

**Minutes of the Meeting of the 2004 IAGSDC Executive Board
Phoenix, AZ
July 2, 2004**

04-01 Call to order and Roll Call

Chair Scott Parker called the meeting to order at 8:30 AM. 41 Full Member Clubs and 9 Affiliate Member Organizations were present.

04-02 Welcome to Phoenix and “Remake The Heatwave”

“Remake The Heatwave” co-chairs Seth Levine, Gordon Macaw and John Faulds welcomed the IAGSDC to the 21st Annual Convention.

They made two financial contributions:

\$1,000 to the IAGSDC based on \$1 per attendee;

\$ 500 to Rick Hawes to support the Medallion Project

04-03 Approval of Minutes for 2003 IAGSDC meetings

The Minutes of the 2003 IAGSDC Executive Board Meeting and 2003 IAGSDC General Meeting were approved as submitted.

04-04 Treasurer’s Report

Brian Smith presented a detailed report of the financial condition of the IAGSDC. The Association is in good condition. A profit of \$7,000 was reported in 2003, thanks in large part to the matching challenge donation from Andy Shore in the sum of \$7,500. For 2004, there is a predicted loss of \$1,000.

As a supporting challenge to Banner Dances, Bob Young offered to match up to \$50 for every Banner Dance clubs may hold in 2004-2005. He also offered to match up to \$75 for any Banner Dance one of our four new clubs may hold.

04-05 Membership Report / Applications

Our Association membership consists of:

- 57 Full member clubs
- 2 Associate member clubs
- 9 Affiliate member organizations

The following four clubs applied for and were approved for Full Member status:

Gateway Squares	St. Louis, Missouri
Seaway Rainbow Squares	Cornwall, Ontario
Spin Cycle Squares	Eugene, Oregon
Suncoast Squares	St. Petersburg, Florida

It is reported that the following clubs have folded:

Mission Squares	Santa Barbara, California
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04-06 “Anchors Aweigh with a Half Sashay” Financial Report

Ben Fabian reported that the final “AAHS” budget showed income of \$219,879.98 and expenses of \$204,333.71. An trademark fee in the sum of \$1,065 was paid to the IAGSDC. A donation of \$1,000 each was presented to the conventions for 2005, 2006, 2007, & 2008, and \$2,000 given to All Join Hands Foundation. The remainder of their profits were distributed to

Finest City Squares and three local San Diego charities.

04-07 Report from the Convention Advisory Committee

John McKinstry, committee chair, reported the activity of the committee. The objective of the committee is to collect and share convention information for informational purposes to help in the planning of future conventions. A web site is available to future convention committees to download helpful and needed information.

John also discussed a new Events website being developed by Danny Lee of Albuquerque. This is a strictly voluntary site where clubs can take advantage of advertising their events, and even arrange on-line registration for events if they so desire. This site is still in the building stages.

04-08 Future Conventions

The following convention dates and locations have been confirmed:

2005	Santa Clara, CA (July 1-5, 2005)
2006	Anaheim, CA (June 30 –July 3, 2006)
2007	Denver, CO (May 24-27, 2007)

The bid for 2008 was awarded to the Cleveland City Country Dancers for July 3-6, 2008, in Cleveland, Ohio.

Bids were closed for the 2009 convention. Cities which will submit their bids to next year's Delegates are: Chicago, New York and Washington, DC.

Interest in 2010+ was expressed by Seattle and Ottawa.

04-09 Status Report on Rainbow Trust

Ralph Lorier reported that the current value of the Trust is \$66,336.48. He expects that the Trust will last another 5-6 years.

Since the inception of the Trust, \$90,066.76 has been given to the IAGSDC for distribution by the Petersen Fund Committee

04-10 Report from the Petersen Fund Committee

Scott Philips reported that there is currently \$27,137.94 available for grant distribution. For the 2003-2004 fiscal year, Petersen awarded 17 grants in the amount of \$13,194.50.

04-11 Status Report on the All Join Hands Foundation, Ltd.

Gordon Macaw reported that since the San Diego convention last year \$28,562 has been contributed to the Foundation. Much of this came from two matching grant offers.

Projects of the Foundation for the past year have been:

Providing two additional IAGSDC Displays – one for Canada and an additional one for the US.

Paying shipping costs of the Displays so that all clubs can afford to use them.

Paid for the production and mailing of the second IAGSDC Newsletter.

GCA Caller School in Phoenix

Trail-In Dance in Phoenix

There is a new \$2,500 matching challenge for this coming year.

Projected 2004 projects:

Shipping of the Displays

IAGSDC Newsletter

The Foundation sponsored a Charitable Giving 101 workshop Sunday.

04-12 Report from the Club Development Committee

Bob Hazen reported that the mission of the CDC is to outreach to the gay community to encourage new clubs for the IAGSDC. This includes festival, rodeos, and other events. Assistance is also offered to current clubs experiencing difficulties.

Bob has proposed 6 regional representatives to help in the CDC's goals: 4 in the US and 2 in Canada.

Bob presented us with a New Club Worksheet to help gather information to assist prospective clubs.

Thanks was given to Michael Spayd of Cleveland for his generous help and support with CDC.

04-13 Report from Callerlab Convention.

Andy Shore represented IAGSDC at the 2004 Callerlab convention in Reno. He reported that there have been no changes in the Mainstream or Plus lists this year. Andy's challenge to match funds donated to the Callerlab Foundation resulted in a (\$7,000) donation to the IAGSDC.

Andy announced that the IAGSDC, through the Rocky Mountain Rainbeaus, sponsored a special trail-in dance at the Nationals in Denver. It featured several of our GCA callers and was a big success. The attendance at the Nationals in Denver was about 8,500.

04-14 Report from ARTS Dance

Scott Philips reported on the Alliance of Round Traditional and Square Dance committee (ARTS). He attended the Governing Board meeting in Denver as a representative of the IAGSDC. ARTS is dedicated to marketing dance to the general public. The IAGSDC was invited to become one of 11 national organizations on the Governing Board last year. One of ARTS current projects is doing a survey to determine the demographics of dancers. We are participating in the survey here at our Phoenix convention.

04-15 IAGSDC By-laws Changes

There were no by-law changes submitted this year.

04-16 New Business item: Delegates Meeting Date

JW Paulson, BOQ, questioned if we could have our Delegates meeting the day of the Trail-In dance. Comments for informational purposes only were taken.

04-17 New Business item: Single Sex Events and the IAGSDC

JW Paulson, BOQ, questioned the use of our official mailing service to 'promote' single sex events. Some feel this may violate our by-laws in regards to our non-discrimination statement. Comments were taken and the Officers will set the policy based on these comments.

04-18 Misc. Announcements

Date Squares are involved with the Rendezvous Out Games in Montreal July 29-Aug 5, 2006.

The organizers want to include square dancing and two-stepping.

The web site is: www.montreal2006.org

04-19 Election of Officers for 2004-2006

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

Chair	John McKinstry (Squares Across The Border, Vancouver, BC)
Treasurer	Brian Smith (Squares Across The Border, Vancouver, BC)

On being elected Chair, John McKinstry resigned from his office of Vice Chair.
Elected to fill out the 2nd year of John's office was:

Keith Gehrig (Puddletown Squares, Seattle, WA)

04-20 Election of Petersen Fund Committee

The following were elected to two-year terms (2004-2006):

Bob Young South Florida Mustangs, Fort Lauderdale, FL
Randy Clarke El Camino Reelers, Palo Alto, CA

The following was elected to a one-year term (2004-2005):

Darrell Erztberger Heads To The Center, Portland, OR

04-21 Adjournment

There being no additional business, the meeting was adjourned by chair, Scott Parker, at 11:45 AM

Respectfully submitted,

Scott Philips, IAGSDC Secretary

Attached to the Secretary's Minutes:

Agenda

Financial Report 2004

San Diego convention report

Petersen Fund annual report

Convention bid proposals