

SVSRDA BUSINESS MEETING

April 28, 2013

Valencia Ballroom
142 N. George Street
York, PA 17401

1. Meeting was called to order by President Tom Kern at 6:32 pm.
2. Prayer was led by Jim Miller.
3. Roll Call of Clubs by Ruth Buehler. All 13 clubs were present and represented.
4. Recording Secretary Report - Cheryl Rakes. Since several members had not received the minutes from the previous January 13 meeting, the minutes were read aloud. One correction noted: Under Old Business item #8f. The promotional monies available were set up by PSRDF and SVSRDA, not by Bill and Ruth Buehler. Up to \$50.00 per graduate can be given twice a year per request for a maximum of \$200.00 per year. PSRDF has promotional and reward programs for graduates. Motion made by Jim Haverstick to accept the minutes. Seconded by Jerry Goshorn and passed unanimously.
5. Treasurer's Report - Naomi Fisher. There was a typo in the amount reported for the December 31, 2012 New Dancer Program; the correct amount is \$116.50. Another correction: \$15.00 was placed in the wrong account. The \$15.00 was posted as income to Patron Books and should have been posted as income to Club Dues. The ending balance was correct for the December Treasurer's Report.

Beginning Balance as of 12/31/2012
4/27/2013

Ending Balance as of

Checking Account \$7,883.87

Total Income \$195.00

Total Expenses \$1,129.21

Ending Balance \$6,949.66

A question was asked about the miscellaneous expense of \$250.00. This was for the officers' dinners for today's Presidents' Ball. Motion made by Jerry Goshorn to accept the treasurer's report. Seconded by Bob Lawn and passed unanimously.

6. Correspondence Report - Ruth Buehler. There has not been any correspondence.
 - a. Sunshine Report - Betty Roberts is doing okay - broken leg; and John Jacobs - surgery.
 - b. E-Mail Changes/Corrections- A sheet was being passed around the room; place a checkmark beside your email address if correct. Ruth noted that this will be done at every meeting.

7. Reports of Committees

- a. SVSRDA Calendar of Events - Bill Buehler stated that an email had been previously sent out requesting the club officer list from each club. This information is to be completed and returned to Naomi no later than June 1st. It was reminded that Membership Dues to SVSRDA are \$15.00 per club and are to be paid by June 1st; there is a \$10.00 penalty if paid late. If your club is participating in the Visitation Program, \$30.00 must be paid by May 20. Bill will send out a draft of the schedule of dances for each club to proof read. Each club should address any conflicts of scheduling to other club representatives.

b. Visitation Report - Bob Lawn. The totals are in for the past year of visitations. Ten clubs participated, 57 total visits (41 full visits and 16 half visits), and 679 dancers made visits. Do-Pas-O, Flirts & Skirts, and Prettyboy Swingers made visits to all participating clubs. Do-Pas-O and Flirts & Skirts made a total of 7 second round visits. See Bob Lawn if you qualified for a dangle for visiting 5 clubs in the year. There was a question about how to determine the winner of the plaque. According to the By-Laws Visitation Program rule #13, the plaque goes to the club with the highest total number of dancers visiting other clubs. In fairness to smaller clubs, the monetary award is calculated by the most visits to other clubs.

c. Showcase of Ideas - need a volunteer for this. SVSRDA has two banners.

d. Presidents' Ball Report - 2013 - Swing Thrus. Doris Kreiter reported there were 199 reservations for dinner; 12 were for dance only, and 6 walk-ins. The raffle brought in \$627.00 and the 50/50 brought in \$209.00. It was a GREAT dance!

e. Presidents' Ball - April 27, 2014 - Flirts & Skirts will host. Ivy Lair stated that it will be held at the Valencia Ballroom. Glenn Matthew from Delaware will be the caller. Dan Prosser will call for mainstream. Unknown who will be the cuer.

f. Presidents' Ball - 2015 - still need a host. Two clubs could go together to sponsor. Dan noted that if 150 meals are sold, then the hall is free. Reminder that the host club gets 80% of the profit; this could be a good thing for your club treasury.

g. Graduation Ball - Sunday, May 19, 2013 - Gad-Abouts and Shippen Squares. Bob Lawn reported that flyers are in the packets. Time is 2:00 - 4:30 pm at Scotland Community Center, Chambersburg, PA. Cost is \$5.00. PA Callers and Cuers Association are providing the callers and cuers for this dance.

h. Graduation Ball - 2014 - Do-Pas-O will host. No report at this time.

i. Graduation Ball - 2015 - need a club to volunteer, for the good of the cause.

8. Old Business

a. Letter regarding Visitation Program was withdrawn. Leave the visitation program as it stands. No further action necessary.

b. 20th PA State Convention at the Radisson, Camp Hill - August 9 - 11, 2013. Tom Kern reminded all about the Trail In Dance on Thursday, August 8 with Gary Shoemake, caller. SVSRDA members need to support the convention by signing the Booster Sheet and earn a chance to win the drawing for \$50.00. Tom and Norm are asking everyone to give \$1.00. \$1.00 donation gets your name listed in the program book and one chance entered in drawing. \$5.00 donation gets your name entered 10 times for drawing. Encourage new dancers to attend the convention.

Bill Flick, President Elect of the PA State and was the General Chairman of the first PA state convention that was held in Camp Hill was introduced. Bill spoke of the need for more advertising such as license plates; it is a onetime \$20.00 cost. Must be a member of PSRDF to request a license plate. Mike Matsko has been nominated for President of USDA. Next year's convention will be at State College and will have a featured caller like this year's format. Convention will have the same type of program next year as this year.

c. Farm Show Report. The booth has not been as successful as in the past and might not be continued; TBD. Everyone in SVSRDA has done a wonderful job of supporting the booth. The demo done by Dan Prosser is great and will be continued.

d. Reminder that annual dues of \$15.00 per club are due to SVSRDA by June 1.

e. New Dancers Report - Bill Gordon. Summer schedule is all ready; just needs to be promoted. Experienced dancers are needed. There are flyers in the packets. Information can be placed on the web. However, cannot be placed in the directory because of the timing of the event. SVSRDA will pay for refreshments such as chips and pretzels and hall rental.

f. Nominating Committee Report given by Linda Prosser on behalf of White Rose, Dance A-Rounds, and Do-Pas-O. Nominations are: President - Bob Lawn and Martha Thompson, Vice-President - Jim and Carol Miller, Treasurer - Naomi Fisher, and Assistant Treasurer - Diane Myers. Motion made by Norm Diefenderfer to close nominations and accept the slate of officers. Seconded by Ruth Buehler and passed unanimously.

9. New Business

a. Gary and Mary Jo Proctor submitted a request for their new club, Star Promenaders, to join SVSRDA. Motion made by Ruth Buehler to be accepted into SVSRDA. Seconded by Bill Gordon and passed unanimously.

b. Dee Kern read an email letter from Ken and Barb Baker. They will be unable to continue as Chaplain. Bob Lawn as incoming President will appoint a new Chaplain.

c. Ruth and Bill Buehler asked for each club to check the web site for the map information for your club. It was suggested to add a phone number for each club so that dancers and guests could contact someone for last minute changes such as bad weather.

d. Shippensburg, PA State Jamboree - Square Dance campers. All are welcome to attend on the weekend of May 17, 18, and 19, 2013.

e. Tom noted that the new Presidents are now the representatives to the PSRDF. Bob Lawn and Martha Thompson commented they will be happy to represent the organization.

f. Dee Kern reminded everyone to pick up your club packet and to take the information back to your clubs. Distribute the flyers.

10. Good of the Association

Next meeting: Sunday, September 8, 2013 at 2:00 pm - Grace Evangelical Lutheran Church, 150 Jefferson Avenue, York, PA. Callers will meet at 1:00 pm.

11. Motion made by Dan Prosser to adjourn the meeting. Seconded by Al and passed unanimously. Meeting was adjourned at 7:40 pm.

Respectfully Submitted,
Cheryl Rakes
Recording Secretary