

BUSINESS MEETING OF SVS&RDA

January 14, 2007

GRACE LUTHERAN CHURCH, YORK, PA.

I. CALL TO ORDER

A. The January 14, 2007 Business Meeting of the Susquehanna Valley Square and Round Dance Association was called to order at 2:04 pm by President pro tem, Tom Kern. The Chaplain pro tem, Dan Prosser, offered the invocation.

B. Roll Call of clubs by acting Recording Secretary, Carroll Sturm; 12 of 16 clubs responded.

C. Secretary's Report - Tom Kern asked if there were any corrections or additions to the minutes; there were no suggested changes so Tom declared the minutes accepted as printed on a motion by unremembered person . Motion carried.

D. Treasurer's Report – Jerry Kammerdiener, Treasurer, reported the balance as of 12/31/06 in the SVS/RDA bank accounts is \$2,845.89. The \$2,500 Certificate of Deposit has changed banking institutions and is now on deposit with Peoples Bank at a rate of 5.25%. The total SVS/RDA available money is \$5,867.47. Jerry reminded everyone that the annual dues of \$15 and Visitation Program \$30 fee are due at the Presidents Ball. Both fees may be paid on one check. Be sure to annotate the check indicating both amounts.

E. A motion to renew the \$2500 CD with the Peoples Bank and to accept the Treasurer's Report was introduced. Dick Carr made the motion, seconded by Doris Kreiter. Motion passed.

II. CORRESPONDENCE:

A. E-mail addresses changed - Barb & Ken Baker : kenandbarbie@md.net; Dusty & Barbara Miller : new address not available.

B. PSRDF Membership dues were due by January 1, 2007. Those clubs and members not yet paid should get their dues in soon.

III. COMMITTEE REPORTS:

A. Calendar of Events - Dick Carr reported that the schedule books had passed the break even point and even as sales were still brisk, he is reducing the book at this mid-year time to \$1.00 each.

B. Advertising Report – Dan Prosser reported there has been no advertising activity.

C. Visitation Report - Dee Kern read the visitation program summary provided via e-mail by Nancy Beckner. The report is available and in the club packets.

D. Insurance - Tom Kern said the insurance money has been received by the company. The insurance certificates for those clubs and individuals participating are pending or in the mail.

E. Nominating Committee for 2007 – The offices of President, Treasurer and Assistant Treasurer are to be filled. Prettyboy Swingers, Rainbow Rounds and Strollers and Schuylkill Promenaders will present a slate at the Presidents Ball post dinner meeting in April .

F. 2007 Presidents Ball Host - Prettyboy Swingers - Dee Kern reported tickets are available and flyers are in the club packets. They plan to visit the SVS/RDA clubs promoting the dance. They are planning a New Dancer/Mainstream hall and 2007 new dancers are invited to attend. Tickets and flyers were given to each club for local sales. Tickets for dinner must be returned to Dee by April 15, 2007.

G. 2008 Presidents Ball Host - Flirts and Skirts – Dan Prosser reported 2008 Presidents Ball flyers will be available at the 2007 Presidents Ball in April. The dance will be held April 27, 2008 at the Mechanicsburg Middle School; Tim Crawford, the previously announced caller is not now available. The lineup now is Jimmy Lee - caller; Linda Prosser - cuer.

H. Graduation Ball 2007 - Whirly Birds will be the host with the dance date being May 20, 2007 at 2:00 pm. The dance location is the New Franklin Puritan Community Center, Chambersburg. Flyers with all the information is in the club envelopes.

I. Graduation Ball 2008 – The Gad Abouts volunteered to host the dance at their regular dance location on Sunday, May 18, 2008

IV. OLD BUSINESS:

A. PSRDF Convention - Ruth and Bill Buehler reported the 2006 convention receipts were \$30.00 greater than expenses. Further discussion was that Pittsburgh is the site for the 2008 convention. The 2009 convention site will be determined in April this year.

V. NEW BUSINESS:

A. Square Dance-Farm Show – Dan Prosser reported the show was a huge success. There were 55 competing squares, 8 demonstration squares and alternates that made up 12 additional squares. There were as many as 70 squares on the floor for some of the demonstration dances.

B. National Convention 2007 - Charlotte, NC, June 27-30, 2007. There will be Pittsburgh bid against Detroit, Michigan for the 2011 National Convention. The bid will be presented at the Friday morning meeting and everyone is urged to attend and requested to wear their black and gold in support of the Pittsburgh bid at the meeting.

C. Ruth and Bill Buehler - 14th State Square and Round Dance Convention August 17, 18 & 19, 2007 - Ruth mentioned flyers have been distributed. She announced there will be a Trail-Out dance on Sunday morning, August 19th. Also, this year they're trying to enlist the help of the callers; if a caller gets 10 full registration forms and check, he will get one night's free lodging at the hotel.

D. Anything for the good of the association -

1. Bill Buehler mentioned the 2009 State Convention would be held the second week in August and they're looking at Pittsburgh as a location. A decision on the location will be made in the spring.

2. It was reported that future SVS/RDA meetings may need to find a new location. The Lutheran Church in York that we use may be closing at the end of the year.

3. It was reported that the White Rose Dance Club is drawing down their treasury with an all old and current member dinner on April 22nd. They expect to cease dancing as a club in the summer.

4. The Do Pas O's announced a Blast Program will be held to get a group of brand new dancers through a basic set of calls and enable them to join a new dancer class now in progress.

5. Shippen Squares announced their 30th Anniversary Dance. Flyers are in the club envelopes.

6. The Gad-Abouts announced their 50th Anniversary Dance will be held at the Washington County Agriculture Education Center, 7313 Sharpsburg Pike, Boonsboro, Maryland. Take I-70 exit 29 south six miles to arrive at the Ag Center. Preliminary black and white flyers and pre-registration forms are in the club envelopes. Full color flyers will be available at the Presidents Ball.

7. Jerry Kammerdiener reported that the SVS/RDA treasury has been growing each year and since we are a non-profit organization maybe we should consider some way to reduce the treasury. A suggestion that students be admitted gratis to the Presidents Ball was not met with general approval. The idea that since the Presidents Ball is to honor the club presidents maybe we should make the presidents guests of SVS/RDA at the dance was received as a good idea that the organization should consider at the next meeting after the Presidents Ball dinner.

VI. NEXT MEETING to be held April 29, 2007, after the Presidents Ball dinner at the Holiday Inn, 200 Loucks Road, York, PA

VII. ADJOURNMENT: Jerry Kammerdiener made a motion, seconded by David Kreiter, to adjourn the meeting; motion carried and the meeting was adjourned at 3:40 pm by Tom Kern.

Respectfully submitted,

Carroll and Louanna Sturm
Acting Recording Secretary