



SVSRDA BUSINESS MEETING
January 8, 2012

Grace Evangelical Lutheran Church
150 Jefferson Avenue
York, PA 17401

1. Meeting was called to order by President Tom Kern at 2:00 pm. Norm Diefenderfer led prayer.
2. Roll Call of Clubs by Ruth Buehler. All eleven clubs were represented.
3. A motion was made by Ruth Buehler that the Minutes of the September meeting be approved as distributed. Motion was seconded by Linda Prosser and passed unanimously.
4. Bonnie Hemperly presented the Treasurer's Report:

Beginning Balance	9/10/11			Ending Balance 1/8/12
Checking Account	\$ 7077	Income	\$ 1479	
		Expense	\$ 1088	
				\$ 7468

A motion to approve the Treasures report was made by Creta Jacobs. Motion was seconded by Doris Kreiter and passed with unanimous vote.

5. Corresponding Secretary's Report – Ruth Buehler There was no incoming communication except a thank you note from Dee Kern for the flowers sent.
6. Reports of Committees
 - a. Nominating Committee: Offices of Vice-President, Recording Secretary, and Corresponding Secretary. (The clubs on the nominating committee are: (Shippen Squares, Swing Thrus, and Unconventional Squares) Doris Kreiter reported that all clubs were contacted and there are nominees for the offices except Recording Secretary.
 - b. Showcase of Ideas: Bonnie Hemperly is maintaining the Showcase. She is updating pictures. She plans to have this at the Presidents' Ball. Tom suggested and moved that a banner be prepared, similar to the one designed for the State Federation. Motion was approved to create design and procure banner.
 - c. Visitation Report: Bob Lawn reported that there have been 435 people that participated in 34 visits for this Visitation year. This is compared with 593 persons participating in 49 visits at the end of the last Visitation year.
 - d. Presidents' Ball Host Report – 2012 – Prettyboy Swingers. Susan Blum, Prettyboy Vice President, had numbered tickets for all club to obtain by signature. Flyers are in packets. The 44th Annual Presidents' Ball will be held April 29, 2012, in the Valencia Ballroom, York, PA. Callers will be Howard Williamson and Bob Engle, and the cuer will be Linda Prosser. Dinner will be catered by Altland House. Dinner and dance will be \$24. and dance only ticket \$10. New dancers should be encouraged to attend this Ball, since there will be a continuous mainstream hall with Bob Engle calling.
 - e. Presidents' Ball Host Report – 2013 – Doris Kreiter noted that Swing Thrus have arranged for Tom Miller as caller for this dance with Linda Prosser cuing. The dance and dinner will also be held at the Valencia Ballroom, York, PA., on April 28, 2013.
 - f. Presidents' Ball Host Report – 2014 – Looking for volunteer club/clubs. Gad A'bouts is considering hosting the dance. They are concerned about sufficient support from other clubs in order to be successful. Those present voiced strong support. The last Sunday in April (the 27th, which is one week following Easter) is the suggested date for this dance.
 - g. Graduation Ball Host – 2012 – White Rose. Gayle Silverman stated that maps are on the back of flyers. All arrangements are made. The dance will be held on May 20, 2012 at the Eagle Fire House, Mt Wolf.
 - h. Graduation Ball Host – 2013 – Gad A'Bouts and Shippen Squares. Ed Schrader noted that the dance will be held May 19, 2013 at the Scotland Community Center, 3832 Scotland Main Street, Chambersburg, PA.
 - i. Graduation Ball Host – 2014 – Do Pas O will host the 2014 Graduation Ball, (May 18, 2014).

7. Old Business

- a. Farm Show Competition and Demonstrations: Linda Prosser noted that the available flyer in club packets shows event times and has a map on the back.
 - b. Farm Show Booth: Tom Kern said that most times are staffed for the eight day show, since DoPasO agreed to cover Friday January 12. The exception is Saturday January 14. This will be done by Tom and Bill Buehler. Tom requested that those working the booth gather information (name, address and telephone number) from interested visitors into the blue signup notebook at the booth.
 - c. Protocol for the New Dancer Program: Bill Gordon and Tom passed out the Minutes of the December 12 meeting of the Committee, prepared by Al Groth, which is summarized below:
 - This is an approved SVSRDA program. The dances shall be held on Sundays from 2:30-4:30 PM. Upcoming dates for 2012 are June 17th, July 8th and August 5th.
 - Dave Kreiter, Dan Prosser and Bill Gordon will coordinate location and equipment for each dance. Vendor activities should be cleared with them.
 - Fee will be 5.00 per couple, collected by a designee of Bonnie Hemperly. SVSRDA will pay all rental and caller fees (to be set by SVSRDA) and refreshments.
 - Clubs are responsible for bringing new dancers and angels
 - Electronic flyers will be sent to each club.
 - d. Coordinator PSRDF membership, Norm Diefenderfer noted that there are 402 annual members of PSRDF and 43 life members in PA. There are 37 dancers of multiple club. Three clubs have not yet paid the State dues.
 - e. Graduate Ball financial protocol will be the same as the Presidents' Ball, 80% of profits to be retained by the club and the remaining 20% to be forwarded to SVSRDA. Host club will be responsible for making all arrangements for the Ball.
 - f. Tom reminded all clubs to apply to both PSRDF for New Dancer (\$200 max each class) and Promotional Programs (50% to max \$100) and to SVSRDA for New Dancers (\$25/class), Community Awareness (\$25), and New Dancer activity (\$25).
 - g. Future National and State Federation dances:
 - 61st National Square Dance Convention, Spokane, WA, June 27 – 30, 2012.
 - 62nd National Square Dance Convention, Oklahoma City OK, June 26 – 29, 2013.
 - 63rd National Square Dance Convention, Little Rock, AK, June 25 – 28, 2014.
 - 64th National Square Dance Convention, New England (Springfield, MA), June 24-27, 2015.
 - PA Federation 19th State Convention, Pittsburgh-Green Tree, Double Tree, August 10 – 12, 2012 (date revised 8/13/10). Dancing during the day Friday, Saturday and Sunday will be casual Square Dance attire. Evening will be formal attire. Note that the Hotel has a new owner.
 - PA Federation 20th State Convention, Radisson Penn Harris Hotel and Convention Center, Camp Hill, August 9 – 11, 2013.
 - PA Federation 21st State Convention, Penn Stater State College, August 15 – 17, 2014.
 - h. PSRDF Semi-Annual meeting 1:00 pm, Sunday April 15, 2012 at the DoubleTree by Hilton Hotel Pittsburgh - Green Tree, 101 DoubleTree Drive, Pittsburgh, PA 15205. Anyone may attend this meeting.
8. New Business
- a. Continental Squares - Tom moved that they be added (returned) to Susquehanna Valley Association. Motion seconded by Ruth Buehler and passed unanimously.
9. Good of the Association
- Do Pas O 60th Anniversary dinner dance at Otterbein Church October 28, 2012. Gary Shumate will be caller. The dinner will have 125 maximum attendance.
 - Gad A'Bouts will be having their 55th Anniversary Dance October 21, 2012 with Hunter Keller caller.
 - It was sadly noted that Jerri Hensel, past Treasurer of SVSRDA and active supporter of SVSRDA activities passed away this past week.
10. As there was no other business, the meeting was adjourned at 3:00 pm.
Next Meeting: April 29, 2012, following Dinner (approx. 6:30 pm) at the President's Ball, Valencia Ballroom, 142 N. George St., York, PA 17401.

Respectfully Submitted

Bill Buehler, Recording Secretary