2/13/2020

***NEXT MEETING: Saturday, June 6, 2020 - 8:30 am – Tony's Event Center Upstairs, corner room

CALL TO ORDER

Present: Allen Hahn; Sheldon-Cindy Lawrence; Mike Turner; Sue Dellere; Gary-Cindy Titus; Kevin-Diane Denning; Terry Lewis; Vernon-Toni Nelson; David Myers; Dale-Janice Stead; Tammy-Bill Gough; Stash Tosio-Norma Popp; Peg Anschutz; Rex Johnston; Diana Wagner; Donnell Welch; Wolfgang Johanning.

Welcome/Introductions - 1:00 pm - meeting called to order by President Allen Hahn. Allen recognized and welcomed two guests, Jim Howard and his wife, Dee. Jim Howard is one of the featured callers for the afternoon KSDA dance.

Moment of Silence for those we know have passed away since our last meeting – Wally Kelly, Pat Trujillo, Sharon Hays, Larry Crady's brother, Stan Neidecker's father and any others in our personal thoughts.

Reading of the Minutes: Cindy L. – minutes from June 1, 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. 2^{nd} by Stash. Motion approved.

Communications: Cindy L., co-secretary, sent sympathy cards to the above mentioned families and also to Pam and Tom Young for the loss of a family member. Also, received an e-mail from Pam Young asking for Honorary Membership status along with her membership application form.

Secretary's comments: Sheldon – I have organized a committee of Gary Titus, Kevin Denning and myself to go over all the current forms. There is room for improvement on the forms. Once we meet, put the revised forms together, I will send them out in the fall for the membership to look over and make any other suggestions. Then we will have more workable forms to send out for next year. I have been working with Dan Wheeler, webmaster, about up-dating the web site. If you would look at the web site for accuracy and if you have corrections, please let me know, so I can let Dan know. If you would like to include a picture, he would like that. Send jpeg pictures and don't resize or crop them, he will take care of all that. I also want to THANK ALL the members for getting in their membership forms, dues and program forms early and as of today, all have paid. Makes it easier to have so much of this done before this meeting, so your efforts are truly appreciated. Money can now be passed on to the treasurer.

Treasurer's Report: Mike Turner – balance brought forward as of 4/30/2019 is \$3,429.42. Ending balance as of 12/31/2019 is \$3,161.24. This does not include \$1,500 held in escrow by State Convention Committee as seed money or \$560 in member dues from three deposits in January 2020. See treasurer's report for more details. Motion to approve treasure's report by David. 2nd by Peggy. Motion approved.

• Bills to be paid – no bills were submitted. Bills to pay are the secretary fee, our Web Master, Dan Wheeler, and the purchase of State Convention ribbons for active, paid members participating at our State Convention, all of which are in the constitution to pay, so no motion needed to pay those bills.

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REPORTS:

Organizational Reports:

- **CALLERLAB:** Mike T. Convention is in Reno, NV, April 6 8, 2020. There are activities on the weekend prior to, but the actual Convention starts on the morning of the 6th.
- Roundalab: Kevin Convention will be June 28 July 2, 2020 in Modesto CA.
- ACA: no report
- **Contralab**: no report
- Clogging: no report
- Line Dancing: no report

State Convention Report:

- Caller Coordinators: Gary-Cindy Titus there will be no changes to the program, unless we, as a group, decide something different. Allen asked if there were comments keeping the Friday/Saturday program as is - much conversation followed, all directed towards closing the small round dance hall on Saturday evening, so that everyone could dance to the featured square dance caller and cuer. Vernon made the motion to not have the round dance hall on Saturday evening, 2nd by Stash. Kevin, looking at last year's tally sheet, felt there were enough round dancers that stayed in the round dance hall because they wanted to dance the higher level rounds and not the lower level that the featured cuer would do in the square dance hall. He felt it might be possible we'd lose some registrations if they couldn't dance the higher levels. Peggy said she feels there are some round dancers that attend that do not square dance, so this gives them a place to dance on Saturday evening. Allen asked for a show of hands of those wanting to keep the round dance hall open on Saturday evening and then a show of hands of those wanting to close the hall - vote was equal -4 for and 4 against. Allen made the decision to go against the motion and keep the round dance hall open this year on Saturday evening. Could be re-discussed in the future. Tammy made a motion to discontinue square dance in the alternate hall (Heritage NW) on Saturday evening, 2nd by Sue. Peggy asked for the tally sheets in the alternate hall for Saturday evening, which averaged mostly 1 square per caller all evening. Donnell made the motion to keep the Heritage NW hall open for at least an hour on Saturday evening for line dancers, 2nd by David. Allen repeated the two motions, that on Saturday evening, the round dance hall (Heritage NE) will remain open, the alternate square hall (Heritage NW) will discontinue square dancing on Saturday evening, but will remain open for at least an hour for line dancers. Both motions approved. The program schedule will be adjusted accordingly.
- **Motel**: Sue Country Inn and Suites is the host hotel, same as last year. Price increased slightly. A request was received from the LaQuinta Inn to offer their services as host hotel. Sue and Jim will look into their offer for the future.
- Hall of Fame: Sue reporting for Chairman Judy-Dennis Grossnickle 3 couples will be inducted into the Hall of Fame this year Wayne & Mary Ann Kerr, Mike & Iris Huddleson and posthumously, Francis & Julia Zeller. Please encourage folks to attend the ceremony and congratulate these 2 couples.
- **Camping:** Sheldon at this point, 10 couples have made reservations at the KOA. I will be sending out reminder notices letting everyone know it is time to make their reservations. There will also be a flier in Travel-On and Happy Tracks. KOA has made some up-grades, so their fees have increased slightly, but there is still a discount for square dancers and also an additional discount for KOA members. This will be our 13th year for hosting our Thursday evening Outback Party.

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- Appointment of Sound Bid Chairman: David volunteered
 - Two sound bids have been received one from Stash for the round dance hall (Heritage NE) and one from David for the small square dance hall (Heritage NW). No sound bids for the main hall (Heritage South). Sue volunteered to sound the main hall (Heritage South), as she also has the hearing enhancement system.
- Additional comments from floor none

District Reports

- NEKSDCA- Blue District: Diana up-coming Festival 3/1/2020 and a Tenderfoot dance 3/18/2020. Currently, the officers are President: Larry-Wanda Crady; V.P. Dale-Janice Stead; Secretary: Diana Wagner and Treasurer: Pam-Tom Young. We will have election of officers in March.
- At Large-Blue District: no report
- WASDCA-Gold District: Tammy Tenderfoot dance 2/23/2020. Spring Festival 4/3-4/2020. Fun'd dance 8/2/2020 and LTDD 8/27/2020. New officers President: Tammy Gough; Secretary: Cindy Lawrence and Treasurer: Joe Dawley.
- At Large-Gold District: Peggy Great crowd for the Snowball Festival. Tenderfoot dance Saturday 2/1/2020

OLD BUSINESS:

- Historical Committee: Mike T. no report
- Allen: State Fair Square Dance on Monday 9/14/2019 Allen felt it was a complete success. David and Allen set up the sound. Many callers participated from the Wichita area, but also some from around the State. Betty S. was there to do a round dance. Had around 100 dancers, with 6 squares at one time. Dancers from all across the State helped support this dance. Good crowds watching. It was in an open gazebo, in a high traffic area for observers. Allen has met with the Fair Board, and they thought it was a win-win for both sides. The Fair has agreed to hold this event again this year on Monday 9/14/2020. Monday is a good day of choice, as it is Dillon's day, so show your Dillon's card and get in free or only pay \$1.00. Hours of this dance are not decided yet, but any caller/cuer that would like to participate, please let me know and advertise this to your dancers.
- Allen: up-date on Bills in the Kansas Legisture involving square dance and/or polka dance as becoming the State dance. Allen and KSDA are continuing to work on this presentation and keeping current on the situation. Previous Senate Bill #323 was presented in 1996. Current Bills are Senate Bill #158 and House Bill #2385.

NEW BUSINESS:

- New Applications for Active Status: Sheldon we have two applicants, Brian Sterling & Wolfgang Johanning Sheldon read each of their qualifications, accomplishments and names of those recommending them. Both seem very qualified. Mike T. made a motion to accept both as active members. 2nd by David. Approved.
 - Brian Sterling, Caller, active member of WASDCA, Gold District
 - o Wolfgang Johanning, Cuer, active member of NEKSDCA, Blue District
- Pam Young, as presented in earlier communications, asking for Honorary Status in KSDCA. Motion to accept made by Donnell. 2nd by Vernon. Approved.

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- Drawing for 2020 scholarship only one name will be drawn for the amount of \$200 to be used within the next two years.
 - Sheldon Lawrence applied with plans to be used for CALLERLAB Convention in 2021. His was the only application, so this was approved.
- As mentioned earlier, Sheldon has put together a committee to review all the KSDCA forms to be used for the 2021 Convention.
- Additional comments from the floor:
 - Tammy KSDA is struggling to get dancers to fill those needed positions of officers. We need leadership from the dancers. Callers, please encourage dancers to take some of these leadership roles for the State. Without these roles, it will affect KSDA, clubs, up-coming Festivals and many other concerns.
 - Mike T. paid Dan Wheeler \$20.00 for website maintenance. Also, I did not receive any check from the State Convention or a financial statement. Does anyone know why? Allen said he was in the wrap-up meeting and it was decided, even though there was a profit, not to dispense any funds from last year's Convention.
 - Allen if anyone is interested in being Caller Coordinator for next year's Convention, please let me know, as Gary-Cindy Titus have decided not be coordinators after this year.

National Talent for 2020:Caller- Curt BraffetCuer- Cathy-Fred FisherNational Talent for 2021:Caller – Justin RussellCuer- Mitchell- Chelsea ThompsonNational Talent for 2022 is being worked onCuer- Mitchell- Chelsea Thompson

Allen - Meeting is adjourned.

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Respectively submitted Cindy Lawrence – KSDCA co-secretary

US mailed -2/13/2020 - to the following that do not have e-mail or requested otherwise

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