



SVSRDA BUSINESS MEETING

January 10, 2010 – 2:00 p.m.

Lutheran Social Services
THE VILLAGE AT KELLY DRIVE
750 Kelly Drive
York, PA 17404

1. Call to Order by President Tom Kern at 2:01 pm.
Tom thanked Jerry Hensel for her support in locating our new meeting place (The Village At Kelly Drive). At this time Tom Kern suggested we donate \$40 to The Village in appreciation for our new meeting facility. A motion was made by John Jacobs, and seconded by Louanna Sturm, to make this donation. Motion passed.
2. Prayer was offered by Chaplain, Marti Eshleman.
3. Roll Call of Clubs – There were 12 clubs present out of 13 members. Two clubs have dropped out of our organization since last year. They are Rainbow Strollers and Schuylkill Promenades.
4. Secretary's Report and Approval of Minutes – Jerry Kammerdiener made the motion to dispense with reading the minutes of the last meeting and accept them as distributed. The motion was seconded by Carroll Sturm and the Motion passed.
5. Treasurer's Report – Jerry Kammerdiener reported Y-T-D beginning balance 12/31/10 \$3,133.36; receipts \$2,352.51; disbursements \$877.09; balance \$4,608.78 in the checking account and \$2,540.56 in a CD. Jerry suggested that funds are available to sponsors of the President's Ball if financial help is needed. A motion was made by Earl Hicks and seconded by Jeff Spence to accept the Treasurer's Report. The Motion passed.
6. Correspondence Report – Louanna Sturm reported that no sunshine greetings were sent out. Please contact Tom or Dee Kern if you know of any illnesses or hospital stays of any dancers.
7. Reports of Committees
 - a. Showcase of Ideas – Bonnie Hemperly had no report at this time. She did indicate that they now have a cart for transportation of the Showcase of Ideas.
 - b. Visitation Report – Nancy Beckner reported that 56 visits were made as of 1/9/09. Tom Kern suggested the committee pursue the idea of putting dates on danglers as another method of visitors to be recognized. There are sufficient danglers left over from the '08 purchase for '09, but additional danglers will be needed for 2010. No action taken.
 - c. Nominating Committee for: Offices of Vice President, Recording Secretary, Corresponding Secretary, and Chaplain (The clubs on the nominating committee are: **(Do-Pas-O, Fair Squares & Flirts & Skirts)**) – John Jacobs reported the committee had not met. The president suggested the committee meet soon and reminded them they must get permission before submitting a person's name for a position.

- d. Presidents' Ball Host Report – 2010 – Flirts & Skirts, -- Linda Prosser reported that everything is under control at this time. She also added a reminder that the date for this year's Ball is April 18. All clubs should have flyers in their packets and there are 375 tickets left. She also requested each Club provide her with the names of Club Officers attending.
- e. Presidents' Ball Host Report – 2011 – Do-Pas-O, -- Bonnie Hemperly reported that she is working on this event. The location will be the same as 2010, in Mechanicsburg.
- f. Presidents' Ball Host Report – 2012 – Prettyboy Swingers – had nothing to report at this time.
- g. Graduation Ball Host – 2010 – Fair Squares/Gad-Abouts, - Creta Jacobs reported the location for this event will be at the Village Hall in Fairfield, PA., the callers will be from the Caller Association, and the scheduled date is May 16 from 2:00 pm.- 4:30.
- h. Graduation Ball Host – 2011 – Swing Thrus – Earl Hicks reported that Doris Kreiter is working on the event and details are in process.
- i. Graduation Ball Host – 2012 – Tom Kern suggested this event be put on back burner and talked about at the next meeting.

8. Old Business

- a. 59th National Square Dance Convention, Louisville, KY – June 23-26, 2010—Tom Kern reminded members that the route to Louisville is a beautiful, scenic drive. Ruth Buehler mentioned the hotel prices were very reasonable, and there were lots to see in Louisville.
- b. 17^h PA State Convention Report, August 20-22, 2010; Johnstown, PA – This is the first time the Convention has been held in Johnstown. Bill Buehler related the Flight 93 tour, the St. Mary Byzantine Church tour, the Johnstown Flood Museum, and self-guided tours are worth pursuing. New addition for this year is the Pre-dance on Thursday night and the Trail's End dance on Sunday, both at the Convention Center. All events can be found on the PA State Convention website.
- c. New Dancer Report—January 17, 2010– Doris Kreiter provided a report that she has cancelled the dance at the Neffsville Fire Hall 2-4:30 p.m. Turns out the Hall was double booked.
- d. Farm Show Competition & Demonstrations – Linda Prosser reported that 52 squares are registered for competition. She urged dancers to participate in the demo dances as a way to promote square dancing. The demos are scheduled for Monday and Thursday nights,
- e. Farm Show Booth Report– Mike Matsko has a schedule of names attending the booth. He is trying to get all clubs in the state involved. He especially appreciates the support of our Clubs.
- f. PSRDF – Membership Report – Nancy & Jerry Beckner are State Coordinators for club members. State membership is \$1 per person for new members; Lifetime membership costs \$20 and Life members do not have to pay the \$1 annual fee. The state supports us by giving dollars back for demos, supporting new callers, etc. A listing of projects can be found online

at the PSRDF web site. Nancy stated she needs a list from each club as to who are PSRDF members, and their status.

9. New Business

- a. Tom Kern reported that Rainbow Strollers Square and Round Dance Club has folded as of January 1, 2010. Sam & Dolores Procopio were dedicated to this club for 35 years but are coping with ill health—therefore, making the decision to fold the club. Tom suggested presenting Sam & Dolores with a Certificate of Recognition for the many years they helped promote square dancing in this area. Earl Hicks made a motion for Tom to issue the Certificate, seconded by Jerry Kammerdiener. The Motion passed.
- b. 60th National Square Dance Convention, Detroit, MI – June 22-25, 2011 – Bill Buehler reported that registration is slow and trailing 2010 registration at this time.
- c. 18^h PSRDF Convention, August 19 – 21, 2011, Pittsburg-Green Tree, PA –Ruth Buehler reported the state committee received a 2-year contract with the Pittsburgh Radisson.
- d. Web Site – Bill Buehler had no report at this time but suggested new dancers visit this site as it has much information on SVSRDA events and activities.
- e. Addendum to Visitation Report – Earl Hicks reported that Swing Thrus discussed the possibility of trimming the required number of Club visits per year from (15) to (10). This is due to the fact that the number of clubs participating has decreased and participation has been difficult in months with holidays, hunting and bad weather. After a lively discussion, Nancy Beckner made a motion that the participating clubs (10), make a visit to 9 clubs plus one extra visit, starting May 1, 2010. Mary Hicks seconded the motion. Motion passed. Participating clubs will be notified of the change in club visit program requirements at the President's Ball.
- f. Addendum to New Dancer Report – Bonnie Hemperly reported that Do Pas O's February dance will be held Feb. 13 and the Heart Club dance will be held Feb.14, both at Otterbein Methodist Church in Lancaster.

10. Good of the Association

Next Meeting – **(After the President's Ball)—Mechanicsburg Middle School, 1750 S. Market St., Mechanicsburg, PA**

11. Adjournment

Carroll Strum made the motion, seconded by Jerry Kammerdiener, to adjourn the meeting. Motion passed and the meeting was adjourned.

Respectively Submitted

Earl & Mary Hicks, Recording Secretary