

**Minutes of the Meeting of the 2005 IAGSDC Executive Board
Santa Clara, CA
July 2, 2005**

05-01 Call to order and Roll Call

Chair John McKinstry called the meeting to order at 8:10 AM. 46 Full Member Clubs and 9 Affiliate Member Organizations were present.

05-02 Welcome to Santa Clara and “Star Thru The Silicon Galaxy”

Co-Chairs Paul Asente and Jim Graham welcomed the IAGSDC to the 22nd Annual Convention, “Star Thru The Silicon Galaxy”.
As of Friday evening they had a registration total of 994.

05-03 Approval of Minutes for 2004 IAGSDC meetings

The Minutes of the 2004 IAGSDC Executive Board Meeting and 2004 IAGSDC General Meeting were approved as submitted.

05-04 Treasurer’s Report

Brian Smith presented a detailed report of the financial condition of the IAGSDC. The Association is in good condition. Income was \$5,050.00. Expenses were \$5,394.00. The account balance as of 6/30/2005 was \$26,402.33.
It was moved & seconded to accept the proposed 2005-2006 Budget. Passed.
As a supporting challenge to Banner Dances, Bob Young offered again to match up to \$50 for every Banner Dance clubs may hold in 2005-2006.

05-05 Membership Report / Applications

Our Association membership consists of:

- 56 Full member clubs
- 1 Associate member clubs
- 9 Affiliate member organizations

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

Oaktown 8’s	Oakland, CA	Full
Anywhere Squares	anywhere	Affiliate

It is reported that the following clubs have folded:

Minnesota Wild Roses	Minneapolis, MN
Rainbow Wranglers	Eugene, OR

There has been interest expressed for clubs in the following cities:

- Austin, TX
- Fort Collins, CO
- Houston, TX
- Louisville, KY
- Richmond, VA

05-06 “Remake The Heatwave” Financial Report

Gordon Macaw, Seth Levine, John Faulds

Remake The Heatwave reported a profit of \$15,386. Their attendance was 952.
The profit was distributed:
IAGSDC Licensing Fee: \$2,308; Medallions: \$500; Bradley Bell: \$5,000; T-Squares: \$200
Augustana Church: \$2,500; Convention 2009: \$1,000; All Join Hands: \$3,878.

05-07 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 announced that the new CAC Chair is Michiel Bagchus of Toronto.

05-08 Future Conventions

The following convention dates and locations have been confirmed:

2006 Anaheim, CA (June 30 –July 3, 2006)
2007 Denver, CO (May 25-28, 2007)
2008 Cleveland, OH (July 3-6, 2008) – 25th Anniversary Convention

The bid for 2009 was awarded to the DC Lambda Squares for May 21-24, 2009, in Washington, DC.

Bids were closed for the 2010 convention. Cities which will submit their bids to next year's Delegates are: Chicago, New York, Atlanta and Tucson.

Interest in 2011+ was expressed by Seattle, South Florida, San Antonio and Toronto.

05-09 Status Report on Rainbow Trust

Ralph Lorier reported that the current value of the Trust is \$58,470.. He expects that the Trust will last another 4-5 years. The Trust began in 1997 with a bequest from Joe Petersen in his Will. Since the inception of the Trust, \$103,745.39 has been given to the IAGSDC for distribution by the Petersen Fund Committee. In 2004-2005, \$13,687.62 was given to Petersen.

05-10 Report from the Petersen Fund Committee

Keith Gehrig reported that there is currently \$26,247.72 available for grant distribution. For the 2004-2005 fiscal year, Petersen awarded 20 grants in the amount of \$16,171.17.

05-11 Status Report on the All Join Hands Foundation, Ltd.

Gordon Macaw reported that the ending 2004 cash balance was \$29,225.01. The projected ending 2005 cash balance is \$24,467.44.

Projects of the Foundation for the past year have been:

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

Paid for the production and mailing of the IAGSDC Newsletter

GCA Caller School

Trail-In Dance and Contra Dance in Santa Clara

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

Projected 2005 projects:

Shipping of the Displays

IAGSDC Newsletter

GCA Callers School

The Foundation sponsored a Charitable Giving 101 workshop at convention..

05-12 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. A town hall meeting is scheduled for Sunday afternoon to discuss the use of the new web site. A new IAGSDC brochure is being developed. The IAGSDC Logo has been re-registered. It will be the only officially recognized version of the logo. Clubs are encouraged to sign up for using the traveling Displays at Pride and other events.

05-13 Report from Callerlab Convention.

no report

05-14 Report from ARTS Dance

Scott Philips reported on the Alliance of Round Traditional and Square Dance committee (ARTS). He attends the Governing Board meetings as a representative of the IAGSDC. ARTS is dedicated to marketing dance to the general public. ARTS has done two surveys at the National Square Dance Conventions in Denver and Portland. IAGSDC has done the same survey at our Phoenix and Santa Clara conventions. The surveys show that while the general public has one perception of square dancers, the actual demographics are quite different. We are basically urban/suburban people, with college degrees and middle to upper income. The IAGSDC survey shows that we are probably 10 year behind the straight dance community in the problem of decreased number of dancers, making promotion and recruiting ideas extremely important to us as well as to the other dance organization.

05-15 IAGSDC By-laws Change

Change Article III, Section 3, A:
A formal written application *and a set of bylaws* must be made to the Executive Board *60 days prior to the annual Executive Board Meeting.*

Moved and seconded to accept. PASSED

05-16 IAGSDC By-Laws Change

Article III, Membership Section I – Membership Categories.
Add a 5th category – Affinity Member

Moved and seconded to accept. FAILED.

05-17 IAGSDC By-Laws Change

Because item 05-16 was defeated, this change did not need any action.

05-18 New Business Item:

For information only. Sherry Daniels of Wish Upon A Thar alerted the Delegates that they are scheduling our Executive Board Meeting at 2:00 PM on the day of the Trail In dance.

05-19 New Business Item:

For information only. Steve Scott of Western Star Dancers encouraged future conventions to offer NEW dancers the lowest registration rate to encourage their attendance. This item is referred to the Convention Advisory Committee for discussion.

05-20 New Business Item:

For information only. Jorge Chavez of Red Rocks and Purple Mountains expressed some concerns about future conventions' presentations at the IAGSDC Brunch. This item is referred to the Convention Advisory Committee for discussion.

05-21 Misc. Announcements

This is the last convention that Dick and Arlene Cook will be providing sound. We thank them for their many years of work on our behalf. Their equipment is being leased to Scot Byer and will be available for future use if desired.

05-22 Election of Officers for 2005-2007

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

Vice Chair	Keith Gehrig (Puddletown Squares, Seattle, WA)
Secretary	Scott Philips (Heads To The Center, Portland, OR)
Club Liason Officer	Bob Hazen (Grand River Squares, Grand Rapids, MI)

05-23 Election of Petersen Fund Committee

The following person was elected to a two-year term (2005-2007):

Gordon Macaw	Desert Valley Squares, Phoenix, AZ
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05-24 Election of All Join Hands Committee members

The following people were elected as Advisors to the All Join Hands Board:

Justin Crawshaw	Puddletown Squares
Paul Asente	El Camino Reelers
Gary Dugan	Midnight Squares
John Faulds	Desert Valley Squares

05-25 Adjournment

The meeting was adjourned by chair, John McKinstry, 30 minutes early! (11:15)

Respectfully submitted,

Scott Philips, IAGSDC Secretary

Attached to the Secretary's Minutes:

Agenda

Financial Report 2005

Phoenix convention report

Petersen Fund annual report

Convention bid proposals

