

MINUTES

Heart of America Singles Square Dancer Association

39th General Membership Meeting

Claremore, OK

April 28, 2018

11:00 AM

PRESENT: Maye Wegner called the meeting to order at 11: AM. Board members present: Maye Wegner, president; Kelly Bockover, vice-president; Vicky Zeller, secretary; Dee Proctor, treasurer; Louise Coleman, newsletter editor; Carol Hersey, historian & members who signed in. (sign in sheet attached)

MINUTES: April 29, 2017 minutes were presented. Motion to approve was made by Curtis Northrop from Mulvane, Kansas. Seconded by Charlie Hall from Quincy, Illinois. Approved.

TREASURER'S REPORT: Dee Proctor presented the financial report. Charlie Hall from Quincy, Ill. moved to accept treasurer report as presented for approval. Seconded by Susan Lee from Des Moines, Iowa. Approved.

Additions to the Agenda: none

OLD BUSINESS:

Update on 2018

1. Programming comments: Schedule will have a change in Hall C. The change is 2 DBD and 1 advanced. Will make change on next year's schedule.
2. Ideas-no comments
3. What Works-What would you like changed?
 - a. Why is there Plus in the Smoothie Hall? The reason is to increase the number squares.
 - b. Mainstream dancers will get more dances on Saturday night.
 - c. Need definition of Smoothie. It is a little more Vanilla. One Mainstream is a little slower and relaxed. More basic and the way you were taught, 1 Mainstream faster, and a Plus that is a little slower/vanilla than the Plus Hall.
 - d. Can Hex dances be intermingle within the schedule. Hex square can be done with any call. Go off to a corner to form a Hex Square in advance in the Smoothie Hall.
 - e. We will have a Hex Workshop next year.
 - f. We do not have the same caller every year and we move the festival because we are a 6 state organization.
 - g. The mixer was a lot of fun. We do that to get acquainted. Some people do not like the mixers is the reason we only do it for the first hour.
 - h. Want to try all the workshops. Come to the next HASSDA to try the ones that you were not able to attend at this year's festival.
 - i. Why not register on line? Members would like to pay for festival, Trail In and Trail Out on line. Susan Lee from Des Moines, IA is the treasurer for SSDUSA and will give more information to HASSDA so it can be looked into.
 - j. Could have member pay for the extra charge to use Credit Card.
 - k. Remember we are paying for the callers and that is why we charge the amount that posted.

State Coordinators for 2019: duties

1. Arkansas: Brenda Griffin
2. Iowa: Susan Lee (Des Moines, Iowa) & treasurer for SSDUSA; 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)
8. Curtis will send a Power Point to Coordinators. Stop by the desk to give us the information.
9. Contact Maye if you want to be a Coordinator.

New Business:

A. **Manhattan, KS 2019-20 Festival** : Note will be a summer festival. Last weekend in July will be next year's festival.

1. K-Laire Reunion: 637 former K-Laire and we will invite them to our festival.
2. Trail In Dance: Will not have it on Thursday evening, but will have a Trail Out Dance on Sunday morning next year. Expensive to rent the facility another day.
3. Encourage pre-registration.

New Board Member Nominations:

President Nomination: Maye Wegner and Kelly Bockover: Susan Lee from Des Moines, Iowa made a motion for nominations to stop. Seconded by Charlie Hall from Quincy, Ill. Maye was voted in.

Vice President Nomination: Kelly Bockover: Move to accept acclamation by Joyce Spohn from Oklahoma. Seconded by Susan Lee from Des Moines, Iowa. Kelly was voted in.

Secretary Nomination: Marla Doxey: Move to accept by acclamation Joyce Spohn. Seconded by Curtis Northrop. Marla was voted in.

Treasurer Nomination: Kathy Mears: Susan Lee from Des Moines, Iowa moved to accept by acclamation. Seconded by Debbie Moffitt. Kathy Mears was voted in.

Historian Nomination: Carol Hershey: Stephanie Windler from Tulsa, Oklahoma made a motion to accept Carol Hershey as Historian. Seconded by Curtis Northrop from Mulvane, Kansas. Motion approved.

Newsletter Editor Nomination: Michelle Dolan: Motion to accept Michelle Dolan was made by Joyce Spohn from Oklahoma. Seconded by Susan Lee from Des Moines, Iowa. Michelle was voted in.

Election of 2018-19

President- Maye Wegner

Vice President-Kelly Bockover

Secretary-Marla Doxey

Treasurer-Kathy Mears

Historian-Carol Hershey

Newsletter Editor –Michelle Dolan

Comments from Membership:

Judy Tucker of Claremore, OK thinks we have finally got the schedule down and it works great.

Adjourn: 12:00 PM meeting adjourned by Charlie Hall. Seconded by Susan Lee. Approved.

Above Minutes Approved at General Meeting on July 27, 2019