

# MINUTES

## Heart of America Singles Square Dancer Association

### General Membership Meeting

Claremore, OK

April 29, 2017

11:00 AM

**PRESENT:** Maye Wegner called the meeting to order at 11:07 AM. Board members present: Maye Wegner -President, Kelly Bockover-Vice-President, Vicky Zeller- Secretary, Dee Proctor-Treasurer, Louise Coleman-Newspaper Editor, Carol Hersey- Historian & members who signed in.

**MINUTES:** May 14, 2016 minutes were presented. Motion to approve was by Marilyn Berg from Aurora, CO. Seconded by Curtis Northrop from Mulvane, KS. Approved.

**TREASURER'S REPORT:** Dee Proctor presented Financial Report. Gary Hagen from Bovey, MN moved to accept Treasurer Report and present for approval. Seconded by Vendel Mayer from Owasso, OK. Approved.

**Additions to the Agenda:** none

### **OLD BUSINESS:**

Marilyn Berg audited the financial records for 2016. Audit report in the Newsletter. Marilyn Berg suggested to email newsletter to lower cost. Monthly report would be helpful. Curtis Northrop of Mulvane, KS made a motion to have Marilyn Berg audit 2017 years financial records. Second by Sharon Glenn, Sparta, MO.

### **2017 Programing comments:**

Put schedule on screen in lobby next year.

### **What works--- What would you like changed-**

Phil Tatsukawa from Glendale, CA suggested that in the dance halls that dancers change where they sit. Dancers should not sit in same place for the whole dance session.

Forgot to announce for singles can raise hand for need of a partner.

Stand up if you want to dance before dancing starts.

Plus Hall was at max on Friday night.

Hall A was a lot cooler Friday night. Bring a sweater or coat if you are sitting.

Judy said temperature was great.

Marilyn commented on getting different flooring.

Sherry Smith from Lincoln, NE and many members loved the mixers at the beginning of the dance.

Local chamber of commerce will sometimes print flyers for the festival for free. Brenda Griffin, Bryant, AR made this suggestion.

### **What works--- What would you like changed-**

#### **Meet and Greet-**

**Announcements:** Brenda Griffin from Bryant, AR will be coordinator for Arkansas. She thanks the HASSDA Assoc. to have a table here at our festival. Ron Holland is going to host Dance A Rama in Indianapolis in 2018.

#### **State Coordinators for 2018:**

1. Arkansas: Brenda Griffin
2. Iowa: Susan Lee (Des Moines, Iowa) & treasurer for SUDASA, Jo Saffell,
3. Kansas: Curtis Northrop (Mulvane, Ks), Maye Wegner (Havensville, KS), Connie Stewart (Abilene, KS)
4. Missouri: Bill Adcock, (St. Louis, MO) Phoebe Sage (Moundville, MO), Kelly Bockover, Louise Coleman, Carol Hersey (Kansas City, KS)
5. Nebraska: Sherry Smith (Lincoln, NE), Doris Luellen (Omaha, NE) Jim & Cathy Bellinger (Omaha, NE)
6. Oklahoma: Dee Proctor (Norman, OK), Judy Tucker (Claremore, OK)
7. Associate States: Marilyn Berg (Aurora,CO), Jane Anderson (TX)

#### **New Business:**

##### **2018 Festival update-Claremore**

##### **Manhattan, KS 2019-20 Festival : July 25, 26,27,28: 2020 July 23, 24,25,26**

1. Change of Date: Last weekend in July.
2. Meals: Discussed having meals provided and include in cost: Can have caters of hot meals and or sandwiches. Work load will be board members will hand out vouchers. Meal should be under \$10.00. Will only have one vendor. Probably one or two entrees. Well received at Dance O Rama. What about lunch on Saturday and dinner on Friday night? Lunch =boxed on Saturday. Hyvee has lots of options suggested by Judy Tumbleson. Voting for 2019 and 2020 in favor for meals=9 not=7. Maye said we are not going to mess with it. Will look into one lunch.
3. Asked for host for 2021 and 2022 and locations.
4. Great campground in Manhattan, KS.
5. Maye will list hotels. Please include how far the hotel is from the dance.

#### **New Board Member Nominations:**

##### **Nominations**

Judy Tumbleson from Topeka, KS made the motion to retain the board. Susan Lee from Des Moines, Iowa second. Approved.

President: Maye Wegner; Vice President: Kelly Bockover; Secretary: Vicky Zeller; Treasurer: Dee Proctor; Newsletter Editor: Louise Coleman; and Historian: Carol Hershey.

#### **Comments:**

Marilyn Berg from Aurora, CO says hotel is wonderful.

Bill Adcock from St. Louis, MO wanted to thank the board for a wonderful job.

Kathy Henderson thanks HASSDA for having her as the clothes vendor. Kathy would like to do this again next year.

Louise asked for coordinators to send information into Louise to put articles into the News Letter.

Please do not use work, gov., and edu. for email address because it is denied.

Months for Newsletter will be June and October 2017 and February 2018.

Carol about Face Book: Carol can post all announcements or flyers onto Face Book. She post daily. Make sure there is a time, place, state. Contact person and phone number.

Single Square Dancers USA and Dance A Rama on their Face Book Page.

Suggest to take HASSDA Newsletter to local square dance club.

Question about membership fee, should it be raised. Maye said the current \$5 is enough.

Do you want to continue the Trail in? Members are saying yes. Good to get acquainted with each other.

Do you want to continue the Trail out? Several said no.

Next year's Trail in and out will cost \$7.00.

**Open floor for questions/suggestions:**

Adjourn: 12:15 PM meeting adjourned by Maye. Approved.

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Above Minutes Approved at General Meeting on April 28, 2018

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