

**Minutes of the Meeting of the 2007 IAGSDC Executive Board  
Denver, CO  
May 24, 2007**

**07-01 Call to order and Roll Call**

Chair John McKinstry called the meeting to order at 2:10 pm. 35 Full Member Clubs, 0 Associate Club and 7 Affiliate Member Organizations were present.

**07-02 Welcome to Denver and “Red Rocks and Purple Mountains”**

Chair Jorge Chavez welcomed the IAGSDC to the 24<sup>th</sup> Annual Convention, “Red Rocks and Purple Mountains”.

**07-03 Approval of Minutes for 2006 IAGSDC meetings**

The Minutes of the 2006 IAGSDC Executive Board Meeting and 2006 IAGSDC General Meeting were approved as submitted.

**07-04 Treasurer’s Report**

Brian Smith presented a detailed report of the financial condition of the IAGSDC. The Association is in good condition. Income was \$5,355.44. Expenses were \$6,748.42. The account balance as of 5/22/07 was \$29,133.64. It was moved & seconded to accept the proposed 2007-2008 Budget. Passed. Banner Dances were held by the following clubs, bringing in \$1,003.50: Desert Valley Squares; Grand River Squares; Cleveland City Country Dancers; Chi-Town Squares; Independence Squares; Sun Coast Squares

**07-05 Membership Report / Applications // Club Development -- Bob Hazen**

Our Association membership consists of:

- 49 Full member clubs
- 3 Associate member clubs
- 7 Affiliate member organizations

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

Delmarvalous Squares	Rehoboth Beach, DE	Full
Reel Rebels	Las Vegas, NV	Associate

It is reported that the following clubs have folded:

Neon Squares	Las Vegas, NV
Seaway Squares	Cornwall, Ontario, CANADA
Magic City Diamonds	Birmingham, AL
Bathing Beauties	?

One club has moved from Full to Associate status

Empire Squares

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

- Richmond, VA
- Rochester, NY
- 2 places in Florida

IAGSDC Banners –

Replacing the missing banner used at convention

Updating the banners used for Banner Dances

IAGSDC Displays are being updated with new pictures and club information.

Brochures: these can be ordered through the web site. They need to be ordered by the club president or another officer.

Thanks to All Join Hands for funding the new brochures.

Map showing location of all clubs along with club logos. This will be in a form that can be printed up to any size for use at pride rallies, etc.. It will be available for download from the web site.

A new tri-fold orientation pamphlet is available for new club presidents. It will be sent out to the club shortly after their election month. It give pointers on what needs to be done to transition easily from one set of club officers to the next.

IAGSDC now has a set of Mainstream teach tapes on CD. They will be made available for new clubs and current clubs who are having difficulty getting a teacher.

**07-06 “When You Wish Upon A Thar” Financial Report**

Sherry Daniel

When You Wish Upon A Thar reported a profit of \$11,439.93.

The profit was distributed:

IAGSDC Licensing Fee: \$1,193.44; \$2,600 to future conventions;

\$7,646.49 to All Join Hands.

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

The CAC is chaired by Seth Levine, Phoenix.

Their meeting will be held Sunday afternoon.

**07-08 Future Conventions**

The following convention dates and locations have been confirmed:

2008 Cleveland, OH (July 3-6, 2008) – 25<sup>th</sup> Anniversary Convention

Touch a Quarter Century

2009 Washington, DC (April 9-12, 2009) DC Diamond Circulate, Inc.

2010 Chicago, IL (July 1-4), Chi-Town Shakedown

The bid for 2011 was awarded to the Atlanta (June 30-July3), Gone With The Windmill

Bids were closed for the 2012 convention. Cities which will submit their bids to next year’s Delegates Meeting are: Phoenix/Tucson, AZ; and Vancouver, BC.

No interest was expressed for conventions in 20123 or later.

**07-09 Status Report on Rainbow Trust**

Ralph Lorier reported that the current value of the Trust is \$33,477. He expects that the Trust will last 2-3 more years.. The Trust began in 1997 with a bequest from Joe Petersen in his Will. Since the inception of the Trust, \$130,938 has been given to the IAGSDC for distribution by the Petersen Fund Committee. \$13,685 just in the past year.

**07-10 Report from the Petersen Fund Committee**

Keith Gehrig reported that there is currently \$32,345.39 available for grant distribution. For the 2006-2007 fiscal year, Petersen awarded 13 grants in the amount of \$12,486.26 While the Rainbow Trust is expected to zero out in 2-3 years, it is anticipated that the Petersen Fund will have enough reserves to last 2-3 years longer. A total of \$106,000 in grants have been given to clubs since the inception of the Petersen Fund.

**07-11 Status Report on the All Join Hands Foundation, Ltd.**

Gordon Macaw reported that the ending 2006 cash balance was \$65,152.60.

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 Denver

Projected 2007 projects:

Shipping of the Displays

IAGSDC Newsletter

GCA Callers School

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

**07-12 Report from Andy Shore on Callerlab convention**

Of special interest was the creation of an ad hoc committee:

Promote square dancing in and around colleges.

**07-13 Report from GCA**

Brian Jarvis reported on the GCA Callers School which preceded convention.

All Join Hands Foundation once again sponsored callers school.

They had 26 students, 10 of them first timers.

**07-14 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.

**07-15 Misc. Announcements – John McKinstry, Chair**

John expressed concern over the future of our convention, including the cost and the interest in hosting a convention. This is a topic we need to discuss.

**07-16 Election of Officers for 2006 – 2008**

The following people were elected:

Keith Gehrig Vice Chair  
Scott Philips Secretary  
Phil Davis Club Liaison Officer

**07-17 Election of Petersen Fund Committee members for 2006 -2008**

Gordon Macaw was elected to another term on the Petersen Committee.

**07-18 All Join Hands Committee**

The officers of AJH Foundation are:

Gordon Macaw  
Randy Clarke  
Greg Wilson

Advisors from IAGSDC continuing are:

Paul Asente  
Gary Dugan

Advisors newly elected for two years from IAGSDC:

John Faulds  
John McKinstry  
Justin Crawshaw

**07-19 Adjournment**

Chairman John McKinstry adjourned the meeting at 4:15 **(45 minutes ahead of schedule!)**

Respectfully submitted,

Scott Philips, IAGSDC Secretary

*Attached to the Secretary's Minutes:*

*Agenda*

*Financial Report 2006*

*Anaheim convention report*

*Petersen Fund annual report*

*Convention bid proposals*