

**KSDCA ANNUAL SPRING MEETING
MINUTES FOR JUNE 1, 2019 – 8:30 AM
TONY’S PIZZA EVENT CENTER
SALINA, KANSAS**

*****Next meeting: Sunday, January 26, 2020 - location TBD
Before the KSDA afternoon dance**

CALL TO ORDER

Present: Allen Hahn; Sheldon-Cindy Lawrence; Mike Turner; Sue Dellere; Gary-Cindy Titus; Mike Huddleson; Dana Schirmer; Betty Skillett; Peter Denning; Kevin Denning; Stan-Beth Neidecker; Terry Lewis; Vernon Nelson; Lynn Nelson; Mike Salerno; Joe Dawley; David Myers; Dale-Janice Stead; Tammy-Bill Gough; Terry Lewis; Chris Wildhagen; Stash Tosio-Norma Popp; Peg Anschutz; Rex Johnston; Diana Wagner; Donnell Welch; Rod Krehbiel

Welcome/Introductions – meeting called to order by President Allen Hahn
Moment of Silence.

Reading of the Minutes: January 27, 2019. Sheldon, asked, since minutes had been sent to all members, via e-mail or US mail, could we dispense from reading the minutes? Motion to dispense reading of the minutes by David. 2nd by Mike H. Motion approved.

Communications: Cindy L. co-secretary, sent sympathy cards to Lalla Steenback for passing of Curly and Irma Schutt for passing of Gordon; thinking of you cards to Jeanne Shane, Kevin Denning and Bruce Main all with medical issues; and appreciation card to Pam Young on her retirement from round dance cueing. Also sent KSDCA member badges to Stan and Beth Neidecker.

Secretaries comments: Sheldon, looking back in the files on past notes in 2012, I found that Dana Schirmer had been voted on to be under the grandfather status. That hadn’t been updated, but now it has. Lynn asked about the web site. Apparently, there are officers and honoree members, but no other member’s information, just pictures. Sheldon will get with Dan Wheeler to get information all up-dated. If any member cannot receive or open their e-mails, let me know and those correspondences can be mailed. It was noted by Dale Stead requested to send him KSDCA information by US mail, not e-mail, as he cannot get it off his computer.

Treasurer’s Report: Mike Turner – balance brought forward as of 12/31/18 was \$3,811.08. Ending balance as of 4/30/19 was \$3,429.42. This does not include \$1,500 held in escrow by State Convention Committee as seed money. See treasurer’s report for more details. Motion to approve treasure’s report by David; 2nd by Lynn. Motion approved.

- Bills to be paid – no bills were submitted. Bills to pay are the secretary fee and badges, both of which are in the constitution to pay, so no motion needed to pay those bills.

REPORTS:

Organizational Reports:

- **CALLERLAB:** Dana - was a really good convention. 220 in attendance. Hotel was great, education session went well. Encourage everyone to attend the 2020 convention in Reno, NV. Hotel and rooms have been up graded, so looks good. CALLERLAB will have a booth at Nationals in Atlanta, so please stop and visit.
- **Roundalab:** Kevin – no report
- **ACA:** no report
- **Contralab:** Rod – no report

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- **Clogging:** Joe – National convention will be in Las Vegas, Nov 26-30, 2019
- **Line Dancing:** Mike S. – KC annual “Dancing up a Storm” event will be at the Airport Hilton Aug 8-11, 2019. Accreditation classes as well as line dancing throughout the day.

District Reports:

- **North East:** Dale – no report
- **North Central-** no report
- **South:** Terry – no report
- **West:** Peggy – successful snowball festival – thanks to Marshall Poole and Kevin-Diane Denning. Next year’s snowball festival will be Jan 17-18, 2020 with Scott Bennett and Kevin-Diane Denning. Had lessons at the Hays club with a few students.

State Convention Report:

- **Program Chairman:** Allen – open to any comments or suggestions anyone has. Tried to work in a few more plus tips. Did go back to plus every 3rd tip, but if you want to change to a full hour next year, let me know. Mike H. thought everyone stayed on schedule well on Friday evening. Allen said the addition of the exhibitor group, The High-Country Dancers, did not disrupt dance schedules.
- **Sound Chairman:** David - was some discussion about local callers in the South hall not having their voice and/or volume high enough for all to hear. Was mentioned that if the starting MC would have a spotter in the hall to help let the caller know if sound adjustments needed to be made, that would be helpful. Sound system will be fine for the National talent.
- **Caller Coordinator:** Allen – for Jeanne who is out of town – everything has been going well. Coordinators for next year are Gary-Cindy Titus. Kathy Mears will again be the Dancer Coordinator for next year.
- **Motel:** Sue – motel is full and many are square dancers. Otherwise, haven’t heard of any issues.
- **Camping:** Sheldon – due to so much rain and flooding around the area the weeks before, camping was down slightly as some had to cancel, but we also gained some new campers. The Outback party was successful, but again slightly less in attendance. Only big issue with the cookout was the mosquitoes. With the abundance of standing water, warmer weather, and no wind, they came out in force, which caused most folks to eat, dance a couple tips and go back inside their campers. Otherwise, camping and food was excellent.
- **Additional comments from floor** – Sheldon – we took a count of the dancers in attendance Friday during the performance by the High-Country Dancers, and there were approximately 240, which was a really good showing of support. Also, thank you to the entire MC’s on Friday evening, as you did an excellent job on the count sheets. That really is a help to your program chairman. Tammy – the printed program schedules – several complained that on Friday, they were only able to get Friday’s schedule and couldn’t get Saturday’s schedule until they arrived on Saturday. Many like to look at Saturday’s schedule before they come on Saturday so they can see what is happening ahead of time. Many would like to see both Friday and Saturday schedules being able to be picked up on Friday. Allen commented that would be passed on to next year’s coordinators. Sue – to all callers, there is only one table near where you are getting ready to call. Please put your briefcase, or any case, on the floor and leave the space on the table only for computers. And when you are finished, please remove your laptop, so others have room to put theirs on to charge up, or just get ready for their tip.

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OLD BUSINESS:

- Historical Committee: - no report
- Other: - none

NEW BUSINESS:

- **Election of KSDCA 2019-2020 officers**
 - Reading by nominating committee – Sue Dellere – sent out e-mails asking callers if they wanted to run for an office. Below are the ones that responded -
 - President – Allen Hahn
 - Allen asked for nominations, 3 times, from the floor for President. There were none. Motion to approve nominations cease by Lynn; 2nd by Donnell. Approved. Lynn moved the President be approved by acclamation. 2nd by Donnell. Approved. Allen Hahn is re-elected as President
 - Vice President – Sue Dellere
 - Allen asked for nominations, 3 times, from the floor for Vice President. There were none. Motion to approve nominations cease by Lynn; 2nd by Donnell. Approved. Lynn moved the Vice President by approved by acclamation; 2nd by David. Approved. Sue Dellere is re-elected as Vice President
 - Secretary – Sheldon Lawrence; Donnell Welch
 - Allen asked for nominations, 3 times, from the floor for Secretary. There were none. Motion to approve nominations cease by Lynn; 2nd by Joe. Approved. Ballots handed out for voting on Secretary. David and Mike H. counted ballots.
 - After the ballots were counted – Sheldon Lawrence is re-elected as Secretary. Motion made to destroy the ballots.
 - Treasurer – Mike Turner
 - Allen asked for nominations, 3 times, from the floor for Treasurer. There were none. Motion to approve nominations cease by Lynn; 2nd by Joe. Approved. Lynn moved the Treasurer be approved by acclamation. 2nd by David. Approved. Mike Turner is re-elected as Treasurer.
 - **Constitution and By-Laws recommended changes** – Allen – 5 proposals were presented at the January 2019 meeting. The secretary sent the proposals out to all members by e-mail or US mail as prescribed by the constitution. No comments or concerns were received back.
 - Sheldon – proposal #1 – motion 2nd by Gary – much discussion concerning this item - proposal did not pass.
 - Sheldon – proposal #2 – motion 2nd by Dana – no discussion - proposal passed
 - Sheldon – proposal #3 -- motion 2nd by Terry –no discussion - proposal passed
 - Sheldon – proposal #4 – motion 2nd by Peter – some discussion - proposal passed
 - Sheldon – proposal #5 – motion 2nd by David – no discussion – proposal passedThe secretary will make all the changes to the constitution and by-laws that were voted on and all members will be sent a copy either by e-mail or US mail.

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- **Kansas State Fair** – Allen – the Hutchinson club made the proposal and got approval from the Fair Board to use the Capper Building to have an actual square dance at the Fair. This is similar to what Missouri State does at their Fair. It will be on Monday, “Dollar Day”, September 9th. Entry fee for that day is one dollar or free with a Dillon’s card. Will be lots of school bands that day, lots of folks due to reduced entry fee price, and the dance is in a very public location for good exposure. Hutchison High School will do square dancing from about 10 – 2 and a regular square dance with all State callers will be from about 4 – 7. Will need lots of support from callers and dancers. Callers, please contact Allen if you are interested in participating. The Hutchinson club will still have its booth at the usual location for the entire Fair.
- **Appointment of a committee** – Allen – from KSDA, there is conversation about trying to introduce a bill into the Legislation to make Square Dance the State dance. There is already a bill to make Polka the State dance, so some would like to change that to Square Dance. This is for next year’s Legislation. Allen would like to know if KSDCA would like to set a committee for this topic? Allen said every State surrounding Kansas has Square Dance as their State dance. Allen found no opposition, so he will appoint a committee and also work with KSDA concerning this item.
- **Additional new business** –
 - **Sue** – caller, Marshall Poole, due to various health issues will no longer be calling outside his State. Any clubs that have him scheduled; he will not be the caller. She suggested the secretary send a “thank you” card to him for his time calling in Kansas.
 - **David** - after talking with callers at Friday night’s dance, the majority of callers use computers or MP3’s. The MA150’s gives better sounds and options than the old 300’s. I would like to propose that we have only MA150’s in the halls as opposed to all the turntables. I can bring in a turntable if needed. Lynn commented that at Nationals, you could not be guaranteed there would be a turntable in all the halls, so this is not a new issue. David – motion that we use MA150’s or MA 220’s in the halls as the amplifier, with a turntable optional as an attachment. 2nd by Terry. Approved. This will affect those bidding to sound the halls at the January meeting, and the bid contract will need to reflect that change.
 - **Tammy** – FYI - KSDA is proposing a logo change. Will be a KSDA sunflower with blue and gold to reflect the two blue and gold districts.
 - **Dana** – Heart of America Callers School with begin next week, starting Tuesday, with Jerry Junck, Tom Miller and Paul Henze. Will be a dance each night, Tuesday – Friday, 7-9. Dancers are welcome.

National talent for 2020: Caller – Curt Braffet Cuer – Cathy and Fred Fisher

National talent for 2021: Caller – Justin Russell Cuer – Mitchell and Chelsea Thompson

Allen – we are looking for suggestions for National talent for 2022 and beyond. Please give us any recommendations for callers or cuers, which will be taken to the joint executive committee for proposal.

9:50 am - Motion to adjourn by Sue; 2nd by Peter. Approved.

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E-mailed – 11/5/2019 to all Active, Grandfathered and Associate members that have e-mail

US mailed – 11/6/2019 to the following that do not have e-mail or requested otherwise

- Fred Trujillo
- Larry Stock
- Rex Johnston
- Dale Stead

Cindy Lawrence

Respectively submitted

Cindy Lawrence – Co-Secretary KSDCA

Cc: File