## KSDCA ANNUAL MEETING MINUTES

January 22, 2017 Salina, Kansas

Dana S. called the meeting to order at 1:00 PM. There were no visitors. Those remembered by a moment of silence were Virginia Yerta, Gene Barnett, Tim Marriner, Jodi Temple, Jim Smith, Charles Northrop and Kerry Wallace, who has been in the hospital.

Those present were: Chris Wildhagen, Sheldon and Cindy Lawrence, Allen Hahn, Tom Hollinberger, Norma Popp, Stash Tosio, Peter Denning, Kevin and Diane Denning, Terry Lewis, Rex Johnston, Peg Anschutz, David Myers, Dale and Janice Stead, Tammy Gough, Joe Dawley, Pam Young, Dana Schirmer, Mike Turner and Jeanne & Warren Shane.

Minutes of the June, 2016 meeting was read by Jeanne S. and approved.

Treasurer's report was given by Mike T. Balance as of December 31, 2016 was \$3,036.38. This does not include \$1,500 held in escrow by State Convention Committee as seed money for future conventions. David M moved to accept the treasurer's report and Terry L. seconded the motion. Approved.

Last year the State Square Dance Convention lost \$1800.00. KSDA expects that the expenses will be about the same as last year. Ticket sales are about the same as last year at this time. We need to find a way to get more of our Square Dancers to attend the convention.

Tom Hollinberger reported that they are passing out fliers everywhere they go to dance. A few changes for this year will include the following:

- There will be one ceremony in the main arena on Saturday night with everyone being seated instead of standing.
- After the ceremony, everyone will go to the South Hall for the first tip of the evening.
- Sheldon L. will be the MC. for the ceremony.
- KSDA meeting will start at 8:30 AM Saturday morning.
- Program booklets will not be printed. They will have three 8 1/2 by 11 sheets that will be handed out Friday night, Saturday day, and Saturday night with the schedule printed on them.
- Each hall will have a Placard with an enlarged schedule printed on it displayed outside of the hall.
- The Vendors will be in the Southwest corner of the South Hall.
- KSDA has a Web Site advertising the convention and display boards around the state.
- The theme for the convention is Western and the color red is the color they would like to see people wear. Wear appropriate dress attire, but if women show up dressed in jeans, if they are appropriate, will not be sent away.

Allen Hahn reported on the programs that the callers came up with last September when they met in Emporia. There has been a slight change on Friday night to accommodate the dancers concern, compared to what was discussed in the meeting.

- Friday night: South Hall: MS/Plus, Northwest Hall: Singing Calls and Lines, Northeast Hall: Round Dancing.
- Saturday Night: Main Arena: Ceremony, South 8-9 PM: MS/RD, 9-10 PM: Plus/RD, and 10-10:30: MS/RD. Northwest Hall will be opposite of South and close at 10:00. Northeast Hall will be Round Dance until 10:00 and then everyone will end the dance in South Hall.

It was decided that Jim Hayes should be scheduled as any other state caller. He will call Friday night in the South Hall from 7:30-8:00. Other out-of-state callers will be left to the decision of Allen Hahn. In the Unprogrammed Hall, Associates, non-associates, and out of state callers may come in and call. All callers need to have appropriate (BMI/ASCAP) license.

Sheldon Lawrence reported that they had 89 people attend their Outback Party last year. It will be held again this year and a reminder that the KOA Campground is filling up. The KOA Campground also has cabins to rent. The Host Motel will be the Quality Inn and Suite, 2110 W. Crawford, Phone 785-825-2111.

Sound bids were given to Dana S. for the South Hall and Main Arena, David M. for the Northeast Hall and Stash T. for the Northwest Hall. The Sound Chairman will be Dana S.

Scholarship for the 2017 year were won by David Myers, Jeanne Shane and Sue Dellere.

Motion was made by Allen H. that KSDCA pay ½ of the admission to the state convention for the youth. Sheldon seconded the motion and motion passed.

It was decided to have those that receive complimentary passes pick them up when they come to the convention. These passes are offered to our Honorary Members.

Allen H., chairman of the Nominating Committee, ask for anyone that would like to nominate someone or be an officer for KSDCA to let him know.

ACA: Chris W. reporting that there was nothing new.

Callerlab: Dana S. reporting that Callerlab will be in Mesa, Arizona this year.

<u>Roundalab</u>: Jeanne S. reporting that Roundalab will be held in Cincinnati, Ohio starting on the Sunday before the National Square Dance Convention. She also reported a new license for Sesac had been included in their dues this year. A short discussion followed on the topic of Sesac, BMI, and ASCAP licenses.

<u>Clogging</u>: National Clogging Convention will be held in San Antonio, Texas November 22-25.

<u>West District</u>: Spring dance and meeting will be held April 23, 2017 with Rod Krehbiel. It will be held in Great Bend at the First Presbyterian Church. Another Snowball festival was successful with Jim Howard Caller and Kevin and Diane Denning featured Cuers.

North Central: North Centrals annual meeting and dance will be held February 19, 2017 with Sue Dellere Caller and Jeanne and Warren Shane cuer. It will be held at the Belmont Boulevard Christian Church in Salina. Northeast: The North East has elected new officers. They are: Larry Crady, President; Vic Perry, Vice President; Diana Wagner, Secretary; and Kerry Wallace, Treasurer. The North East Tenderfoot dance is March 19, 2017 at Croco Hall in Topeka.

<u>South District</u>: The Wichita Spring Festival of Square and Round Dance will be April 21 and 22, 2017 in Wichita. Jerry Story will be the caller and Ed and Karen Gloodt the Round Dance Leaders. April 2, 2017 the South KSDA League of Square and Round Dance Clubs will be offering a free "How to Market Square Dancing" Seminar with Mike Hogan. See Travel On for further information.

Jeanne S. moved that we give the National Square Dance Convention for 2018 in Kansas City, MO \$100 dollars for their Hospitality Room, Dale S. second the motion, motion passed.

Mike Bramlett will stay Sunday morning after the Kansas State Square Dance Convention to present a topic for caller education. He was open for any topic that we come up with.

Joe Dawley announced his engagement and approaching wedding to Lee Ann West. The wedding will take place May 6, 2017.

Stash T. moved that meeting be adjourn, Terry L. second, motion passed.

The next meeting will be June 3, 2017 at the Bicentennial Center, Salina, Kansas. Meeting will start at 9:00 AM.

Respectfully Submitted, Jeanne Shane KSDCA Secretary