

KSDCA WINTER ZOOM MEETING
MINUTES FOR JANUARY 24, 2021 - 1:00 pm
*****Next meeting: Saturday, June 5, 2021 – location & time TBD*****

CALL TO ORDER

Present: Allen Hahn; Sheldon-Cindy Lawrence; Stash Tosio; Kevin Denning, Gary Titus; Mike Turner; Betty Skillett; Sue Dellere; Mike Salerno; David Myers; Stan & Beth Neidecker; Tammy Gough.

Welcome/Introductions: meeting called to order by President Allen Hahn at 1:00 pm with no guest present.

Moment of Silence: Passing of the following: Ken Openlander, Betty Householter, Pat Schrant, Jim Weber, Ray Short, Gordon Smith, Terry Lewis, Jerry Haag, & Jerry Story

Reading of the Minutes: Cindy Lawrence – minutes from the June 2020 annual meeting had been sent via e-mail and US mail to all KSDCA members. Motion that the minutes be accepted made by Sue D., 2nd by David M. Motion approved.

Correspondence as of January 24, 2021:

- Thinking of You/Get well Cards.
 - Mike Turner, Gordon Smith, Gary Titus, Mike & Heather Salerno, Donnell Welch, Mike Sikorsky, Jerry Story
- Sympathy cards.
 - Ileeta Short, Chris Wildhagen, Edith Weber, Mike Schrant, Joan Smith, Kristy Story

Secretary Comments:

- Discussion on the KSDCA membership forms and those still missing some forms.
- I have not heard from Donnell Welch & Barbara Whitehead
- KSDCA member stats as of 1/24/2021:

○ Total Active Members	23
○ Total Active Members in Question	2
○ Total Active Grandfathered Members	4
○ Total Associate Members	1

Treasurer's Report: Mike Turner – balance as of April 30, 2020 was \$3,826.77 and ending balance as of December 31, 2020 is \$4,118.48. Various checks and deposits were made. This does not include the \$1,500 held in escrow by the State Convention Committee as seed money for future conventions, or the \$260 collected in January 2021 for membership dues. See financial report for specifics. Motion to accept the financial report made by David M & 2nd by Stash T.. Motion approved.

- **Bills to be paid.** I will get a check over to Sheldon L. to pay Dan Wheeler and Sheldon Lawrence.

KSDCA WINTER ZOOM MEETING
MINUTES FOR JANUARY 24, 2021 - 1:00 pm
******Next meeting: Saturday, June 5, 2021 – location & time TBD******

REPORTS:

Organizational Reports:

- CALLERLAB – Sue D. reported that CALLERLAB was cancelled for 2021, no other report
- ROUNDALAB – Kevin D. reported ROUNDALAB will be held June 19-23, 2021 in Jackson, MS
- ACA – no report
- Contralab – no report
- Clogging – no report
- Line Dancing – Mike S. reported he taught lessons prior to his Covid-19, and will be starting up soon, A lot of the facilities he uses have been closed due to Covid-19.

New Business: (brought up at this time for discussion on the Kansas State Square & Round Dance Convention, 2021)

There was discussion on having the State Convention on June 4 & 5, 2021. A motion was made by David M. & 2nd by Gary T. to recommend to the Executive Committee that we cancel the State Convention for 2021. Motion passed. Allen will take this recommendation to the Executive Committee for their Final Decision.

State Convention Report:

- **Caller Coordinator:** (reported for Tammy G. by Allen H.)
 - Things on hold waiting to see if we have a convention.
 - They have decided to not have advanced ribbon sales, just sales at the door.
 - Tammy has committees in place if we go forward.
- **Motel:** Sue D. reported until we know about whether we are having the State Convention, everything is on hold.
- **Hall of Fame:** Sue D. reported no meetings have been held.
- **Camping:** Sheldon L. reported that nothing has been done with KOA, waiting to see if we have convention.
- **Appointment of a Sound Chairman:** Allen asked for nominees or volunteers. David again volunteered.
- **Sound Bid Forms:** (were put on hold until we see if the convention is cancelled)
 - Stash T: Northeast Heritage Hall \$125.00
 - Sue D: South Heritage Hall \$150.00
 - Sue D: Northwest Heritage Hall \$ 75.00
 - David M: Northwest Heritage Hall \$ 75.00
- Additional comments from floor - none

District Reports:

- NEKSDCA-Blue District: No report.
- At Large-Blue District: No report.
- WASDCA-Gold District: Spring Festival in question?
- At Large-Gold District: No report.

KSDCA WINTER ZOOM MEETING
MINUTES FOR JANUARY 24, 2021 - 1:00 pm
*****Next meeting: Saturday, June 5, 2021 – location & time TBD*****

OLD BUSINESS:

- **Historical Committee:** no report
- **Sheldon L.** requested that his Scholarship drawn in January 2019 be extended one year since the Coronavirus had caused the CALLERLAB 2020 Convention to be cancelled so he could use it for a school. David M. made a motion to have the scholarship extended one year & Stash T. 2nd, motion approved.
- **Other:** none

NEW BUSINESS:

- **Facility search committee:** Allen H. reported that they had looked at facilities at Emporia State and Manhattan. He said they had one or two more to consider. Some discussion followed.
- **Request to be Grandfathered:** A request for Grandfathered status in KSDCA was made by Dale Stead. A motion to grant Dale S. Grandfathered status was made by Stash T. and 2nd by Mike S., motion approved.
- **Drawing for the 2021 Scholarship:** There were three entries for scholarships, Lynn Nelson – Sue Dellere – Stash Tosio.
 - There was discussion on the scholarships and its financial effect on the KSDCA finances in the future.
 - The drawing was drawn out of a hat and the winner for a scholarship to be used in 2021 or 2022 was Sue D.
- **National Talent:**
 - 2021: Caller: Justin Russell Cuer: Mitchell & Chelsea Thompson
 - 2022: Caller: Mike Bramlett Cuer: John & Karen Herr
 - 2023: Caller: Curt Braffet Cuer: Cathy & Fred Fisher
- **Anything from the floor:** No other discussion

Next Meeting:

- TBD
- June 5, 2021 @ 8:30 am?

Meeting Adjourned at 2:15 pm

- Stash T. made the motion to adjourn and 2nd by Sue D. Approved.

Respectively submitted.

Sheldon & Cindy Lawrence – Co-Secretary

E-mailed – January 25, 2021.

Sent via US mail–January 25, 2021.

Deal Stead

Larry Stock

Rex Johnston

Fred Trujillo