

**Minutes of the Meeting of the 2006 IAGSDC Executive Board
Anaheim, CA
June 30, 2006**

06-01 Call to order and Roll Call

Chair John McKinstry called the meeting to order at 8:10 AM. 41 Full Member Clubs, 1 Associate Club and 8 Affiliate Member Organizations were present.

06-02 Welcome to Anaheim and “When You Wish Upon A Thar”

Chair Sherry Daniels welcomed the IAGSDC to the 23rd Annual Convention, “When You Wish Upon A Thar”.

06-03 Approval of Minutes for 2005 IAGSDC meetings

The Minutes of the 2005 IAGSDC Executive Board Meeting and 2004 IAGSDC General Meeting were approved as submitted.

06-04 Treasurer’s Report

Brian Smith presented a detailed report of the financial condition of the IAGSDC. The Association is in good condition. Income was \$4,912.75. Expenses were \$4,369.68. Net (income – expenses): \$543.07
The account balance as of 6/28/2006 was \$24,330.36.
It was moved & seconded to accept the proposed 2006-2007 Budget. Passed.
Banner Dances were held by the following clubs, bringing in \$1,088:
Chesapeake Squares, Chi-Town Squares, DC Lambda Squares, Independence Squares, and Times Squares

06-05 Membership Report / Applications

Our Association membership consists of:
51 Full member clubs
3 Associate member clubs
9 Affiliate member organizations

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

Lone Star Lambdas	Austin, TX	Full
24 members (14 men, 10 women)		

It is reported that the following clubs have folded:

Mermaid City Squares	Copenhagen, Denmark
MassConn Fusion Squares	Hartford, Connecticut

Two clubs have moved from Full to Associate status

Magic City Diamonds
High Desert Squares

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

Rehoboth, Delaware
Cincinnati, Ohio
Rochester, New York

06-06 “Star Thru the Silicon Galaxy” Financial Report

Paul Asente, Randy Clarke,

Star Thru the Silicon Galaxy reported a profit of \$24,000. Their attendance was 993.

The profit was distributed:

IAGSDC Licensing Fee: \$3,642; \$2,500 each to the Denver and Cleveland conventions; LGBTO center, San Jose; and National Brain Tumor Foundation.

In addition, they set up two funds of \$5,000 each to be administered through the

All Join Hands Foundation:

Convention Seed Fund

New Dancer Scholarship Fund

06-07 Report from the Convention Advisory Committee

The CAC is chaired by Seth Levine, Phoenix.

All files previously in the CAC website have been transferred to the IAGSDC.org website, under “Resources”. Only convention planners OK’d by Seth will have access to this site.

06-08 Future Conventions

The following convention dates and locations have been confirmed:

2007 Denver, CO (May 25-28, 2007) Red Rocks and Purple Mountains

2008 Cleveland, OH (July 3-6, 2008) – 25th Anniversary Convention

Touch a Quarter Century

2009 Washington, DC (April 10-13, 2009) DC Diamond Circulate, Inc.

The bid for 2010 was awarded to the Chicago (July 1-4, 2010)

Bids were closed for the 2011 convention. Cities which will submit their bids to next year’s Delegates Meeting are: Atlanta and Florida (location TBD).

No interest was expressed for conventions in 2012 or later.

06-09 Status Report on Rainbow Trust

Ralph Lorier reported that the current value of the Trust is \$42,989. He expects that the Trust will last through 2008. The Trust began in 1997 with a bequest from Joe Petersen in his Will. Since the inception of the Trust, \$124,000 has been given to the IAGSDC for distribution by the Petersen Fund Committee.

06-10 Report from the Petersen Fund Committee

Keith Gehrig reported that there is currently \$30,352.47 available for grant distribution. For the 2005-2006 fiscal year, Petersen awarded 20 grants in the amount of \$13,481.19

While the Rainbow Trust is expected to zero out in 2008, it is anticipated that the Petersen Fund will have enough reserves to last 1-2 years longer.

06-11 Status Report on the All Join Hands Foundation, Ltd.

Gordon Macaw reported that the ending 2005 cash balance was \$35,000.

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 at Anaheim
There is a new \$5,000 matching challenge for this coming year.
Projected 2006 projects:
Shipping of the Displays
IAGSDC Newsletter
New IAGSDC brochure
GCA Callers School

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

06-12 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 new IAGSDC brochure is in production.
The IAGSDC Logo has been re-registered. It will be the only officially recognized version of the logo. New IAGSDC convention badges are now available from the Fials with the correct and official logo.
Clubs are encouraged to sign up for using the traveling Displays at Pride and other events.
Clubs are encouraged to sponsor Banner Dances.

06-13 Report from Callerlab Convention.

Andy Shore reported on the 2006 Callerlab convention in Charlotte, NC.
The Callerlab Milestone Award was given to Betsy Gotta.
Future Callerlab conventions are: 2007 – Colorado Springs; 2008 – Las Vegas.

06-14 Report from GCA

Brian Jarvis reported on the GCA Callers School which preceded convention.
All Join Hands Foundation once again sponsored callers school.

06-15 Report from ARTS committee

Scott Philips gave a report on the ARTS-DANCE foundation. ARTS is a foundation of 10 national dance organizations, including IAGSDC. Their purpose is to raise the image of dancing in America and to find ways to increase numbers of dancers. Results from surveys taken at conventions and festivals in 2004 and 2004, including our IAGSDC conventions, shows the demographics of current dancers. The biggest challenge to dance groups, including our gay groups, is the aging of the dance population. ARTS is working to find ways to encourage new and younger dancers in our activity.

06-16 Misc. Announcements – John McKinstry, Chair

John noted that today was our beloved Tammy Whynot's (AKA Bob Young) 50th birthday. As Bob was not in attendance, he was phoned and the Delegates sang Happy Birthday to him.

John announced two projects IAGSDC is pursuing:
Digitizing the IAGSDC materials that our historian, Karl Jaeckel, has stored at his home.

Purchasing a set of Basic/Mainstream teach tapes for use in helping new clubs form.

06-17 Election of Officers for 2006 – 2008

The following people were elected:

Chair John McKinstry
Treasurer Brian Smith

06-18 Election of Petersen Fund Committee members for 2006 -2008

The following people were elected:

John O'Grady
Randy Clarke

06-19 All Join Hands Committee

The officers of AJH Foundation are:

Gordon Macaw
Randy Clarke
Greg Wilson

Advisors from IAGSDC continuing are:

Justin Crawshaw
John Faulds

Advisors newly elected for two years from IAGSDC:

Paul Asente
Gary Dugan

06-20 Adjournment

Chairman John McKinstry adjourned the meeting at 4:04 **(51 minutes ahead of schedule!)**

Respectfully submitted,

Scott Philips, IAGSDC Secretary

Attached to the Secretary's Minutes:

Agenda
Financial Report 2005
Santa Clara convention report
Petersen Fund annual report
Convention bid proposals