

SVSRDA Business Meeting Minutes
September 24, 2017
Grace Evangelical Lutheran Church,
150 Jefferson Avenue, York, Pa. 17401

1. Call to Order by Jim Miller at 2:30
2. Prayer by Chaplain Norm Diefenderfer
3. Roll Call of Clubs – Bob Lawn
Bloxom’s Bunch-A, Continental Squares-A, Dance A Rounds-P, Do-Pas-O-P, Flirts & Skirts-P, Gad-Abouts-P, Palm Squares-P, Panhandlers-P, Red Rose Round Dancers-A, Shippen Squares-P, Star Promenaders-P, Swing Thrus-P, Unconventional Squares-A, P, present; A, absent.
4. Recording Secretary’s Report and Approval of Minutes – Bob Lawn
Minutes approved as written on a motion by Jim.
 - a. Sunshine Report, nothing to report.
 - b. Changes of E-Mail, Phone #'s or addresses, none
5. Treasurer’s Report – Naomi Fisher complete report attached to official copy of minutes

Balance 4.30.17	\$4,869.80
Expenses	\$ 517.51
Income	\$1,557.41
Balance 8.31.17	\$5,909.70

Jim noted that Naomi Fisher had tendered a written letter of resignation on Friday, Sep 22. Jim explained that there had been a disagreement in delivering the program books and as a result Naomi had resigned. Mary Jo Proctor has agreed to step up from Assistant Treasurer for the time being.

There was some discussion on seed money loaned to a club for the Presidents Ball and that one of the dates on the report was written as 2016 but should be 2017. The seed money income was from the 2017 dance and expense was for the 2018 dance. Report was approved on a motion by Gerry and a second by Park

6. Report of Committees
 - a. Nominating Committee for Secretary, Treasurer, Assistant Treasurer and Chaplin.
 - i. Flirts & Skirts, Gad-Abouts and Palm Squares.
 - b. Showcase of Ideas – Bob Lawn, Nothing to report.
 - c. Visitation Report – Park Bierbower presented information on which clubs are participating. To date he had only received two visitation reports. In our packets is info on the program for this year.
 - d. Presidents Ball Host – April 2018, Flirts & Skirts will host. Mac McCall will be the caller. Dan P reported the dance will again be in Wisheaven Hall, and that information is in each clubs packets. \$28 per person based on an expected attendance of 150 dancers. This plus basket and share the wealth revenue will break even.
 - e. Presidents Ball Host – April 2019 No one has volunteered yet.
 - f. Graduation Ball Host – 2018, After disappointing attendance at the last two Graduation Balls it was suggested on a motion by Dan that we would not host one in 2018. Approved by all. Further discussion noted that each club has its own graduation dance and that this is maybe not needed anymore.
 - g. Graduation Ball Host – 2019. No Action

7. Old Business

- a. Insurance Program: Tom Kern noted that paperwork is in each clubs packets. Rate for 2018 has not been received. Short discussion on dancers in more than one club, and minimum charge per club.
- b. Visitation Policy, Updated policy is in the program book and on the web site. No new discussion.
- c. Farm Show Competition and Demonstration, will be on January 8th, 2nd Monday. Dan noted that info is available in our packets. He also noted that the organizers are trying to save money and that there may not be as much information coming from the Farm Show folks as in the past. If your club is interested in participating make sure you contact them. Dan will be sending out info on the program and the availability of the dance CD.
- d. PSRDF State Coordinator for Club Membership – Norm Diefenderfer, no new report.
- e. PSRDF – Promotional monies from the State are being reinstated soon with a \$2,000 limit/year. Details will be discussed at their meeting on October 8th.
- f. Cash Reconciliation report was completed by Bob Miller but a copy has not been received.
- g. Other, No other old business.

8. SVSRDA directory. Available today, make sure and take yours. New dates are on the PSRDF website.

9. New Business

- a. Where's the Dance discussion. Naomi has been entering information for some of the clubs at the where's the dance website. Dan reported that each club should insure that they have someone who can do this for their own club next dance year.
- b. Discussion of and suggestions for the PSRDF to take to the October meeting. Bob reported that there was little response to information sent out to the state distribution lists last month. If PSRDF is to continue in existence it is important for us to participate. Many officer and committee positions are not filled. By our attendance at the PSRDF meeting on Oct 8th as noted below, we have a chance to shape the organization into what we would like it to be. Reinstatement of the incentive program, a state dance and other important topics will be discussed.
Park commented that there may be a chance for the PSRDF to work with the state campers association to put together some form of dance.
Pete noted that the state needs to put on a dance based on what attracts dancers and that we all need to work together if there is to be a successful state organization.
- c. National Square Dance Convention, Kansas City, MO, June 27-30. 2018
- d. Important PSRDF Board Meeting, October 8th, Location: Knights of Columbus Hall, 42 W. Second St. Waynesboro, Pa. Bob Lawn commented that with the meeting in the SVSRDA backyard we have a chance to make the Federation what we the dancers think it should be.
- e. Other

10. Good of the Association

- a. Next Meeting: Sunday, January 14, 2018, Grace Evangelical Lutheran Church, 150 Jefferson Avenue, York, Pa. 17401, 2:30pm, callers meeting at 1:00
- b. Gad Abouts noted that their 60th Anniversary dance with Joe Saltel, Tom Miller and Butch Bloxom will be held in Hagerstown on October 29th. Flyers in our packets
- c. Next years Heart Fund dance will be on Feb 18th. Flyers are in our packets.

11. Adjournment at 3:25 on a motion by Jim, second by Norm.