items/Report – Bob Lawn
 - a. Sunshine Report, nothing to report.
 - b. Changes of E-Mail, Phone #'s or addresses
Received an update from Peggy Nicodemus, contact Bob if you need this.
7. Report of Committees
 - a. Nominating Committee for President and Vice President. Candidates are needed by the January meeting for both positions. As of today there is no one willing to serve.
 - i. Continental Squares, Dance A’Rounds and Do-Pas-O
 - b. Showcase of Ideas – Bob Lawn, Nothing to report
 - c. Visitation Report – Jack Stone, As of this date. Several reports were turned in at the meeting.
 1. Swing Thrus - 109 (finished first round)
 2. Palm Squares - 87 (finished first round)
 3. Gad a Bouts - 75 (finished first round)
 4. Flirts & Skirts - 58
 5. Do Pa So – 48
 6. Shippen Squares - 25
 7. Star Promenaders - 15
 8. Pan Handlers - 0
 - d. President Ball Host – April 2017 Swing Thrus will host the dance. Hunter Keller will be the caller. .
 - e. Presidents Ball Host – April 2018, Let Jim know if your club, or several clubs working together would like to host the 2018 dance. No one has expressed interest as of today.
 - f. Graduation Ball Host – 2017 Gad Abouts will host. The location will be the regular club dance location. Flyers are located in each clubs packet. The dance will be May 21st, a Sunday afternoon. Callers will be from the SVSRDA.
 - g. Graduation Ball Host – 2018, If your club is interested let Jim know.
8. Old Business
 - a. Insurance Program: Tom Kern Tom reminded clubs that if they dance at a new location they should let him know for insurance purposes.

- b. Visitation Policy: “If a club has made all but two or fewer visits in a round, it may begin a new round of visits, but the visits in any new round will be credited only after the previous round was completed in its entirety.” All agreed with this wording. Bob pointed out that section 11 of the visitation policy guidelines was in conflict with the above. Bob will rewrite with Pete’s assistance and provide an updated copy of the visitation policy guidelines in the by laws to each club.
- c. SVSRDA Directory: Al Groth has agreed to proofread the SVSRDA directory. Naomi announced that there will be a change in the deadline for directory material to 1 July and now that Al will be proofreading she will change the way the directory is prepared for publication. This will not affect any of the clubs, but should result in fewer errors in the publication process.
- d. Farm Show Competition and Demonstration, Monday, Jan 9th. 59 squares are participating.
- e. President Ball Host – Jim Miller reported the dance will be Sunday, April 30, 2017 Swing Thrus will host the dance. Hunter Keller will be the caller. Dance will be held at the Wisheaven Banquet Catering & Hall in York on Sunday afternoon with dinner to follow. Please plan to attend and encourage you club members to come along as well. We need a good turnout to cover the costs. Flyers are in our packets. Each club should bring a door prize.
- f. PSRDF State Coordinator for Club Membership – Norm Diefenderfer presented a Membership Report. There are total of 316 SVSRDA dancers who are members of PSRDF.
- g. PSRDF – Reminder to all clubs – promotional monies from the State are on hold
- h. Audit Report, Glenn Haagen plans to retire from this position, Bob Miller is willing to take over but because of CPA guidelines cannot call it an audit report. Bob will do the same as Glenn but will call it a compilation report. All agreed with this.
- i. Discussion about date of September 2017 business meeting. 3rd or 4th Sunday. It was decided the September meeting will be on 24 September, 2017

9. New Business

- a. Publication date for SVSRDA directory. As noted above it will be 1 July.
- b. National Square Dance Convention, Cincinnati, Ohio, June 21-24, 2017
- c. PA Federation 2017 convention is cancelled
- d. PSRDF Board Meeting, April 2, 2017. Location TBD
- e. There was a discussion of the SVSRDA Incentive program. An issue came up in regards to when completed events must be submitted to the treasurer for reimbursement. The current program as approved in Sep 2008 does not list any time limits. It was decided by all that events must be submitted within 6 months of the date of the event.

10. Good of the Association

- a. Next Meeting: Immediately following (15 minutes after) the Presidents Ball dance, April 30, 2017

11. Adjournment