

**Minutes of the Meeting of the 2008 IAGSDC Executive Board
Cleveland, OH
July 3, 2008**

08-01 Call to order and Roll Call

Chair John McKinstry called the meeting to order at 2:10 pm. 38 Full Member Clubs, 0 Associate Clubs, and 8 Affiliate Member Organizations were present.

08-02 Welcome to Cleveland and Touch A Quarter Century

Michael Spayd welcomed all to the 25th anniversary convention of the IAGSDC:
Touch A Quarter Century

08-03 Approval of Minutes for 2007 IAGSDC meetings

The Minutes of the 2007 IAGSDC Executive Board meeting and 2007 IAGSDC General Meeting were approved as submitted.

08-04 Treasurer's Report

Brian Smith presented a detailed report of the financial condition of the IAGSDC. The Association is in good condition. Income was \$7,119.00. Expenses were \$4,483.08. The account balance as of 6/30/08 was \$29,842.66
It was moved and seconded to accept the proposed 2008-2009 Budget. Passed.
Banner Dances were held by the following clubs, bringing in \$1,178:
Chesapeake Squares, Times Squares, Rocky Mountain Rainbeaus, Chi-Town Squares, Independence Squares.

08-05 Membership Report / Applications // Club Development – Phil Davis

Our Association membership consists of:

- 50 Full member clubs
- 3 Associate member clubs
- 8 Affiliate member organizations

The following clubs applied for and were approved for membership:

Lilac Squares	Rochester, NY	Full
Champlain Valley Rainbow Squares	Vermont	Associate

It is reported that the following club has folded:

Empire Squares California

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

Redwood California
Salt Lake City, Utah

IAGSDC Displays: All Join Hands funded new graphics on the displays and purchased one more display.

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. They should be available soon in the Store on the IAGSDC web site.

08-06 “Red Rocks and Purple Mountains” Financial Report – Jorge Chavez

Convention attendance was 1,077.

Red Rocks and Purple Mountains reported a profit of \$18,332.06.

The profit was distributed:

IAGSDC Licensing Fee: \$2,900; Washington Park Community Center: \$3,000;

Gay & Lesbian Center: \$3,000; Alexander Foundation: \$5,000;

remaining to Rocky Mountain Rainbeaus to run classes.

08-07 Report from the Convention Advisory Committee

The CAC is chaired by Seth Levine, Phoenix.

There meeting was held Sunday afternoon.

08-08 Future Conventions

The following convention dates and locations have been confirmed:

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

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

2011 Atlanta, GA (July 1-4), Gone With The Windmill

The bid for 2012 was awarded to Vancouver, BC.

Bids were closed for the 2013 convention. Cities which will submit their bids to next year’s Delegates Meeting are: Phoenix, AZ, and San Francisco Bay Area, CA

08-09 Status Report on Rainbow Trust

Ralph Lorier reports that the current value of the Trust is \$23,577. He expects that the Trust will last 1-2 more years. The Trust began in 1997 with a bequest from Joe Petersen in his Will. Since the inception of the Trust, \$144,660 has been given to the IAGSDC for distribution by the Petersen Fund Committee, \$13,720 in the past year.

08-10 Report from the Petersen Committee

Keith Gehrig reported that there is currently \$35,468.08 available for grant distribution. For the 2007-2008 fiscal year, Petersen awarded 13 grants in the amount of \$13,109.47.

While the Rainbow Trust is expected to zero out in 1-2 years, it is anticipated that the Petersen Fund will have enough reserves to last 2-3 years longer.

08-11 Status Report on the All Join Hands Foundation, Ltd.

Gordon Macaw reported that the ending 2007 cash balance was \$76,726.49.

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

Club Development (teaching tapes)

Convention Seed Money (from Anaheim convention)

IAGSDC banners and brochures

Projected 2008 projects:

Shipping of the Displays.

IAGSDC Newsletter

GCA Callers School

TAQC Trail In Dance

08-12 Report from Andy Shore on Callerlab convention

No report

08-13 Report from GCA

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

All Join Hands Foundation once again sponsored caller school.

They had 36 students this year.

08-14 Reports from ARTS-Dance Foundation

Scott Philips gave a report on the ARTS-Dance Foundation. ARTS is a foundation of 9 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 past years, 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.

08-15 Misc. Announcements – John McKinstry, Chair

There was a discussion about the method of notifying delegates and clubs of the agenda and convention bids. General consensus seems to be: email and post on our web site the agenda and convention bids; have them in paper form at the meeting.

08-16 Election of Officers for 2008-2010

The following people were elected:

John McKinstry – Chair

Brian Smith – Treasurer

08-17 Election of Petersen Fund Committee members for 2008-2010

John Grady

Michael Splayd

08-18 All Join Hands Committee

The officers of AJH Foundation are:

Gordon Macaw
Randy Clarke
Greg Wilson

08-19 Adjournment

Chairman John McKinstry adjourned the meeting at 4:08.

Respectfully submitted,

Scott Philips, IAGSDC Secretary

Attached to the Secretary's Minutes:

Agenda

Financial Report 2007

Denver Convention Report

Petersen Fund annual report

Convention bid proposals