

SVSRDA Business Meeting Minutes
January 11, 2015
Grace Evangelical Lutheran Church
150 Jefferson Avenue
York, Pa 17401

1. Meeting was called to order by President Bob Lawn at 2:05pm
2. Prayer was led by Chaplain Norm Diefenderfer
3. Roll Call of Clubs by Ivy Lair. White Rose & Panhandlers were not present
4. Recording Secretary's Report-Marcia Gorski. The minutes were accepted and approved.
5. Treasurer's Report-Naomi Fisher. The Treasurer's Report was accepted and approved.

Beginning balance as 9-1-14	Sept-Dec 2014	Ending Balance 12-31-14
Checking Acct \$7,199.42	Total Income \$408.00	
	Total Expenses \$521.54	Ending Balance \$6,978.86

6. Correspondence Secretary's Report-Ivy Lair.
 - a. Sunshine Report-What are the guidelines for cards & flowers? Discussion took place and the decision is to send flowers only for deaths of Board of Directors, Callers & Cuers and cards for all else. The individual clubs will take care of their members. The guidelines should be put in the By-Laws so that it is easy to find and refer to. The motion was seconded and approved.
 - b. Changes in email, phone numbers or addresses should be given to Ivy Lair.
7. Reports of Committees
 - a. Nominating Committee-Consists of Palm Squares, Panhandlers & Prettyboy Swingers. Need nominations for President and Vice-President for a vote at the meeting after the President's Ball on April 26, 2015.
 - b. Showcase of Ideas-Bob Lawn. Bob has boxes of items such as magazines dating from the 40's to the present. Contact Bob if you would like to use the items for any presentations.
 - c. Visitation Report-Jim Miller-There have been 42 visits through the end of 2014 with 400 dancers visiting. Palm Squares has completed first round and starting the second round. Two clubs haven't sent cards in yet but are participating. White Rose Square Dance Club has closed and reduces the number of clubs participating. The visitation year is from May 1st through March. Item numbers 13 & 14 need to be eliminated from the visitation program because of their inconsistencies which are taken care of in Item 11. Changes need to be made for the next printing of the SVS & RDA Directory.
 - d. Presidents' Ball Host Report 2014-Flirts & Skirts-Reported at last meeting. Nothing new to report.
 - e. Presidents' Ball Host Report-Star Promenaders-Mary Jo Proctor-The flyers have been distributed. The registration form is on the flyer. The deadline for dinner reservations is April 4, 2015 but is not on the flyer. Payments should be sent to Naomi Fisher. The flyer serves as the ticket. Door prize tickets will be given at the door. So far the dinner consists of Baked Ham, but doesn't have the full menu.
 - f. Presidents' Ball Host-April **24**, 2016-Who will host? No volunteers. A discussion

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regarding SVS&RDA hosting the dance on April 24, 2016. A motion to host the ball was seconded and passed. Al Groth will find a caller for \$500.00 or less. Details such as raffle & door prizes will be worked out at a later date. Reserve the Valentia Ballroom for 2016? Yes. Confirm Valencia Ballroom for April 23, 2017? Yes.

g. Presidents' Ball Host- April , 2017.-Who will host? No volunteers at this time.

h. Graduation Ball Host Report-2014-Do Paso- No Report.

I. Graduation Ball Host Report-May 17, 2015-Gad-Abouts and Panhandlers will co-host. Bob Lawn will ask Art LaVigne and Rich Steadman to call and if their equipment can be used by additional callers. The Ball will be held at the Wacohu Grange Hall, Hagerstown, Md.

j. Graduation Ball Host-May 22, 2016. Who will host? Fair Squares will host.

k. Graduation Ball Host-May 21, 2017-Who will host? No volunteers at this time.

8. Old Business

a. Insurance Program-Skip

b. Visitation Program-No changes, no discussion.

c. SVS&RDA Directory Discussion-Naomi will continue to handle. Naomi would like to know if the most recent Constitution and By-Laws should be put back into the Directory? After discussion the answer is yes. Need to update the By-Laws before printing new Directories. Naomi will send out a packet in March with changes and she will need any additional changes by June 1, 2015.

d. Farm Show Competition & Demonstrations, January 2015-Linda Prosser said the Farm Show is still on. Bring on the dancers.

e. PSRDF State Coordinator for Club membership-Norm Diefenderfer-According to the membership lists there is a total of 419 dancers, with 39 dancers belonging to multiple clubs. Norm moved that the clubs submit their dues to the current SVSRDA Treasurer and then write one check to PSRDF. Motion was seconded and passed. Do we want to do the same for insurance?

f. PSRDF-Reminder to all clubs to apply for promotional monies for PSRDF and SVSRDA programs. Bob placed forms in the packets. The monies can go as high as \$300.00 to \$400.00 per club. Clubs can apply for both 2014 and 2015.

9. New Business-

a. National Square Dance Convention, Springfield, Ma, June 25-28, 2015

b. National Square Dance Convention, DeMoines, Ia, June 22-25, 2015

c. Pa Federation 22nd State Convention, Camp Hill, Pa, August 7-9, 2015 at the Radisson Hotel. Thursday, Mike Callahan calling. Saturday, Johnny Preston calling.

d. Pa Federation 23rd State Convention, Location to be determined

e. Pa Federation next meeting will be April 12, 2015 at 1pm in Camp Hill-There was some discussion regarding the changes that the Federation is considering such as not having National Callers. Should go to meeting if you want your views known and counted.

10. Good of the Association

Next Meeting-April 26, 2015 following the Presidents' Ball

Following Meeting has been changes from September 13, 2015 to **September 20, 2015** and will be at Grace Evangelical Lutheran Church, 2pm. DoPasos have a 4 hour introduction to square dancing, Gad-Abouts have Bill Harrison booked, Swing Thrus have a tribute to Glen Mathews dance with Dale Hodge calling, Callers and Cuers Showcase, November 2015.

Meeting Adjourned at 3:10pm