

SVSRDA BUSINESS MEETING

September 13, 2009

1. Call to Order by President, Tom Kern at 2:00 PM.
2. Prayer was offered by Chaplain, Marti Eshleman.
3. Roll call of clubs—There were 12 clubs present out of 14 members.
4. Secretary's Report—Tom Kern made a motion to dispense with reading the minutes of the last meeting and accept them as distributed. The motion was seconded and passed.
5. Treasurer's Report—Bonnie Hemperly reported Y-T-D beginning balance

5/1/2009- checking account--\$3,133.36

Certificate of deposit--\$2,500.00

Total--\$5,633.36

Total Receipts--\$2,149.51

Total Disbursements 805.60

Ending Balance 8/31/2009

Checking account--\$4,477.27

Certificate of Deposit--\$2,540.56

Total-- \$7,017.83

The books were audited on June 15, 2009 by Glenn Haagen & Bill Killi

The financials for the Program Books were:

Advertising--\$340.00

Patrons—580.00

Total Receipts--\$920.00

Printing--\$805.60

Net Income--\$114.40

Motion made to accept report, and seconded. Motion passed

6. Correspondence Report—Louanna Sturm reported Thank-you cards were handed out at the President's Ball. Nothing to report on the Sunshine Report. Please send Louanna any change in e-mail addresses.

7. Reports of Committee's

- a. Directory -- Report by Bill Buehler. Distributed 207 books plus gave one to all officers and to the callers association President. Bill thanked Bill Hilborn & Nancy Beckner for all the hard work they put into it.

- b. Calendar of Events—Bill Buehler reported the calendar is in the SVS&RDA book & is also on the Website.

- c. Showcase of Ideas—Bonnie Hemperly reported they redid the showcase, but would like to make it smaller as it is too heavy & does not fit in a normal vehicle. Wilbur & Nancy Gordon take the pictures and are helping her with the showcase.

- d. Visitation Report—Nancy Beckner reported The same amount of clubs are participating . There have been several smaller clubs not happy with the program. After discussion, Dan Prosser made a motion and seconded by Camella Prylock that clubs can get a half credit for half a square. All clubs would be able to benefit by ½ squares. It will take affect immediately. Motion passed.

- di. e. Insurance Report—Tom Kern reported that all insurance forms are in the packets. The price for insurance has not been set. Tom will inform all clubs as soon as possible. Please use the forms sent by insurance company.

f. Nominating Committee Report –for office of Vice President, Recording Secretary, Corresponding Secretary,& Chaplain. (The clubs on the nominating committee are : **(Do-pas-o, Fair Squares, & Flirts & Skirts)**)

g. President's Ball Host Final Report—2009 Report in packet , A great job by John Donough & club.

h . President's Ball Host 2010—Flirts & Skirts : everything in place. A suggestion by Dan Prosser is to maybe charge a little more . Also a note that the date is the third Sunday for 2010 Ball.

i. President's Ball Host 2011—Do-Pas-o: Steve Sweifach reported that they are working on it.

j. President's Ball Host 2012—Prettyboy Swingers will be the host. Check for \$70.00 some dollars. It was not too well attended.

k. Graduation Ball Host-2010—Fair Squares & Gad-A-Bouts—Creta Jacobs reported it will be held in the village Hall at Fairfield with the Gad-A-Bouts sharing responsibility.

l. Graduation Ball Host-2011-Swing-Thru club will host.

8. Old Business

a. 58th National Square Dance Convention—Bill & Ruth Buehler reported there were 4912 registered at Long Beach, California. 36 from Pa. 2010 convention will be held in Louisville, Kentucky.

b. 16th PSRDF Convention Report—Bill Buehler reported that attendance to state convention is increasing because it is being held in the western part of the state. The handout in the packet shows a larger percent of dancers are from that area.

c. New Dancer Report—SVS&RDA handed out \$275.00 to 5 clubs that participated. PSRDF also had 18 clubs that were helped monetarily.

9. New Business

- a. Dan Prosser reported that all music has been chosen. Request that all clubs come out and help in the demonstrations.
- b. Farm Show Booth—Mike Matsko in charge- Need people to man booth. Paper being passed out with a form, if clubs are interested in participating.

If Clubs are interested Tom Kern will get something together before Farm Show. Dan Prosser said that clubs may hand out info at the booth. There will be two demos, one Monday & Thursday from 3:00-4:00 PM. Anyone can come & join in.
- c. PSRDF—Anyone interested in serving as officers for PSRDF please let Bill & Ruth Buehler or Tom Kern know. Nancy Beckner should get the clubs PSRDF membership lists. It can be e-mailed on Exel.
- d. 17th PSRDF Convention, August 20-22, 2010, Johnstown, Pa. They have some good tours lined up. And you can call for hotel reservations starting in September.
- e. New Dancer Dance --Dance to be held January 17,2010 at Neffsville Fire Hall from 2:00-4:30 PM. Flyers will be forthcoming.
- f. SVSRDA Directory—Nancy Beckner, Bill Buehler, & Bill Hilborn agreed to do the directory again.
- g. Web Site—Bill Buehler is Web Master. Bill Hilborn will have info at the January meeting for doing the calendar of events.

Next meeting to be held January 10, 2010. Location to be announced.

Adjournment- Dan Prosser made motion to adjourn, Dave Kreiter 2nd. Motion passed and meeting was adjourned.

Respectfully submitted,

Doris Kreiter for Mary Hicks