

IAGSDC

Executive Board Meeting

Palm Springs, CA

June 30th, 2017

Ed Zeigler called the meeting to order at 1:05pm

Roll Call by Kent Tolleson

49 Full Member Clubs
1 Associate
12 Affiliates

Welcome from Palm Springs Swing and Mix, Gary Dougan and Randy Clarke.

Motion to approve the 2016 meeting minutes that were sent out. Motion to accept the 2016 Executive Board Meeting minutes was made by Rahn Anderson and second by Rick Hawes. Approved by the delegates.

Treasurer Report:

Financial report given out. 2016 actuals. Budgeted to profit \$1,000. However, income was \$5,140 and expenses of \$5,941 gave us a net loss of (\$801). Medallions was way over budget in expenses. Travel was over as well and was to be expected with changes in the board and holding the mid-year meeting. Will be the same for the 2017 budget as well. Approval of the 2017 budget was done last year. We are not proposing any dues increase. Will still be \$1 per member. Proposed budget for 2018 for \$7,950 in income and expenses of \$8,900 with a projected loss of (\$950) in 2018 (due to travel for the mid-year meeting of the board). Balance as of 12-31-16 was \$49,679.26. All Join Hands now giving IAGSDC the funds for Club Development Grants. Hence the line item for the 2018 Budget. Motion to accept the Treasurer's report was made by Rick Hawes and second by Rahn Anderson. Taxes...501C4 application. IRS suggested to

reapply (IRS lost the application). IAGSDC will have to pay (either \$500 or \$750). Michael Pemberton paid for the first one as a donation.

Membership Report:

Brad Bruner reported 62 member clubs: 49 full member clubs, and 12 affiliate member clubs, and 1 Associate club. Total current membership stands at 1,931 members. Three largest member clubs are Puddletown Squares at 119, Rocky Mountain Rainbaues at 114, and Boots and Squares at 96. Clubs showing most number of member increases are: Independence Squares, Redwood Squares, Boots and Squares. The largest percent increases belonged to Oaktown 8's, Independence Squares, and Diablo Dancers. Banners are being used by many clubs and we thank you all for using them. New banners are to be made, but we need a vendor/connection in order to make this happen. Badge Works was suggestion. Taking other suggestions as well. Club retention meeting to be held this convention. Please come and share ideas.

Vice-Chair Report:

Club development and process. Aaron Wells not present so Ed Zeigler gave the report. IAGSDC received from AJH \$5,000 seed money. Two clubs took the application but did not return the form. Funds are available to clubs. Why is advertising not to be considered for funding? It was old part of the Peterson Fund. We are working on this as this is a living document. So, please apply. Please login into website and submit the request online. Forthcoming on the new website.

Committee Reports:

2016 Toronto (Maple Leafs Regroup): 839 attendees. \$23,000 (CN) surplus (around \$17,000US). \$4,000 to IAGSDC. Remaining funds will be disbursed once numbers are finalized. Detailed financial sheets available.

Website:

Fred and Michael reported on the website. Go live July 15th, 2017. Old website to read only on July 8th, 2017. No updates. Will need a valid email

address will be needed. You can register folks manually for those not listed as a member.

A.R.T.S. (Alliance for Rounds and Traditional Square dancint) Report:

Gordon Macaw reported that the meeting was held in Cincinnati, OH at the National Convention. Attendees of about 3,600 dancers. Reimaging project was being done with this group. Logo created that showed a man and woman. We wanted a same gender specific version. Working on it with the National group. About \$14,000 in the bank. Redo their material and update the video website. Governing board members of organizations (approximately 10 organizations make up this group). They don't advertise very well. This group is supposed to promote square dancing and try to bring square dance membership up.

All Join Hands Foundation Canada, Ltd.:

Pam Clasper reported that donations were \$2,579.79 last year. Programs supported were: Maple Leafs Regroup first-timers, GCA Caller School, and Club development program.

All Join Hands Foundation, Ltd.:

Gordon Macaw stated the report located at the table if you would like one and take back to your club. Last year 2016 reported \$16,851.53 in contributions. AJH supported caller school. He explained why AJH Canada had to be formed. Financials crossing border and tax issues was the reason for AJH Canada to be formed. AJH does the monthly mailers for clubs. This year AJH funded 16 callers. New dancer fund has funded 445 first time convention attendees. AJH took over Peterson fund once it was over. However, not many clubs submitted applications. IAGSDC has now taken back the program and AJH will fund this program. Adviser needed from IAGSDC. John Oldfield going off. He accepted to continue for a second term. James Ozanich motion and Rahn Anderson second. Approved by the delegates to have John serve another term.

Wiki/Archive:

Allen Hurst reported on the wiki/archives. \$10,000 for digitized history. Scanning was given a revised estimate but the cost did not go up or down. The entire medallion database is now online into the Wiki. Memorial panels from the quilt are now in the Wiki. Amend last year's motion made by Rick Hawes: The entirety of the Karl Jaeckel archives, which include IAGSDC and other items relating to the LGBTQ* square dancing. Scott Phillips second. Request to call the question was made after lengthy discussion. Delegates voted for the amendment.

Callerlab Convention:

Harlan Kerr reported. March 26-28 in Mesa, AZ. Theme was building the base now. Focus on building and retaining square dancers. 31 GCA in attendance and 27 committees had GCA representation. Three GCA members were given awards during the meeting. Mainstream committee has divided mainstream & basic separated. C3A definitions rewritten. Five members in GCA are on the Board of Governors. Convention next year in Albuquerque, NM.

GCA Report:

Kent Forrester reported that caller school had 16 students. All Join Hands and All Join Hands Canada has again assisted in offering a \$75 fee for the 3-day caller school. Instructors for Caller school were Randy Dougherty and Bill Eyler (and two TA's). GCA has 45 members.

New Business:

Convention Flooring: Researched by IAGSDC and the estimated cost would be \$40,000. IAGSDC will not be purchasing flooring. The person who submitted the request withdrew it once it was discovered how much it would be.

Future Conventions:

2018 Seattle: Bob Moritz reported for Circle Back to Seattle. He gave the Secretary a detailed report. Callers under contract. Website up and running. GCA Caller School is set up. Sheraton Downtown Seattle is the host hotel. They are ready for 2018.

2019 Philadelphia: Dane Bragg and Norma Beard presented Belles Run the 2019 convention. Belle was introduced to the delegates. They hope she'll dance across the country. Registration for a rate of \$210 has a July 15, 2017 deadline date. They will raffle off (100) early bird registrations for \$175 (\$35 savings). They will have a dinner and dancing cruise after convention, online newsletter, website is up, and facebook page up as well. The initial 8 caller contracts are done and they will add to that number. They have online merchandise and tours are planned. They are working on contracts for sound, flooring, vendors, etc. The 50th Stonewall anniversary is the weekend before convention in NYC. The hotel will be the Sheraton Downtown with a rate of \$149 for up to 4 people in a room.

2020 Denver: They made it official that convention will be held July 2-5, 2020. They have chosen the Hyatt Regency Denver (same hotel that was used for convention in 2007). Rate is \$169 (2ppl.), \$179 (3ppl.), \$189 (4ppl.).

2021 Convention: No expression of interest from last year and have kept 2021 open. Rick Hawes expressed interest in heading up convention in 2021. City to be determined if Minneapolis doesn't work out. He will have help from a couple of people. Scott Phillips moved to close interest to 2021.

2022 Convention: No interest. Will leave open and will bring up in Seattle next year.

2023 and beyond: No interest.

Election of Officers for 2017-2018:

Vice-Chair position is open (two year position). Michael Spayd and Dan Mutschler were nominated and both accepted. Rick Hawes closed the nominations. The delegates voted to have Dan Mutschler as the Vice-Chair.

Secretary position is open (two year position). Nomination of Kent Tolleson to continue as Secretary. Kent accepted the nomination. Scott Phillips closed the nominations. The delegates approved to have Kent Tolleson as Secretary.

Club Liaison position is open (two year position). Nomination of Brad Bruner to continue as Club Liaison. Brad accepted the nomination. Scott Phillips closed the nominations. The delegates approved to have Brad Bruner as Club Liaison.

Miscellaneous:

James Ozanich talked about the memorial panels. Log books need to be logged in if bringing in a new badge. It's all online now.

Kent Forrester reported that there is a Fun Badge Tour banner and it should be used by all future conventions. Donated by DC Lambda Squares (Juanita Fernandez).

Meeting Adjourned at 3:25pm.