

KSDCA ANNUAL MEETING

January 25, 2015

Salina, Kansas

Larry Crady called the meeting to order at 1:00 pm. There were no visitors to welcome, but a few minutes of silence were observed to remember those who had passed away since our last meeting or that were sick.

Those present were: David Myers, Peter Denning, Kevin Denning, Rex Johnston, Peg Anschutz, Stash Tosio, Chris Wildhagen, Tom Hollinberger, Virginia Yerta, Diana Wagner, Norma Popp, Sue Dellere, Terry Lewis, Sheldon & Cindy Lawrence, Larry & Wanda Crady, Joseph Dawley, Allen Hahn, Dale & Janice Stead, Vernon & Toni Nelson, Lanny Reichert and Jeanne & Warren Shane.

Minutes of the January 25, 2014: Terry L. moved the minutes be approved as disseminated, Stash second, passed.

Treasurer's report by Mike T.: Balance brought forward \$5,288.00, 13 deposits for \$94.14, 2 checks paid out \$439.00 leaving a present balance of \$4,943.14. KSDCA received ½ of the proceeds from the 2014 State Convention of \$1,336.90, which are not reflected in the ending balance as of this time. Terry moved report be approved, David second, passed.

Old Business:

State Convention: Dale reported it was going well.

Sound: David reported there was 1 bid for sound.

Camping Reservation: Sheldon reported it was time to get your Camping Reservations in. The camping spots are beginning to fill up.

Change of State Program: Allen Hahn mentioned a few changes in dance areas. Swap the Solo Dancers in the arena with the Round Dance Program in the Heritage Hall on Saturday morning. Saturday evening main arena have singing calls and lines. Next year (2016) the arena will not be used on Friday night.

Round Dancing: Kevin D., Betty S., and Terry L., will program the Rounds. Dances need to be in by March 1, 2015.

Last Tip Standing: Mike T. and Wayne and Maryann Kerr will be in charge of this area.

Half Price for Youth: Peggy A. moved we charge the youth half price, second David M., passed.

Scholarship: There were no applications for scholarship stipends this year.

Web Site: A check was issued for \$20.00 to Dan Wheeler for KSDCA web site maintenance on wesquardance.com.

Honorary Members: Terry L. moved we offer Complimentary passes to our Honorary Members, Joe D. second, passed.

Membership Changes:

David M. moved we accept Peter Denning as an Associate, Allan H. second, passed

Terry L. moved we accept Larry Stock & Jeanne Shane as Grandfathered status, David M. second, passed

Sheldon L. moved to accept Rod Krebiel as an active member retroactive to last year, Sue D. second, passed.

Mike T. moved we accept Lanny Reichert as an Associate, David M. second, passed

After discussing Marcy Stringham's situation it was decided at this time to drop her name from the list of Associates.

Organizations:

ACA: Chris W. reported that there was not much going on. One floor level which some do not care for.

CALLERLAB: No report

ROUNDALAB: Meeting will be held June 21-24, 2015 at the Sheridan Springfield Monarch Place in Springfield, MA. The new Executive Administrator is doing a great job.

CLOGGING: No Report

LINE DANCING: No Report

DISTRICTS:

West: Snowball Festival was held January 16-17. Kevin & Diane Denning and Steve Hackman did a great job. West District Spring Special will be held Sunday, April 26, 2015 in Hoisington with Jim Hayes.

North Central: North Central dance and meeting will be held Sunday, February 15, 2015 in Manhattan with Sue Dellere calling and Joyce Juhler cueing.

North East: The Northeast KSDA Tenderfoot Dance will be held March 15, 2015 at Croco Hall.

South: 2015 Spring Festival will be held April 17 and 18. K O Jeanes will be the caller and Peter and Chama Gomez the cuer. The dance will be held at the West Side Church of God in Wichita.

New Business:

Discussion followed on the forms that are on the web site. Fillable form for membership is not being used. Sue D. moved we remove that version of the form, Sheldon L. second, passed.

Callers Committee: Dale S. is concerned that the featured National talent callers/cuers for the State Convention have a fee structure that is above the budgeted amount. Peter & Chama cuers for 2017 and Pat & Mike Schrant 2018 are asking \$450.00 plus a Motel Room.

Ideas for ways we can cut down on the State Square Dance Convention budget were mentioned:

1. Don't pay for sounding the halls.
2. Don't promise to pay for a motel room.
3. Don't take as large of a share of the profit from the convention.
4. Local Cuer every other year.
5. Raise the Gate Fee
6. Form a committee to research ideas. Terry Lewis appointed chairman

Openings on the board for our June 2015 meeting:

President

Vice President

Secretary

David moved we adjourn, Terry second, passed

Meeting adjourned at 2:30 pm

Respectfully Submitted,

Jeanne Shane

KSDCA Secretary