

BUSINESS MEETING OF SVS&RDA

January 4, 2009

Grace Evangelical Lutheran Church, 150 Jefferson Ave., York, PA

1. Call to Order by President, Bill Buehler at 2:00 pm.
2. Prayer was offered by Marti Eshleman.
3. Roll call of clubs—There were 12 clubs out of 14 represented. Nine clubs reported that 50 persons are active in new dancer programs.
4. Secretary's Report—Tom Kern made the motion, seconded by Jerry Goshorn, to accept the minutes as distributed. Motion passed.
5. Treasurer's Report—Jerry Kammerdiener reported Y-T-D beginning balance 6/1/08 \$2,001.30; receipts \$2,071.31; disbursements \$1,029.06; balance 12/31/08 \$3,933.55 in the checking account and \$2,500 in a CD. Jerry Goshorn made a motion to donate \$40 to the Grace Evangelical Lutheran Church this month. The motion was seconded by Doris Krieter: motion passed. Club dues of \$15.00 for 2009 are to be paid at the President's Ball. Jerry Goshorn made a motion, seconded by Doris Kreiter, to accept the Treasurer's Report. Motion passed.
6. Correspondence Report—Louanna Sturm reported one illness, and read Thank You card from Nancy Beckner. Mr. Sturm requested any changes made to members email or addresses be sent to him for updating their records.
7. Reports of Committees:
 - a. Calendar of Events—Bill Buehler opened the floor for members to serve on any/all Association committees; no volunteers from the floor. If anyone is interested in producing/printing the new SVS&RDA Association Directory (2009-2010) please let the Executive Committee know at any time. If not, Bill Hilburn, Bill Buehler and Nancy Beckner will produce the Directory for next year. There was discussion about the sequence and format of the Directory for 2009-2010, however, no changes were recommended or motions made. Bill Buehler will email a PDF file of the new Directory to each Club for proof reading. There was discussion about the use of the Grace Evangelical Lutheran Church for next year's Association meetings. Since the status of the Church for the coming year is uncertain at this time, no decision was made. The location for next year's meeting remains in limbo.
 - b. Showcase of Ideas—Jerry and Nancy Beckner will take the President's Ball and to the State Convention..
 - c. Advertising Report—No committee chair, no report.
 - d. Visitation Report—Nancy Beckner reported clubs are participating well in the Visitation Program and an information summary is included in each Club's packet.
 - e. Nominating Committee Report—Bill Gordon reported he has a partially completed list of Association officer candidates for next year. He requested that Clubs call him with potential candidates for President.
 - f. President's Ball Host 2009—Ruth Buehler reported for the Executive Committee that all is going well as scheduled. The Plan is the same as last years. Raffle items should go to Dee Kern and Door prizes to Jerry Goshorn. Doris Kreiter needs the names of Club Representatives for the corsages. Nancy Beckner is making the program and Dusty Miller is printing the program. There was a round of applause for John Donahue for organizing the President's Ball ticket sales.
 - g. President's Ball Host 2010—Flirts & Skirts volunteered to host the 2010 President's Ball. Contracted caller at this time is Tim Crawford.

- h. Graduation Ball Host 2009—Linda Prosser has made flyers for this dance to be held Sunday, May 17 at the Monaghan Firehall in Dillsburg.
- i. Graduation Ball Host 2010-The Executive Committee plans to host the 2010 Graduation Ball as of this meeting. However, Bill Buehler requested Club Presidents consider assuming responsibility for the host function, and get back to the Executive Committee by the 2009 President's Ball.

8. Old Business

- a. Farm Show Booth 2009 (10th -17th January) Square dance demonstration are scheduled for Monday January 12 from 3 to 4 pm at Stage II in the Main Building and Saturday January 17 from 10 to 11 am on Stage I. We will attempt to change the date and time of the latter demonstration.
- b. PSRDF-Nancy Becker reported that individual member dues (of \$1.00) for 2009 are now due, and can be sent directly to her.
- c. New Dancer Program—Ruth Buehler reported funds are accessible from the State for each new graduated dancer. Forms are available on the State website. Jerry Kammerdiener will work with clubs on a local level for SVS&RDA reimbursement. Pete Wex mentioned some advantages for clubs to have all members pay annual dues to PSRDF.
- d. National Square Dance Convention will be held in Long Beach, California – June 24-27, 2009.
- e. The 16th State Square and Round Dance Convention, August 14, 15 & 16, 2009, State College, PA. Although clubs may still submit door prizes, this year's convention is specifically asking for baskets to be donated for a special raffle. Ruth Buehler noted that March 31 is the cutoff date for reduced rate of entry fee \$19.00 per person

9. New Business

- a. Farm Show—Dan Prosser reported 56 squares have registered. We still need coverage (1 hour stints) for the youth storage room from 11-3:00 pm on the day of the show. Volunteers should contact Bill Buehler.
- b. National Square Dance Convention—Ruth Buehler noted that March 31 is the cutoff date for reduced rate of entry fee.

10. Good of the Association

- a. Next Association meeting will follow the President's Ball in Mechanicsburg on April 26, 2009. Dan Prosser is working on locations for meetings on Sept. 3, 2009, and Jan. 9, 2010. He suggested Monaghan Fire Hall. We also need to start locating a caller for the 2011 President's Ball.
- b. There was discussion on the necessity of maintaining the Association's web site and Calendar of Events on the Internet: value to new members in the community; how to make changes and updates of site information; the need for a Web Master (John Donahue politely declined the position). No motions were made or actions recommended. A suggestion was made that SVS&RDA web address be added to the cover of the Directory.
- c. The location for Swing Thrus Sunday afternoon dances in 2009 will be the Neffsville Fire Hall, on PA Route 722.
- d. Fair Squares requested prior notification on all Club Visitations.

11. Adjournment

Dan Prosser made the motion, seconded by Linda Prosser, to adjourn the meeting. Motion Passed and the meeting was adjourned.

Respectively Submitted Earl & Mary Hicks Recording Secretary