

**Minutes of the Meeting of the 2009 IAGSDC Executive Board
Washington, DC
April 9, 2009**

09-01 Call to order and Roll Call

Chair John McKinstry called the meeting to order at 2:10 pm. 42 Full Member Clubs, 1 Associate Club, and 7 Affiliate Member Organizations were present.

09-02 Welcome to Washington and DC Diamond Circulate

John Zemko welcomed us to the 2009 convention of the IAGSDC.
As of meeting time there were 821 registered.
(At closing ceremonies this number was up to 890)

09-03 Approval of Minutes for 2007 IAGSDC meetings

The Minutes of the 2008 IAGSDC Executive Board meeting and 2008 IAGSDC General Meeting were approved as submitted.

09-04 Treasurer's Report

Brian Smith presented a detailed report of the financial condition of the IAGSDC. The Association is in good condition. Income for the past year was \$4,550; Expenses were \$4,939; for a loss of \$389. Our balance is \$30,056.
The proposed 2009-2010 budget was approved.

09-05 Membership Report / Applications // Club Development – Phil Davis

Our Association membership consists of:
50 Full member clubs
4 Associate member clubs
8 Affiliate member organizations

The following club applied for and was approved for membership:

Temple Squares Salt Lake City, UT Full

There is information that Raleighwood Squares has folded, but this is not confirmed yet.

Date Squares has changed to Associate status.

There has been interest expressed for clubs in the following cities:
Redwood California (expects to apply for membership next year)
A Cincinnati country western group is interested in applying for Affiliate status.

IAGSDC Displays and Banners are available for clubs' use for fly-ins and festivals.

IAGSDC now has a set of Mainstream teach tapes on CD and MP3 .
They will hopefully be made available soon 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.

09-06 “Touch A Quarter Century” Financial Report – Stan Kaweck

Convention attendance was 977.
Touch A Quarter Century reported a profit of \$6,829.22.
The profit was distributed:
IAGSDC Licensing Fee: \$1,024.38; All Join Hands: \$3,304.84;
Cleveland City Country Dancers: \$2,000; Rainbow Wranglers: \$500.

09-07 Report from the Convention Advisory Committee

The CAC is chaired by Seth Levine, Phoenix.
Their meeting was held Sunday afternoon.

09-08 Future Conventions

The following convention dates and locations have been confirmed:

2010	Chicago, IL (July 1-4), Chi-Town Shakedown
2011	Atlanta, GA (July 1-4), Gone With The Windmill
2012	Vancouver, BC (June 29-July 2)
2013	San Francisco Bay Area (July 4-7)

Bids were closed for the 2014 convention. The only bid was from Temple Squares in Salt Lake City, UT. They will submit their bid to next year’s Delegates Meeting.

09-09 Status Report on Rainbow Trust

Ralph Lorier reports that the current value of the Trust is \$5,033. He expects that the Trust will zero out by the end of 2009. The Trust began in 1996 with a bequest from Joe Petersen in his Will. Since the inception of the Trust, \$158,351 has been given to the IAGSDC for distribution by the Petersen Fund Committee, \$13,691 in the past year.

09-10 Report from the Petersen Committee

Keith Gehrig reported that there is currently \$39,428.85 available for grant distribution. For the 2008-2009 fiscal year, Petersen awarded 11 grants in the amount of \$13,622.45. While the Rainbow Trust is expected to zero out at the end of 2009, it is anticipated that the Petersen Fund will have enough reserves to last 3-4 years longer. There has been a total of \$132,000 given out in grants since the inception of the Petersen Fund. Keith has asked all IAGSDC clubs to fill out a questionnaire on the Petersen Fund. Look for it on the IAGSDC web site.

09-11 Status Report on the All Join Hands Foundation, Ltd.

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

IAGSDC banners and brochures

Projected 2008 projects:

Shipping of the Displays.

IAGSDC Newsletter

GCA Callers School

Donations received in 2008: \$15,183.89, including donations in memory of Grace Levine and Warren Jaquith.

09-12 Report from Kris Jensen on Callerlab convention

152 members attended the Callerlab convention.

Bill Eyer and Barry Clasper were awarded the Quarter Century award.

The tri-annual review of call lists starts this year.

Future Callerlab conventions: 2009 – Niagra Falls; 2010 – Las Vegas.

09-13 Report from GCA

Ron Legters reported on the GCA Callers School which preceded convention.

All Join Hands Foundation once again sponsored caller school.

There are 102 paid members of GCA.

09-14 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.

ARTS has formally adopted a web video project which was designed by Roy Gotta.

Roy has been appointed as the Project Coordinator.

09-15 Misc. Announcements – John McKinstry, Chair

John introduced Gordon Morris of Tinseltown Squares. Gordon is the point person for the Rainbow Room at the NSDC in Long Beach this June. The Rainbow Room will be open during the lunch and dinner hours each day. The IAGSDC has been given the honor of hosting the After Dance on Saturday night.

09-16 Election of Officers for 2008-2010

The following people were elected:

Michael Spayd - Secretary

Keith Gehrig – Vice Chair

Phil Davis – Club Liaison

09-17 Election of Petersen Fund Committee members for 2008-2010

Randy Clarke

Boots in Squares – Palm Springs, CA

Charles Taylor

DC Lambda Squares – Washington, DC

09-18 All Join Hands Committee

The officers of AJH Foundation are:

Gordon Macaw

Randy Clarke

Greg Wilson

Elected as Advisors to the Board:

Justin Crawshaw – 1 year term

Mary Jane Wood – 2 year term.

09-19 Adjournment

Chairman John McKinstry adjourned the meeting one hour early.

Respectfully submitted,

Scott Philips, IAGSDC Secretary

Attached to the Secretary's Minutes:

Agenda

Financial Report 2007

Cleveland Convention Report

Petersen Fund annual report

Convention bid proposals