

# KSDCA Annual Meeting June 2, 2012

## Salina, KS

KSDCA.WeSquareDance.com  
KSDCA.BoMarTuck.com

The meeting was called to order by President Larry Crady at 9:00am in Salina, Kansas.

Pam Bashford from Kansas Square Dance Association (KSDA) spoke about the fund raiser for KSDA and member clubs. Clubs get \$0.25 and KSDA gets \$0.75 from each ticket sold. This is for a door prize drawing. KSDCA was offered the same deal with the member being able to designate where the \$0.25 goes. Grand prize is a weekend in Branson. Other prizes have been donated in addition.

Larry asked for a moment of silence for those who are ill or have passed. Bill and Virginia Tracy both passed away. Francis Zeller passed away. Ron Snyder passed away.

### **COMMITTEE REPORTS:**

#### **Secretary's Report:**

Mike T. read the minutes. A motion to approve the minutes from January 22, 2012 was made by: Frank, S: Steve H. Passed.

Janice Stead stated that she did the programming with Ron Swartz and is sorry if someone is not happy with their slots. It was the first time she had done it.

#### **Treasurer's Report:**

Mike Turner gave the treasurer's report and reported the December 31, 2011 balance was \$6070.75, current balance as of April 30, 2012 is \$5037.92. Motion by Frank, S: Lynn to approve, Passed.

#### **Caller Coordinator Convention Report by Tammy:**

- Tammy wasn't present.

#### **Line Dance Report:**

- Judy reported the line dances taught in the workshops were the ones done on the floor.
- If anyone has a suggestion for an easy one for next year, let her know.

#### **Website:**

Keep your information up to date on the sites.

### **Competition Square Dance Report by Sheldon:**

- Mike Turner and Dana Schirmer will be doing the competition dance calling.
- Dancer coordinators are looking for up to 10 squares this year.
- Same rules as last year.
- Tim Marriner has agreed to be the caller for competition dancing next year.

### **NEW BUSINESS:**

**New Active Member** for 2012 previously accepted by the executive committee and presented for ratification by the membership: Jim Wright, Active Caller.

Lynn reported he did have a club on the Kansas side and gave him a positive recommendation. Motion to ratify by Lynn S: Dana, Passed. [Bob also notes that he found the application buried in his email that Mike T. sent to him and it is in order]

### **Redistricting Proposal:**

Larry read the proposal below:

#### **ARTICLE NO. 4—Districts and Meetings**

- A. The state shall be divided into six districts: Northwest, North Central, Northeast, Southwest, South Central and Southeast. The State Association shall have no jurisdiction over district associations except for the determination of district boundaries. District boundary lines may be changed by Membership vote.

Proposal:

- A. The state shall be divided into four districts: West, North Central, Northeast, South. The State Association shall have no jurisdiction over district associations except for the determination of district boundaries. District boundary lines shall be the same as KSDA boundary lines but may be changed by Membership vote.

David made a motion to accept the proposal as read and Lynn seconded. Passed.

**Grand March** is to be led by the KSDCA. Be there. Members will then come to the front of the stage and sing the National Anthem.

Larry stated that the organization owes Bob a big thank you for all of his 10 years as secretary and he has done a really good job. He has done things with the job that most of us could not have done. It has been a pleasure working with him. We hate to see him leave. We are going to keep him around as an advisor. [Thank you very much. Jeanne will do a great job and I have agreed to help her. I will continue to update the website as needed. Bob]

### **Election of Officers:**

President: Larry Crady

Vice President: Dale Stead

Treasurer: Mike Turner

Secretary: Lynn Nelson and Jeanne Shane

Larry asked for nominations from the floor for president. Wade nominated Dana Schirmer. Lynn moved nominations cease, S:David M. Passed.

Larry asked for nominations from the floor for vice-president. Nominations cease by Frank, S: Kerry Passed

Larry asked for nominations from the floor for secretary. Nominations cease by Frank, S: Steve H. Passed

Larry asked for nominations from the floor for treasurer. Nominations cease by, Lynn S: Frank Passed

Moved to elect Vice-President and Treasurer by acclamation. Motion by Lynn , S: Kerry W. Passed

The new officers are:

President: Larry Crady

Vice President: Dale Stead

Treasurer: Mike Turner

Secretary: Jeanne Shane

### **Organizational Reports:**

Callerlab: Dana Reported 316 were at the last (2012) convention. Next convention is in Raleigh, NC. They are adding more to the program. Recordings of the Nashville convention are \$25 for members, \$75 for non-members.

Roundalab: Jeanne reported their next convention is the 3 days prior to the national convention in Spokane. The Phase III and IV teaching manuals are on line. Phase I and II should be on line this year.

Contralab: Gordon reported that their convention is the Wednesday before the national convention in Spokane.

CLOG: Joe reported that the convention over Thanksgiving weekend is in Nashville.

Line Dance: Judy reported NTA dance camp August 9-10 close to the airport in KC, MO. They will teach many dances, not just line dance. Contact her or Mike S. for more information.

NE: No report.

NC: Will have their summer meeting and dance; caller is Tammy Gough.

S: Mike H reported Jerry Junck is doing a seminar on June 9<sup>th</sup>. Club presidents are invited for the morning session and the afternoon session is for callers and their partners. August 23 is our Last Tip Dangle dance.

W: Peggy asked us to pass the word that the Russell county fair board is sponsoring a dance on Tuesday July 24<sup>th</sup>. Al Braun will be calling. Many fun things to do. August 18 is KSDA West district dance in Hays.

**Caller Coordinator for 2013:** Tammy

RD Programing for 2013 is Vernon Nelson and Jeanne Shane.

Anyone who would like to serve on the programming committee with Dale, see Dale. All thanked those who did the programming this year.

Caller for 2013 is Tim Marriner and the cuers are Karen and Ed Gloodt. Contracts have been signed through 2015 thanks to Tammy.

Bi-Centennial is now managed by a private company. It will not affect our prices through 2015. The camper area is not covered by the contract.

Sheldon asked that the future callers be contacted well in advance to see if they will do the competition dance since it is not in their current contract.

Lynn is giving lessons through a hospital outreach program. This is a good idea.

Allen gave a verbal report on the Callerlab convention.

Vic was asked by several dancers if there could be a hearing assist transmitter in the main arena. Happy Times Squares offered theirs for next year. Sue offered one now. It was suggested that these providers be paid for the use. Motion to ask the convention to pay Sue \$50 for use of the hearing assist transmitter for this year in the main arena. If not, then KSDCA will pay her. M: Mike S. , S: Lynn Passed.

Lynn motioned to include hearing assist transmitters in every hall for 2013. This can be bid separately from the sound. S: Frank M. Passed.

Dana introduced Dennis Farrar. Another guest introduced was Zack Lorenzer.

Please don't walk in front of a stage with someone is performing. Possibly put it in the Travel On so the dancers will be informed.

A discussion about why we have a mic cord in each hall when most performers use their own ensued.

Meeting adjourned at ???

Attending: Sheldon and Cindy Lawrence, Peggy Anschutz, Rex Johnston, Jeanne and Warren Shane, Wade Morrow, Peter and Sharon Koscenski, Joe Dawley, Chris Wildhagen, Terry Lewis, Sue Dellere, Kevin Denning, David and Marci Myers, Vernon and Toni Nelson, Allen Hahn, Dale and Janice Stead, Diana Wagner, Virginia Yerta, Larry and Wanda Crady, Mike Turner, Dana Schirmer, Vic and Donna Perry, Lynn Nelson, Steve Hackman, Mike Huddleson, Frank Morrell, Mike Salerno, Betty Skillett, Stash Tosio, Gary and Cindy Titus.

Thanks go out to Jeanne Shane and Mike Turner for taking minutes for me in my absence. Mike recorded the meeting on my recorder for me.

Respectively submitted,

Bob Tucker  
Outgoing (GONE) Secretary