



SVSRDA BUSINESS MEETING
September 11, 2011 – 2:00 p.m.

Grace Evangelical Lutheran Church
150 Jefferson Avenue
York, PA 17401

1. Meeting was called to order by Vice President Bob Lawn at 1:00 pm.
 Note: Kerns are absent due to a serious fall by Dee in Maine two weeks ago.
 Dee is recovering slowly from a fractured skull.
2. Roll Call of Clubs by Ruth Buehler. All eleven clubs were represented.
3. A motion was made by Dan Prosser that the Minutes of the April meeting be approved as distributed. Motion was seconded by Ed Shrader and passed unanimously. Note: Minutes since January 2007 are available on the web see - <http://psrdf.org/svsrda/minutes/>
4. Bonnie Hemperly presented a detailed Treasurer's Report. A summary is shown here:

Beginning Balance	4/17/11			Ending Balance
9/10/11				
Checking Account	\$4177	Income	\$942	
Cert. of Deposit	<u>2668</u>	Expense	\$710	
Total	\$6845			Total \$7077

The Treasures report was approved by motion and unanimous vote.

5. Bonnie noted that the books have been audited by Glenn Haagen and Bill Kelli and that an audit report dated June 13 is available.
6. Corresponding Secretary's Report – Ruth Buehler reported the condition and expected recovery of Dee Kern. Her release from the hospital should be September 15. She is weak and will need a month of therapy in Maine. Dee thanks those that have sent cards. Ruth then asked for changes of E-Mail, Phone #'s, or addresses by correcting circulating sheet.
7. Reports of Committees
 - a. SVSRDA Directories were distributed at the beginning of the meeting.
 - b. Showcase of Ideas – No Report.
 - c. Presidents' Ball Host Report – 2011 – Do-Pas-O. Steve Zweifach reported that 153 dancers attended dinner and dance. Income for the event was \$4745. Expenses were \$4098.
 - d. Presidents' Ball Host Report – 2012 – Prettyboy Swingers. Susan Dewey said that flyers are available and the ad is in the Directory. She 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.
 - e. Presidents' Ball Host Report – 2013 – Doris Kreiter noted that Swing Thrus have arranged for Tom Miller to Call for this dance. The dance and dinner will be held at the Valencia Ballroom, York, PA., on April 28, 2013.
 - f. Presidents' Ball Host Report – 2014 – Looking for volunteer club/clubs.
 - g. Graduation Ball Host – 2011 – Swing Thrus. Doris Kreiter said the the dance was well attended with 9 squares. \$240 was earned at this event. Callers volunteered their time for this dance.
 - h. Graduation Ball Host – 2012 – White Rose. Bill Gordon reported flyers are in the club packets. The dance will be held on May 20, 2012 at the Eagle Fire House, Mt Wolf.

- i. Graduation Ball Host – 2013 – Gad A'Bouts and Shippen Squares. Ed Schrader noted that the announced location is not available, so the search is continuing for a location for this dance.
- j. Graduation Ball Host – 2014 – Steve Zweifach volunteered that Do Pas O will host the 2014 Graduation Ball.

7. Old Business

- a. Bill Gordon presented the New Dancer (Committee of Bill Gordon, Dan Prosser, Bob Engle and Tom Kern) Report. The new dancer dance was well attended despite the fact that little time was available for promotion. Three dances will be planned for next summer. Dates will be set soon.
- b. Protocol for the new dancer program will be discussed at the next meeting.
- c. Protocol for Graduation Ball. Eileen Kropf proposed that this annual dance have the same financial arrangement as the Presidents' Ball. Discussion followed with a motion that profits be shared 80-20. Motion passed. Effective immediately.
- d. 60st National Square Dance Convention, Detroit, MI, June 22 – 25, 2011 (3677 total registered dancers, with 86 from PA)
 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 Radisson, 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.
 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.
- e. PSRDF Semi-Annual meeting October 2, 2011, 1:00 pm, Hilton Hotel, Harrisburg, PA. Anyone may attend this meeting.
- f. Bob reminded all clubs to apply for promotional monies for the PSRDF and SVSRDA programs. Of special note should be the programs for new dancers.
- g. Farm Show Report. Dan Prosser stated that music is ready and may be obtained October 1. Application forms are in the club packets to register for farm show competition, also notice for demonstration dancers are in the packets. Dan also noted that he will be available to conduct demonstration in the Main building in conjunction with the Farm Show Booth.

8. New Business

- a. It was noted that the Directory cost has continued to decrease so that this year's income exceeded \$1000, and printing cost is just in excess of \$300. Considerable discussion followed with the passing of a motion to keep patron and book prices the same at \$5 and \$3 respectively and reduce the South Central Caller and Cuer Association ad cost to \$25.

9. Good of the Association

Steve Zweifach announced first, a covered dish and dance December 3 to honor Bill Gordon for 20 years calling for Do Pas O, and second the upcoming Do Pas O 60th Anniversary dinner dance at Otterbein Church October 28, 2012. The dinner will have 125 maximum attendance.

Bob Lawn announced that Gad A'Bouts will be having their 55 Anniversary Dance October 21, 2012 with Hunter Keller caller.

10. As there was no other business, the meeting was adjourned.

Next Meeting: January 8, 2012, 2 p.m. Grace Evangelical Lutheran Church, 150 Jefferson Ave. York, PA 17401.

Respectfully Submitted Bill Buehler Recording Secretary