

SVSRDA Business Meeting Minutes
April 30, 2017
Wisehaven Catering & Ballroom
2985 East Prospect Road, York, PA 17401

1. Call to Order by Jim Miller at 6:15pm.
2. Prayer by Chaplain Norm Diefenderfer
3. Roll Call of Clubs – Bob Lawn
Present: Bloxom’s Bunch, Continental Squares, Dance A Rounds, Do-Pas-O, Flirts & Skirts, Gad-Abouts, Palm Squares, Panhandlers, Red Rose Round Dancers, Shippen Squares, Star Promenaders, Swing Thrus. And Unconventional Squares, (Absent)
4. Recording Secretary’s Report and Approval of Minutes – Bob Lawn
Minutes approved as written on a motion by Linda P.
5. Treasurer’s Report – Naomi Fisher complete report attached to official copy of minutes
Balance 1.8.17 \$6,335.90
Expenses \$1,466.10
Income 0
Balance 4.30.17 \$4,869.80
Approved on a motion by Dan, 2nd by Jerry. There was some discussion about proceeds of the Presidents ball. Last year the ball lost about \$145, this year preliminary figures show there should be a small gain.
6. Items/Report – Bob Lawn
 - a. Sunshine Report, nothing to report.
 - b. Changes of E-Mail, Phone #'s or addresses
7. Report of Committees
 - a. Nominating Committee for Secretary and Treasurers.
 - i. Flirts & Skirts, Gad-Abouts and Palm Squares.
 - b. Showcase of Ideas – Bob Lawn, Nothing to report
 - c. Visitation Report – Jack Stone, Written report will be attached.
 - d. President Ball Host – April 2017 Swing Thrus hosted a very successful dance.
 - e. Presidents Ball Host – April 2018, Flirts & Skirts will host. Mac McCall will be the caller.
 - 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, No report.
 - b. Visitation Policy: New policy in effect. New year of visitations begins tomorrow. “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.”

- 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, will be on January 8th, 2nd Monday. Music is being selected now for the show.
- e. PSRDF State Coordinator for Club Membership – No new report
- f. PSRDF – Promotional monies from the State are being reinstated soon with a \$2,000 limit/year
- g. Audit Report, will be due at the next meeting.
- h. Discussion about date of September 2017 business meeting. It was agreed the meeting will be held on September 24th, 2017 at 2:30 with a callers meeting at 1:30. Grace Evangelical Lutheran Church.
- i. Vote to change the By-Laws to reflect elimination of Corresponding Secretary's position and change in item 11 in Article VII the description of the Visitation Program. Copies of the updated by-laws were sent by email to all Board Members. Vote was unanimous to approved the revised by-laws.
- j. Incentives: Reminder was made to all clubs about the SVSRDA incentive programs, New Dancers, support a free first nighter and for promoting community awareness. Applications must be submitted with six months of the date of the event.

9. New Business

- a. SVSRDA directory. 2017-2018 price was discussed, Ads are currently \$80 for a full page and \$40 for ½. It was agreed by all to lower the rates to \$40/\$20 to encourage advertisers. It was also agreed by all to place a free ad for the Heart Fund Dance. Forms and ads are due July 1st.
- b. National Square Dance Convention, Cincinnati, Ohio, June 21-24, 2017
- c. PA Federation 2017 convention is cancelled
- d. Discussion of offering financial assistance to club sponsoring Presidents Ball. There was discussion about \$500 seed money and the 80/20 split of any profits. No blanket decision was made, but we will work on a case by case basis as clubs ask for assistance."

10. Election of Officers, President and Vice President. Nominations were elected unanimously.

President: Jim and Carol Miller

Vice President: Park and Kathy Bierbower

11. Good of the Association and Adjournment

- a. Next Meeting: Sunday, September 24, 2017 at Grace Evangelical Lutheran Church, 150 Jefferson Avenue, York, Pa. 17401, 2:30pm, callers meeting at 1:30

12. Adjournment at 7:15 on a motion by Dave, second by Dan.