

IAGSDC

Executive Board Meeting

Philadelphia, PA

July 3rd, 2019

Ed Zeigler called the meeting to order at 12:06pm

Roll Call by Kent Tolleson

40 Full Member Clubs (5 clubs not paid as of yet)
1 Associate
14 Affiliates

Welcome from Philadelphia, Belles Run, Will Hamp. 807 attendees so far with more registering today and through the weekend.

Motion to approve the 2018 meeting minutes that were sent out. Motion to accept the 2018 Executive Board Meeting minutes was made by Rick Hawes and second by Michael Coan. Approved by the delegates.

Treasurer Report:

Justin Crawshaw-Lopton presented the Treasurer report. For the year 2018 we had a loss of \$810.67 and a balance of \$52,428.05. Budget will be the same as last year. Budget for 2019 approved by delegates. Rick Hawes motioned to approve the Treasurer report and second by John Faulds. The delegates

Membership Report:

Brad Bruner stated about 1750 members but 5 clubs have not reported. So, this number will be a little higher. Top 3 clubs: Redwood Rainbows with 119 members, Suncoast Squares with 104, and Boots & Squares with 103. The top 3 clubs with the largest increase in members were: Lone Star Lambdas with 23 new members, DC Lambda Squares with 17, and a tie at 16 new members with Foggy City Dancers & Suncoast Squares.

Brad stated that the following clubs have used our IAGSDC banners this past year: Wild Bunch, Chesapeake Squares, Independence Squares, Chi-Town Squares, Puddletown Squares, and Times Squares (for Stonewall 50 celebration). We have new banners for you all to use.

New club interest: Melbourne, Australia has expressed interest.

Club development program: Through All Join Hands they help in administering these grants to our club members. This past year grants were awarded to Redwood Rainbows, Oaktown 8's, Stonewall 50, and Desert Valley Squares. Please apply for these funds. We will rework the guidelines to be inclusive of what items/things can be reimbursed. It's a work in progress. Current guidelines on the website. We had 3 meetings last year in Seattle. This year we will have only one session. We conducted a survey and will be discussed during the development session. Overview of survey: 57% growing or staying the same (37% same & 20% growing) and 43% declining. Amazingly 88% of growing clubs have age demographics of the range 41 through 50 years old. Brad will go over other survey questions and numbers during the club development session.

COMMITTEE REPORTS:

Review 2018:

Bill Anderson with Circle Back to Seattle reported they had 907 attendees. They made a donation to IAGSDC of \$1,007 and \$14,881.10 to charitable organizations. Detailed report were given to the delegates.

Website:

Fred Loehr reported on the website and web hosting. 32 upcoming events on the website. You do have the ability to use fees through paypal. Clubs can add the fees so the club doesn't have to absorb the fee. How club membership displayed on the site. People designate the club they belong to and not the clubs. How to deal with profiles of deceased members. Discussion with the board at a later date on how to handle. Probably form a committee to discuss this issue. Club hosting changes coming. Using a different hosting solution.

CALLERLAB Convention:

Harlan Kerr reported that at convention GCA members had a high profile. There were 50 attendees and 7 new members to the GCA. For next year convention CALLERLAB will have an official session on calling for IAGSDC clubs. Basic & Mainstream are two separate programs. Board of Governors have 6 GCA members. Change to scholarships for GCA caller school. They can now get \$125 scholarship for attending caller school. GCA is a 25 hour caller school so we can get \$125. Most CALLERLAB schools are 40 hours and scholarships are \$250. Scholarships available on the CALLERLAB website.

GCA Report:

Allan Hurst & Harlan Kerr reported there were 13 registrations for callers school. They had 10 graduates. Scholarships are available on the website.

Wiki/Archive:

History project has a new email address: info@iagsdchistory.org Email will go to every team leader. Make it easier to submit material about your club. They need your club information. Anything you want to put in the Wiki can be submitted. Wiki had a major update this summer. Back-up runs every night. The team is still scanning items from Karl's home. Jim Babcock from Times Squares has come aboard to help out the team.

All Join Hands Foundation Canada, Ltd.:

Pam Clasper reported they got donations from Seattle and Toronto conventions. She presented the report.

All Join Hands Foundation, Ltd.,:

Gordon Macaw. Donations received for 2018 was \$37,852.49. Report was given to the delegates. Gay Caller School is their biggest project. 634 new dancers subsidized thus far. John Oldfield served 4 years as an advisor. Chuck Novak from Grand Rapids to come on board as the advisor.

Stonewall 50:

Presentation by the committee of Stonewall 50. Twenty-one clubs made donations totaling \$3,700. They received other donations as well (\$1,000 from IAGSDC and \$3,000 from AJH) and raised a total of \$11,730. They exceeded their goal of \$10,000. The \$1,730 over was returned to AJH.

Memorial Panels:

James Ozanich presented his report about the Memorial project. He stated that 51 badges were added last year bringing the total to 795. Please sign in the book if you attach a badge(s) to the quilt. They are now requesting date of birth and date of death when logging in the badge.

New Business:

Lost of trademark of the IAGSDC logo was brought up by Rick Hawes. Fred mentioned it was lost over 10 years ago. We need to have to keep it up once brought up to date.

Convention banners went amiss. Philadelphia was gracious enough to make new banners for the ones that were missing. From transition from Seattle to Philadelphia caused confusion about the banners and hence we had lost a few banners. Both conventions responsibility to make sure they have the banners moving forward from convention to convention. Seattle mentioned they had a tube holder that wasn't opened and then it was trashed. They think those missing banners were in that tube. Motion was made by Chuck Novak and seconded by Rick Hawes. James Ozanich amended the motion to add a limit of \$300 to be repaid to Philadelphia for banner replacements. Rick Hawes motioned and second by Scott Phillips. Executive members approved the expenditure.

Future Conventions:

2020 Denver:

Rick Schoenhals and Kelly Shortandqueer for Take A Peak. Dates of convention will be July 3-5, 2020 at the Hyatt Regency Hotel Downtown. Rates \$169, \$179 (3 people), and \$189 (4 people). Rates are valid Sunday, June 28th, 2020 through July 7th, 2020. Room block is now open. Trails End dance on July 2, 2020. Callers School will be June 29th through July 1st with graduation on July 2nd. There will be a dinner/dance at the Cherokee Ranch & Castle on Wednesday evening July 1st. This event is limited to 80 people (register early). Skyride is available from/to the airport at \$10.50

each way. Best rate for registration is through July 15, 2019 at \$240. Take A Peak is dedicated to diversity at this convention. Many events planned around diversity. They have diversity stipends for underrepresented persons. They will also have hearing assist. Parking is non-negotiable with the hotel.

2021 Houston:

Rick Hawes (Heads to the Center) presented for 2021. Dates are July 2-4, 2021 with the Trails End dance on July 1st, 2021. Downtown Hyatt Regency rate will be a \$129 rate 1-4 people. Registration for early bird will be \$150 (up to 100 registrations). After that the registration fee will be \$175.

2022 Minneapolis:

Rick Hawes (Heads to the Center) presented for 2022. Dates will be May 27th through May 29th, 2022. Trails End dance will be on May 26th, 2022. Hotel rate will be \$139 rate for 1-4 people. Hyatt Regency Minneapolis will be the hotel.

2023: Expression of interest from Raleigh-Durham, NC, and Portland, OR.

2024: Expression of interest from Ottawa, Canada.

2025: No expression of interest was made.

Election of Officers for 2019-2020:

Vice-Chair: Dan Mutschler was nominated. Apporved by members by acclimation.

Club Liasion: Brad Bruner was nominated. Approved by members by acclimation.

Secretary: Kent Tolleson was nominated. Approved by members by acclimation.

Meeting Adjourned at 2:19pm.