

**Minutes of the Meeting of the 2000 IAGSDC Executive Board
Baltimore, MD
July 1, 2000**

00-01 *Call to order*

Chair Darrell Ertzberger called the meeting to order at 8:09 AM.

00-02 *Welcome to Baltimore and “Crack the Crab”*

“Crack the Crab” Chair Kirk Huxley welcomed the IAGSDC to the 17th Annual Convention.

00-03 *Roll Call*

46 Full Member Clubs and 6 Affiliate Member Clubs were present.

00-04 *Approval of Minutes for the 1999 IAGSDC Executive Board Meeting*

The Minutes of the 1999 IAGSDC Executive Board Meeting were approved as submitted.

00-05 *Treasure’s Report*

Mel Heupel presented a detailed and in-depth view of the financial condition of the IAGSDC. The association is in stable condition, but is showing a slight decrease of income in badge sales, banner dance donations, and annual dues income. Although this situation is not critical, it is advised that steps be taken to reverse these trends to assure funding for future years. A special acknowledgment was given to clubs that sponsored a banner dance for the IAGSDC. The 2000 budget and annual dues level was submitted and approved.

00-06 *Membership Report/Applications*

The following club applied for and was approved Affiliate Member Club status:

Bathing Beauties, The New York City, NY

00-07 *Lights, Camera, Linear Action Financial Report*

Paul Waters reported that the final “Lights, Camera, Linear Action” budget showed income of \$196,542.32 and expenses of \$196,510.78 leaving the event with a net profit of \$31.54.

00-08 *Report from the Convention Advisory Committee*

Dana Backiel, committee chair, reported on the activity of the committee. The committee has been expanding and developing the Convention Manual Outline which was presented at the 1999 Executive Board Meeting in Los Angeles, CA. The efforts during the past year have been directed toward the expansion of the Administration/Organization component and have focused on the financial safeguards and financial reporting. *(Please see draft included in 2000 Executive Board Agenda.)*

Dana thanked the committee members, John Faulds, Rick Hawes and John Pope for their tireless efforts.

The committee will host a convention planning session on Monday, July 3, 2000. All interested individuals are invited to attend.

00-09 *Future Conventions*

The following convention dates and locations have been confirmed:

- 2001 Vancouver, BC (April 12-15, 2001)
- 2002 Toronto, ON (July 5-7, 2002)
- 2003 San Diego, CA (July 2-6, 2003)
- 2004 Phoenix, AZ (July 1-4, 2004 Confirmed at 2000 meeting.)

The following Clubs are interested in hosting future conventions

- 2005 El Camino Reeler, San Jose/Santa Clara, CA and Times Squares, New York City, NY (Bids closed at 2000 meeting)
- 2006+ Cleveland City Country Dancers, Cleveland, OH
 Alamo City Wranglers, San Antonio, TX
 Shoreline Squares, Long Beach, CA

00-10 *Status Report on Rainbow Trust*

Ralph Lorier reported that the Trust is growing moderately. The current value is approximately \$179,887.13. The interest income to date is \$42,420. Expected interest income to be added July, 2000 is \$6,000+. Interest income is to be distributed by the Peterson Fund Committee.

00-11 *Report from the Peterson Committee*

Scott Philips reported that the committee distributed the guidelines for Peterson Fund monies. As a result, the committee has granted \$11,421.73 to 15 separate requests during the past year (July 1999 – June 2000). Club delegates were encouraged to apply for

Peterson Trust funds to assist their club with the development and promotion of Gay/Lesbian Square Dancing.

0.12 *Peterson Trust Committee Proposed Guidelines Change*

Motion to change the terms of elected members of the Petersen Trust Committee from one to two year terms and stagger terms. Changes to read as follows:

1. COMMITTEE COMPOSITION
 - C. 3 voting IAGSDC members elected by the IAGSDC delegates. These committee members will be elected for two-year terms: one being elected the same year as the IAGSDC Vice-Chair, and two being elected in the alternate year.

2. RELATIONSHIP TO THE IAGSDC
 - D. The voting IAGSDC members of the committee will be elected by the delegates after the election of the IAGSDC officers at the annual IAGSDC Executive Board meeting.
 - E. Elected committee members will serve two-year terms beginning with their election and ending with the election of their replacement two years later.

3. Election of committee members at the 2000 Executive Board Meeting.
 - A. Elect two committee members for full two-year term.
 - B. Elect one committee member for a half-year term (one year).

Proposed changes to Guidelines Passed.

00-13 *Report on Meeting of National Council of Square Dance Organizations (NCSDO)*

Darrell reported on the IAGSDC's involvement with the National Council of Square Dance Organizations (NCSDO). The committee did not meet this year. Darrell does not anticipate any drastic changes to develop from this organization in coming year.

00-14 ***Report from Callerlab Convention***

Andy Shore reported that this year was the first year that the chair of Callerlab publicly acknowledged the IAGSDC/GCA. Andy also reported on the activities of Callerlab Foundation, a non-profit organization. Callerlab Foundation is working to raise funds for a national Square Dance marketing effort. To date they have raised \$10,000's of the \$100,000's they will need for this effort. They are currently looking for corporate sponsors. As part of the national marketing effort they will organize focus groups. They are also looking for a Gay/Lesbian representative for the Foundation Board.

0.15 ***IAGSDC By-laws Changes***

Darrell reported that there were no submitted changes to the IAGSDC by-laws. As required by the IAGSDC By-laws, Darrell questions the delegation for any new by-laws changes. No changes were voiced.

0.16 ***Announcements by Karl Jaeckel***

- National Square Dance Convention: Staffed IAGSDC booth. An estimated 24+ Gay/Lesbian dancers attend the National Square Dance Convention held in Baltimore. The 2001 National Square Dance Convention will be held in Anaheim, CA.
- IAGSDC Display Booth: Currently working on updating the IAGSDC booth.
- IAGSDC Calendar: The green calendar has current updated association events. Please call the 800 line with any additional updates.
- Archive Items: Please send any historical items to be included in the IAGSDC archives.
- Crack the Crab: The Crack the Crab committee has requested help with dismantling the dance floor on Monday night at 6:00 PM. Also, Fun Badge participants are reminded to arrive in time for a 7:00 AM departure Tuesday morning.
- Club Demographics: Please review and report any changes in your clubs demographic information.

00-17 ***Election of Officers for 2000-2002***

The following officers were elected for a two-year term:

Chair	Scott Parker (Finest City Squares, San Diego, CA)
Treasurer	Mel Heupel (Finest City Squares, San Diego, CA)

The following officer was elected for a one-year term. *(This special election was conducted to accommodate Scott Parker's move from Secretary, 1999-2001 to Chair 2000-2002.)*

Secretary Michael Deets (Chesapeake Squares, Baltimore, MD)

00-18 *Election of Petersen Trust Committee*

The following two representatives were elected by the delegates to sit on the Peterson Fund Committee for a two-year term:

John Faulds Desert Valley Squares, Phoenix, AZ
Brian Smith Squares Across the Boarder, Vancouver, BC

The following representative was elected by the delegates to sit on the Peterson Fund Committee for a one-year term:

Michael Pemberton D.C. Lambda Squares, Washington, D.C.

00-19 *Adjournment*

There being no additional business, the meeting was adjourned by chair, Darrell Ertzberger, at 11:12 A.M.