

**Minutes of the Meeting of the 2003 IAGSDC Executive Board
San Diego, CA
July 4, 2003**

03-01 *Call to order and Roll Call*

Chair Scott Parker called the meeting to order at 8:17 AM. 40 Full Member Clubs, 2 Associate Member Clubs and 9 Affiliate Member Organizations were present.

03-02 *Welcome to San Diego and “Anchors Away With a Half-Sashay”*

“Anchors Away With a Half-Sashay” Co-Chair Ben Fabian welcomed the IAGSDC to the 20th Annual Convention.

03-03 *Approval of Minutes for the 2002 IAGSDC Executive Board Meeting*

The Minutes of the 2002 IAGSDC Executive Board Meeting and 2002 IAGSDC General Meeting were approved as submitted.

03-04 *Treasurer’s Report*

Brian Smith presented a detailed report of the financial condition of the IAGSDC. The association is in good condition. The report and the 2003 budget and annual dues level were approved as submitted.

03-05 *Membership Report/Applications*

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

Mass Conn Fusion Squares Hartford, Connecticut

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

All Join Hands Foundation, Ltd. Phoenix, Arizona

The following club has folded:

Rocket City Rainbow Squares Huntsville, Alabama

03-06 ***Cloverleaves and Maple Leafs Financial Report***

John Bailey reported that the final “CLML” budget showed income of \$299,854 CND, with a net profit of \$10,763 CND in addition to the IAGSDC trademark fee of \$2,259 CND (\$1,716.39 US). The net profits were distributed to the 519 Center in Toronto, the Spin Thru the Silicon Galaxy convention committee, the Spin the Mouse convention committee, the Callerlab Foundation and the Gay Callers Association.

03-07 ***Report from the Convention Advisory Committee***

John McKinstry, committee chair, reported on the activity of the committee. He reported that the availability of the reports of past conventions online and the availability of the convention manual in a downloadable format had become a wonderful resource for committees planning future conventions.

The committee will host a convention planning session on Sunday, July 6, 2003. All interested individuals are invited to attend.

03-08 ***Future Conventions***

The following convention dates and locations have been confirmed:

- 2004 Phoenix, AZ (July 1-4, 2004)
- 2005 San Jose/Santa Clara, CA (July 1-5, 2005)
- 2006 Anaheim, CA (July ---, 2006)

The bid for 2007 was awarded to the Rocky Mountain Rainbeaus for May 25-7, 2007 in Denver, Colorado.

The following Clubs are interested in hosting future conventions

- 2008 DC Lambda Squares, Washington, DC
- Cleveland City Country Dancers, Cleveland, OH
- Puddletown Squares and BOQ, Seattle, WA
- Squares Across the Border, Vancouver for Hawaii
- (Bids closed at 2003 meeting)
- 2009+ Times Squares, New York, NY
- Chi-Town Squares, Chicago, IL
- Rosetown Ramblers and Heads to the Center, Portland
- Cotton Pickin’ Squares, Memphis, TN

03-09 ***Status Report on Rainbow Trust***

Ralph Lorier reported that the 2002 total distributions to IAGSDC is \$13,408.25. Cumulative total through 2002 is \$76,448.18. Portfolio value as of 6/25/03 is \$71,235.09. Trust life duration, at current disbursement levels, estimated at an additional 5 to 6 years. The income is to be distributed by the Petersen Fund Committee.

03-10 ***Report from the Petersen Fund Committee***

Scott Philips reported that there is currently \$27,000 for FY2004 available for grant distribution. The Petersen Fund Committee will prioritize requests based on its criteria for funding recruitment activities.

03-11 ***Status Report on the "All Join Hands" Foundation***

Gordon Macaw reported that in order to allow U.S. tax-deductible bequests or contributions to promote modern western square dancing by other individuals or corporations, the All Join Hands Foundation, Ltd. has been formed, with Scott Parker, Randy Clarke and himself as directors. The initial letter of determination from the IRS has classified the foundation as a 501c(3) organization.

A motion was made and passed to amend the agenda to allow the election of advisors from the IAGSDC to the All Join Hands Foundation at the IAGSDC Executive Board Meeting.

03-12 ***Report from the Club Development Committee***

Scott Parker reported that the committee's portable IAGSDC display is available for use by member clubs in their promotion activities. The committee has also been working on developing new clubs in the Tampa Bay/St. Petersburg, FL, Hartford, CT, Montreal, QC, St. Louis, MO, New Orleans, LA and Austin, TX areas.

03-13 ***Report from Callerlab Convention***

Andy Shore reported that he will match IAGSDC member club contributions in an amount of \$6,000 as a result of the challenge he issued at the 2002 convention to support the Callerlab Foundation and its efforts to market and promote square dancing. On behalf of the Gay Callers Association (GCA), Andy Shore thanked the IAGSDC conventions for their support of the annual GCA caller schools. Callerlab has made changes to the program lists that should be communicated soon.

03-14

IAGSDC By-laws Changes

Scott Parker reported that there were several submitted changes to the IAGSDC by-laws by Brian Smith.

A motion was made and approved to amend the agenda and consider the first three proposed by-laws changes as one. A motion was made to amend Article IV, Section 3 of the By-laws to add a Club Liaison Officer, Article V, Section 7 to describe the duties of the Club Liaison Officer, and Article V, Section 5 to specify that the Club Liaison Officer would be elected starting with the 2003/04 term. After discussion, the motion was approved.

A motion was made to amend Article V, Section 3 of the By-laws to specify a new method of checking in with the Secretary prior to the Executive Board Meeting and eliminating the requirement that a roll call take place at the beginning of the meeting. After discussion, the motion was approved.

A motion was made to amend Article VI, Section 3 of the By-laws to change the IAGSDC Convention Licensing fee from 15% of net profits to US\$1.00 per convention registrant. The motion was amended to set the convention licensing fee at 15% of net profits or US\$1.00 per convention registrant, whichever is greater. After discussion, the amended motion was approved. It was noted that this amendment does not affect agreements already concluded between the IAGSDC and future convention organizing committees.

A motion was made to amend Article VIII of the By-laws to eliminate the role of the general membership in the approval of amendments to the Bylaws, but permitting any IAGSDC club member to propose bylaws amendments to the Executive Committee for approval. After discussion, the motion was approved.

As required by the IAGSDC By-laws, Scott questioned the delegates for any additional by-laws changes. No changes were voiced.

03-15 ***Election of Officers for 2003-2005***

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

Vice Chair	John McKinstry (Squares Across the Border, Vancouver, BC)
Secretary	Scott Philips (Heads to the Center, Portland, OR)
Club Liaison Officer	Bob Hazen (Grand River Squares, Grand Rapids, MI) <i>contingent upon approval of the bylaws amendments authorizing the position by the General Membership</i>

03-16 ***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:

Keith Gehrig Puddletown Dancers, Seattle, WA

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

Bob Young Heads to the Center, Portland, OR

03-17 ***Election of All Join Hands Foundation Advisors***

The following representatives was elected by the delegates to advise the All Join Hands Foundation:

John Faulds	Desert Valley Squares, Phoenix, AZ
Gary Dougan	Midnight Squares, San Francisco, CA
Paul Asente	El Camino Reelers, San Jose, CA

03-18 ***Adjournment***

There being no additional business, the meeting was adjourned by chair, Scott Parker, at 12:07 P.M.

Respectfully submitted,
Michael Deets, IAGSDC Secretary

Attached to the Secretary's Minutes:

<i>Agenda</i>	<i>Financial Report 2003</i>
<i>2004 Budget</i>	<i>Cloverleafs and Maple Leafs Report</i>
<i>2007 Bid Documents from Rocky Mountain Rainbeaus</i>	
<i>2008 Bid Proposal from Puddletown Squares and BOQ</i>	
<i>Petersen Fund Annual Report</i>	
<i>All Join Hands Foundation Information Sheet</i>	