

DRAFT
IAGSDC
Executive Board Meeting
Minneapolis, MN
May 26th, 2022

Gordon Macaw. Welcomed everyone. Total attendees of 436 as of today. Clubs facing many problems. Good new AJH is here to support your clubs and rebuild. All full member clubs will receive or already have received a \$500 supplement. To date AJH has given away \$13,000. AJH would like to know how the funds are being used. Get this information to Brad. Some clubs haven't filled out the application. Rainbow Trust set aside by Joe Peterson and AJH has taken over. All club dues were paid by AJH and AJH Canada for 2021 and 2022. Annual report in your packet. Funding for new dancers also in the report. Nearly \$23,000 of direct Covid relief funds sent to clubs by AJH and AJH Canada. Funded over \$27,000 in club development money. For new dancers, starting up dancing again, etc. Donations (registrations) from Houston and will make all the callers whole who didn't get to call in Houston. Gordon thanked Fred Harke for his 4 years as an advisor from IAGSDC. Added to the advisory committee this year for a 2-year stint is Mike Rutkowski. Gordon mentioned that Scott from the badge makers is offering free badges for memorial badges to place on the quilt panels.

Call to Order:

Ed Zeigler called the meeting to order just after 1pm

Roll Call by Kent Tolleson

44 Full Member Clubs
13 Affiliates

Approval of 2021 Executive Board Meeting

Motion to approve the 2021 meeting minutes that were sent out. Motion to accept the 2021 Executive Board Meeting minutes was made by Terri Sherrer second by. Approved by the delegates.

Treasurer Report:

Justin presented the Treasurer's report. Delegates have their packet. Dues for clubs will be based on last year's numbers. All Join Hands (AJH) stated they would cover all dues for all clubs for this year. For 2021 actuals we had a net income of \$857. For 2022 we are expecting a loss of (\$1,365) and for proposed 2023 we are expecting a loss of (\$2,630). The reason for loss is that we don't know numbers for next year and travel going up for mid-year officers meeting going up as other things going up as well. Trademark came up and will be discussed later. Dollar amounts to remain the same for membership next year. Monies from Philadelphia convention and a banner dance. No \$5,000 in the budget for maybe an IRS fee. It was resolved and no penalty/fee to be paid by IAGSDC. Total Assets do not equal to Total Liabilities/Net worth. Justin is to work on correcting this error. Terri Sherrer motioned to accept the Treasurer's report once amended and Rick Hawes second. Delegates approved the Treasurer's report.

Trademark Status:

We finally have it in the initial submission phase so we should be fine to continue until the final is received.

Club Development Report:

Brad Bruner presented to the delegates the highlights from the year. Brad mentioned that we have 44 full member clubs. Remains the same since AJH has paid for membership again this year. Retention zoom meetings have gone very well. Covid, safety, etc. were discussed. Meeting tomorrow at 1pm for the recruitment and retention meeting. Stimulus monies mentioned by Gordon and Brad assisting him with that distribution. You must be logged into IAGSDC website in order to see the application for requesting money. Banner dancers were done by Philadelphia and Rehoboth.

Ed mentioned that D & O insurance. We used a sports D & O. Directors and Officers insurance is D & O. Potential new by-laws we would need D & O insurance. It went into effect this year at \$607/year.

Minneapolis Convention Status Update:

Gordon reported that Minneapolis will be in the black for this year. Barely, but in the black. Brad helped with Minneapolis hotel. Food and Beverage not met but Meal deal helped in meeting expenses. Food & Beverage will be getting \$74,000. Above what was expected.

COMMITTEE REPORTS:

Review 2021:

Houston, we have problem (virtually) from Houston. Gordon reported on behalf of the board from Houston. Call with hotel. Hotel stated they were open in Houston. Hotel stated liquated damages. We had nothing. Brad helped in getting out of the contracts. Everyone in Houston got 100% refund. Partial amounts sent to callers on staff for Houston. Donations and other income they decided to pay all callers 100%. \$8,000 for Minneapolis.

Website/Club Hosting:

Fred Loehr not here this year. Six events so for 2022. Cream City requested to have their site restarted. Platform for IAGSDC. Not continuing to update. New version coming. November is the end of life of drupel. It will continue without any updates.

CALLERLAB Convention:

Harlan Kerr reported on highlights of the virtual convention. Harlan is the Chair of CALLERLAB. Came back for the first time in two years. They had a successful convention. Focus on how to bring callers, dancers, and new dancers back. Introduction of SSD and how to use it effectively. At convention Allen Hurst received 25-year certificate for calling. Milestone award given to Pam & Barry Clasper. In new business Harlan will bring forth a motion (later) for IAGSDC to be an affiliate member of CALLERLAB. Next meeting in Sparks, NV. Near Reno. Have your callers apply for caller school. CALLERLAB knowledge base is available to anyone who is interested in square dancing.

GCA Report:

Blaine Knupp (Secretary) represented the GCA. He recognized Terri Sherrer (President) who was present at this meeting. We had 16 students

for this years' GCA school. Darren Gallina headed up the school this year. Lead caller coach was Ken Ruttuci and second coach was Patty Green. TAs this year were Ken Sale and Blaine Knupp.

Wiki/History/Archive/Digitize Project:

Pam Clasper reported for the Wiki project. Started in 2009. Many folks working behind the scenes. New hosting site moved to during Covid years. There is a new style guide. New project will be a convention's planner wiki.

All Join Hands Foundation Canada, Ltd.:

Pam Clasper stated the report is in the delegate packet. Working closely with Ottawa convention. Support given to the Canadian clubs.

All Join Hands Foundation, Ltd.:

Mentioned at the start of this delegates meeting.

Memorial Panels:

James Ozanich presented his report about the Memorial Panels Project (serving his 10th year). Over the last year they have researched all the names that didn't have a badge on the panels. 1,068 names on our panels. They will build individual pages for the person who has passed. Email us if you have something to add to someone's page. If you add a badge, please add it to the list. There is a printed list as well if you already have contacted us. There are 4 panels. We have a new panel (#5) and anticipate we will need a 6th one in the years to come.

Medallion Project:

Keith Gherig reported on the Medallion Project. Denver and Houston do not count. Stays the same. Check the books for accuracy. We do have a facebook page. Like our page. Medallion@lagsdc. New books and logo for our project. Total of 58 medallions with 3 not coming. (26 ten year, 11 twenty year and 14 twenty-five year, and 10 thirty year). 1,495 total awarded medallions.

By-Laws:

Harlan will talk about our by-laws. The reason for the changing because we want to be incorporated in the State of California. With leadership from Brad, we worked on making the changes. Format has been changed and new articles to allow for California code. Making it a not-for-profit organization. We want the delegate to vote for the by-laws and then for the general membership this weekend. Ed called back to mic call for a vote. Harlan Kerr motioned to accept the new by-laws. Terri Sherrer second the motion. Delegates approved the new by-laws.

New Business:

To have the IAGSDC as an affiliate member of CALLERLAB.

Future Conventions:

2023 Ottawa:

Joel and Pam reported that Ottawa convention will be held on July 5-8th, 2023. Hotel reservations are open. Joel still at the desk. Pam made the presentation. 40th convention next year. Hotel is \$219/Canadian. Everything on their website is in Canadian. A little lower because of the U.S. dollar exchange. Some raffles over the weekend. Don't forget your passports. Tours are aplenty and the Fun Badge Tour is filling up.

2024: Raleigh-Durham, NC

Mark Ambrose presented for 2024. Progress has been made in the last year. We have incorporated (501c4 non-profit). We have a board from all over the U.S. Name of the convention will be Carolina Twirl. Now have contracts signed with the convention center and the armory where we will be dancing. Durham Marriott (\$149), 21C Museum hotel (\$159), and Aloft Durham (\$149) contracts. Callers limited for now depending on the numbers. Seed monies received from Denver, Philadelphia, and AJH. Registrations open 6am on Sunday. Lucky 50. \$155. Entirely electronic. After that it becomes \$175 for two-weeks, then \$195 till the end of the year. We have tourist information. Video presentation and 50/50 raffle will be on Sunday at the brunch. First time attendees would be available anytime at \$195 rate.

2025: Expression of interest from San Francisco, CA.

Will likely have to have a delegates mid-year vote for the proposed convention so they can be ready for registrations for Ottawa convention in 2026: Expression of interest from Salt Lake City, UT.
2027: No expression of interest was made.

Election of Officers for 2021-2022:

Chair: Ed Zeigler was nominated. Approved by members by acclamation.

Treasurer: Justin Crawshaw-Lopton was nominated. Approved by members by acclamation.

New Business:

To have the IAGSDC as an affiliate member of CALLERLAB. Approved by delegates.

Meeting Adjourned 3:25pm.