



SVSRDA BUSINESS MEETING

April 17, 2011 – 6:15 p.m.

Mechanicsburg Middle School
1750 S. Market St.
Mechanicsburg, PA

1. Call to Order by President Tom Kern.
2. Prayer was given by Jim Miller.
3. Roll Call of Clubs by Ruth Buehler. All eleven were present.
4. A motion by Jerry Goshorn was made that the Minutes of the April meeting be approved as sent. Motion was seconded by Doris Kreiter and passed unanimously. Note: Minutes since January 2007 are available on the web see - <http://psrdf.org/svsrda/minutes/>
5. Jerry Kammerdiener presented a detailed Treasurer's Report. A summary is shown here:

Beginning Balance	5/1/10		Ending Balance 4/17/11
Checking Account	\$3871.58	Total Receipts	\$1717.26
		Checking Account	\$4176.98
		Total Disbursements	\$1411.86
		Cert. of Deposit	<u>2667.65</u>
		Total	\$6844.63

The books will be audited by Glenn Haagen and Bill Kelli.

6. Correspondence Secretary's Report – Ruth Buehler asked for changes of E-Mail, Phone #'s, or addresses by correcting circulating sheet.
7. Reports of Committees
 - a. SVSRDA Calendar of Events – Information forms and schedule of 2010-2011 have been sent to each club for modification for 2011-2012 Directory. Completed packets are due electronically by June 1.
 - b. Visitation report was presented by Bob Lawn. Nine clubs were involved in the Visitation Program and 8 clubs made visits to participating clubs. A total of 49 visits were made, with a total of 593 dancers making visits. Five clubs (Do Pas O - 118, Flirts and Skirts – 140 , Prettyboy Swingers - 56, Shippen Squares - 72, and Swing Thrus – 161 dancer visits) made visits to all participating clubs. 38 dancers earned a dangle for making 5 or more visits. Swing Thrus won the traveling plaque with the most dancer visits. This has been a very successful program.
 - c. Showcase of Ideas – Bonnie Hemperly noted that the Showcase shown at this dance will be updated for the State Convention in August.
 - d. Presidents' Ball Host Report – 2011 – Do-Pas-O. Steve Zweifach reported that 155 dancers attended dinner. Total dancers in attendance not yet determined. It is felt that holding the dance on Palm Sunday hampered attendance.
 - e. Presidents' Ball Host Report – 2012 – Prettyboy Swingers. David Dewey reported that the 44th Annual Presidents' Ball will be held April 29, 2012 in the Valencia Ballroom, York, PA. The ballroom has a 5000 sq ft floor. 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.
 - f. Presidents' Ball Host Report – 2013 – Doris Kreiter noted that Swing Thrus will arrange for the location will probably be Warwick High School, Lititz, on April 28, 2013.
 - g. Presidents' Ball Host Report – 2014 – Looking for volunteer club/clubs.
 - h. Graduation Ball Host – 2011 – Swing Thrus. Doris said the the dance will be held at the Neffsville Fire Hall 2:00 to 4:30, May 15. Callers are signed up. Club will take care of food. Tom urged all Clubs to have more participation in the event.

- i. Graduation Ball Host – 2012 – White Rose. Gayle Silverman reported that they expect to hold the dance on May 20, 2012 at the Eagle Fire House, Mt Wolf.
- j. Graduation Ball Host – 2013 – Gad A'Bouts and Shippen Squares. The Scotland Methodist Church is expected to be the location for this year.
- k. Graduation Ball Host – 2014 – Looking for volunteer club/clubs.

8. Old Business

- a. 60st National Square Dance Convention, Detroit, MI, June 22 – 25, 2011 (3149 total registered dancers, with 73 from PA)
- b. 61st National Square Dance Convention, Spokane, WA, June 27 – 30, 2012.
- c. 62nd National Square Dance Convention, Oklahoma City OK, June 26 – 29, 2013.
- d. 63rd National Square Dance Convention, Little Rock, AK, June 25 – 28, 2014.
- e. PA Federation 18th State Convention, Pittsburgh-Green Tree Radisson, August 19 – 21, 2011. Dancing during the day Friday, Saturday and Sunday will be casual Square Dance attire. Evening will be formal attire.
- f. PA Federation 19th State Convention, Pittsburgh-Green Tree Radisson, August 10 – 12, 2012 (date revised 8/13/10).
- g. PA Federation 20th State Convention, Radisson Penn Harris Hotel and Convention Center, Camp Hill, August 9 – 11, 2013.
- h. PA Federation 21st State Convention, Penn Stater State College, August 15 – 17, 2014.
- i. Farm Show Booth report, 2011 Tom Kern reported that scheduling and managing the booth was time consuming, but a “special thanks” to Susquehanna Square and Round Dance Association and to all who made it possible. We covered the time slots with over 110 dancers and passed out over 700 pieces of literature. Two demo dances next to the booth proved very successful with spectator participation. Thanks to Dan Prosser and Dave Krieter for their calling. The big arena was very successful with over 57 squares involved with demos and competition. Thanks to callers Tom Miller, Dan Prosser and Fred Strang and cuer Linda Prosser. The program was televised and it may be wise to capitalize on it with the ARTS in order to develop an ad for marketing. A special thank-you goes out to John & Mim Martin for the setting up and dismantling of the booth.

PSRDF programs

new caller/cuer schooling support	50% max \$200	
promoting/improving square & round dancing	50% max \$100	2/year
graduates	3 or more \$50 each max \$200	2/year
Requirement for above: club must be 100% federated (PSRDF members) Guidelines and application forms available on www.psrdf.org under information		

SVS&RDA programs

community awareness	\$25	1 spring 1 fall
new dancer activity	\$25/one nighter	1 spring 1 fall
new dancer graduation	\$25/class	2/year

- j. Promotional Programs - Tom reminded all clubs to apply for promotional monies for the PSRDF and SVSRDA programs shown above. Of special note should be the program for new dancers. He also thanked Norm Difenderfer for coordinating the annual membership in PSRDF for Susquehanna Valley. Annual SVS&RDA \$15.00 due now.

- k. New Dancers Report – (Committee of Bill Gordon, Dan Prosser, Bob Engle and Tom Kern). Bill Gordon reported the results. He proposed three mainstream dances June 12, July 10 and August 14, with \$2.50 admission, sponsored by SVSRDA and with callers provided by SCPCCA (callers association). There will be three callers per dance with SVSRDA to provide \$100. to be shared by three callers. June & July dances to be at the Monaghan Fire Hall, Dillsburg, PA. August dance plans to be finalized. Jerry Kammerdiener moved that this proposal be accepted. Creta Jacobs seconded and motion passed.
- l. Nominating Committee Report – Bob Lawn presented slate of officers:
Treasurer – Bonnie Hemperly; Chaplain – Ken and Barb Baker, President – Tom and Dee Kern. As there were no other nominations from the floor, Dan Prosser moved that nominations be closed, with Doris Kreiter seconding. A show of cards passed the motion. Tom Kern noted that Assistant Treasurer will be filled by appointment.

9. New Business

- a. Corrections to the By-Laws. Suggested changes were mailed previously. [] = to be added
Article VII - Visitation Program

11. [Countable Visits - Although clubs are encouraged to visit as often as they like, no more than one visit to each club, in the program, will be recognized in any one year until all clubs have been visited. After each eligible club has been visited once, a round of second visits may be started. Excess visits cannot be carried over to another year.]

To replace the following:

11. Maximum Countable Visits - Although clubs are encouraged to visit as often as they like, no more than one visit to each club, in the program, will be recognized in any one year. Excess visits cannot be carried over to another year.

12. Repeat Visits - After each eligible club has been visited once, a round of second visits may be started.

Motion made by Bob Lawn to accept, seconded by Ruth Buehler, motion passed. The next proposed change produced considerable discussion and a motion shown below proposed by Dan Prosser and passed:

Article VI - Meetings

SECTION 2—THE ANNUAL MEETING [**AND PRESIDENTS’ BALL**]

1. The annual dinner meeting [**and Presidents’ Ball**] and election of officers shall be held (any) [**the last**] Sunday during the month of April each year. [The date may be altered if necessary by a vote of the Directors.]

[6. Eighty percent of the percentage of the profits, including 50-50 and raffle, of the Presidents’ Ball is to be retained by the sponsoring club.]

- 10. Good of the Association Any member of the Central Pennsylvania Google Group may post a notice by sending an email note to – **central-PA-sqdan@googlegroups.com**.

It was recommended that checks written for Promotional Program include either a remittance notice or memo on check.

- 11. As there was no other business, the meeting was adjourned.

Next Meeting: September 11, 2011, 2 p.m. Grace Evangelical Lutheran Church, 150 Jefferson Ave. York, PA 17401

Respectfully Submitted Bill Buehler
Recording Secretary