

**Minutes of the Meeting of the 2002 IAGSDC Executive Board  
Toronto, ON  
July 5, 2002**

**02-01            *Call to order and Roll Call***

Chair Scott Parker called the meeting to order at 8:15 AM.  
43 Full Member Clubs and 7 Affiliate Member Organizations were present.

**02-02            *Welcome to Toronto and “Cloverleafs and Maple Leafs”***

“Cloverleafs and Maple Leafs” Co-Chair Brian Wilding welcomed the IAGSDC to the 19<sup>th</sup> Annual Convention.

**02-03            *Approval of Minutes for the 2001 IAGSDC Executive Board Meeting***

The Minutes of the 2001 IAGSDC Executive Board Meeting and 2001 IAGSDC General Meeting were approved as submitted.

**02-04            *Treasurer’s Report***

Scott Parker presented a detailed and in-depth view of the financial condition of the IAGSDC that had been submitted by Mel Heupel. The association is in good condition, and is showing an increase of income in badge sales, banner dance donations, and annual dues income. Proposed changes for 2002 included advertising every other month in American Square Dance magazine and likewise changing the mail service to bimonthly. These changes offset the addition of website hosting and website administration expenses. The 2002 budget and annual dues level was approved as submitted.

**02-05            *Membership Report/Applications***

The following club applied for and was approved Full Member status:

***Boston Uncommons***                      Boston, Massachusetts

The following club applied for and was approved Associate Member status:

***Madcap Squares***                      Madison, Wisconsin

The following organization announced intent to apply for Affiliate Member status:

***Bradley Bell*** Phoenix, Arizona

The following clubs have changed from Full Member to Associate Member status:

***Indy Tri-Squares*** Indianapolis, Indiana  
***Mission Squares*** Santa Barbara, California

The following club has folded:

***Royalty Squares*** Los Angeles, California

**02-06** ***Make Magic Financial Report***

John McKinstry reported that the final “Make Magic” budget showed income of \$222,224.85 CND and expenses of \$222,968.75 CND, leaving the event with a net profit of \$224.69 CND.

**02-07** ***Report from the Convention Advisory Committee***

John Faulds, committee chair, reported on the activity of the committee. The efforts during the past year have been directed towards making the reports of past conventions available online and the convention manual available in a downloadable format. He thanked Brian Smith for his help in these efforts.

Scott Parker thanked John Faulds for his service as chair of this committee.

The committee will host a convention planning session on Sunday, July 7, 2002. All interested individuals are invited to attend.

**02-08** ***Future Conventions***

The following convention dates and locations have been confirmed:

2003 San Diego, CA (July 2-6, 2003)  
2003 Phoenix, AZ (July 1-4, 2004)  
2004 San Jose/Santa Clara, CA (July 1-5, 2005)

The rules were suspended to reopen the bids for 2006. Three bids for 2006 were presented. The bid was awarded to the United Clubs of

Southern California (Shoreline Squares, Tinseltown Squares, Blooming Squares, Empire Squares, and Golden State Squares) for Anaheim, CA.

The following Clubs are interested in hosting future conventions

- 2007 Rocky Mountain Rainbeaus, Denver, CO (Bids closed at 2002 meeting)
- 2008+ DC Lambda Squares, Washington, DC
- Puddletown Squares/BOQ, Seattle, WA
- Date Squares, Ottawa, ON/Montreal, QC
- Cleveland City Country Dancers, Cleveland, OH
- Magic City Diamonds, Birmingham, AL
- Times Squares, New York, NY
- Squares Across the Border, Vancouver, BC/Hawaii

**02-09      *Status Report on Rainbow Trust***

Ralph Lorier reported that the Trust is invested to grow moderately and that income to the IAGSDC from the trust has been stabilized to about \$12,000 per year. The current value is approximately \$84,000. The interest income to date is \$63,000. The income is to be distributed by the Petersen Fund Committee.

**2.10      *Report from the Petersen Fund Committee***

Scott Philips reported that there are currently requests of \$22,000 for FY2003 against an estimated \$12,000 of available income. The Petersen Fund Committee will prioritize requests based on its criteria for funding recruitment activities.

Scott Philips also reviewed the expected remaining lifespan of the Petersen Fund based on disbursements from the Rainbow Trust of six to seven years. In order to allow tax-deductible bequests or contributions to be made to promote modern western square dancing by other individuals or corporations, John Faulds and Gordon Macaw have formed of an IRC 501c(3) organization, All Join Hands Foundation.

A motion was made and passed to explore how the activities of the the IAGSDC and its member clubs might benefit from the All Join Hands Foundation, whether the Petersen Funds might invest in these efforts, and whether the IAGSDC might become an IRC 501c(3) organization.

**02-11**

***Report from the Club Development Committee***

Scott Parker reported that the new committee had created a new portable IAGSDC display that will be available for use by member clubs in their promotion activities. The committee has also been working on developing new clubs in the Boston, MA, Madison, WI, Tampa Bay/St. Petersburg, FL, Edmonton, AB, and Hartford, CT areas.

**02-12**

***Report from Callerlab Convention***

On behalf of the Gay Callers Association (GCA), Andy Shore thanked the IAGSDC conventions for their support of the annual GCA caller schools. He reported that he has been requested to run for a position on the Board of Governors for Callerlab. Mike Jacobs, Chairman of the Callerlab Board of Governors, reported on the activities of Callerlab Foundation, a non-profit organization. Callerlab Foundation is working on a national Square Dance marketing effort in cooperation with other national and international square dance associations, and urged participation in these efforts by the IAGSDC and its member clubs. Andy Shore mentioned that he has personally supported these efforts and offered to continue to do so by matching IAGSDC and member club contributions. Callerlab made no changes to the program lists.

**02-13**

***IAGSDC By-laws Changes***

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

**02-14**

***Miscellaneous Announcements***

In addition to the Convention Planning Meeting and the GCA Meeting, Scott Parker reported that Scott Philips would be conducting a workshop on how to submit Petersen Fund Applications.

**02-15**      ***Election of Officers for 2002-2004***

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

Chair	Scott Parker (Finest City Squares, San Diego, CA)
Treasurer	Brian Smith (Squares Across the Border, Vancouver, BC)

**02-16**      ***Election of Petersen Fund Committee***

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

John McKinstry	Squares Across the Border, Vancouver, BC
Randy Clarke	El Camino Reelers, San Jose, CA

**02-17**      ***Adjournment***

There being no additional business, the meeting was adjourned by chair, Scott Parker, at 11:05 A.M.

Respectfully submitted,

Michael Deets, IAGSDC Secretary

*Attached to the Secretary's Minutes:*

*Agenda*

*Roll Call Sheet*

*Attendance Roster*

*Financial Report 2002*

*2003 Budget*

*Make Magic Report*

*2006 Bid Documents from United Clubs of Southern California*

*2006 Bid Documents from Boots in Squares*

*2006 Bid Documents from Rocky Mountain Rainbeaus*

*Petersen Fund Annual Report*

*To obtain copies of these attachments, contact the IAGSDC Secretary, Michael Deets, at (410) 328-1912 or by email at [michaeldeets@netscape.net](mailto:michaeldeets@netscape.net).*