**Metropolitan Chicago Association of Square Dancers**

**MCASD Executive Board Meeting August 18, 2018**

**Roselle, IL**

**Agenda: Christine Steffy made a motion to approve. Agenda approved as amended**

**Attendance:** Robert Bradley, Duane/June Bradley, Ken/Sue Davies, Frankie Terry, Pat Semple, Jules/Marilyn Heinemann, Bill Neurauter, Christine Steffy. A forum was reached.

**Minutes:** March meeting- Christine will correct typos. Christine S motion to approve, Frankie T 2nd. All approved

 July meeting-clarification on wording of Friendship report. Christine S motion to approve both March and July minutes, 2nd Bill N. All approved.

**Treasurer:** NR. Nothing new since last meeting.

**President’s report:** Robert read comments from Rich. Requested suggestions on how to set up Grants for clubs using new callers.

**VP report:** New dancer dances are set up. Flyer will be in directory. Nov 30, Jan 25, March 30. It was noted that the Jan 25 dance conflicts with BnB mainstream/C50 dance. This happened by accident last year. Discussion that clubs were far enough apart to not be a conflict. The VP will contact any clubs w/dance conflicts on those dates.

**Secretary:**  NR

**Insurance:** Arlington Sq does not have any delegates. Chi-Town will not be in directory since they have not responded to emails or calls. New president of Chi-Town sent updates to Ken for handbook.

**Webmaster:** Christine reported that Clubs should be aware that they need to enter their own information on website. Directors should check squaredancechicago.com to see if their clubs have input info. If not, Directors should contact the clubs that they oversee. Robert B. will contact Rich S to check with Janice C and John W to see if they are continuing as Directors.

**SCISDA:** Elections. Rich S – Pres., Frankie T is Northern Illinois VP, Bill N is Recording Secretary, Ken D is MCASD rep. Darlene K is alternate.

**Newsnotes:** Robert B will send out email to encourage input.

**Friendship Awards:** NR

**Historian:** NR

**Sweetheart Dance:** Flyer designed. Frankie will begin contacting callers for following year. Jimmy Robison, Lottie and Larry are scheduled for February 17, 2019.

**Publicity/Website:** covered on webmaster report

**Pumpkin Ball:** Report from Darlene K: Oct. 28. 1:30-5:00 Pumpkin Ball is being organized.  Flyers have been printed.  We need to see it advertised on the MCASD website.  No club has officially signed to  SET UP, and we need one more club to be the last shift in the kitchen.  Tickets will be available to distribute at the Sept. general meeting.  Also, directors can be assigned at that time.  Bobby Poyner has agreed to schedule the callers, Larry Johnson has agreed to schedule the cuers.  No vendors are scheduled at this time (any ideas?)  Hold on - I just hung up from talking to the “Honey” man.  He, Doug, said he couldn’t do it for a $30 vendor fee.  I took it upon myself to offer the deal for a $20 fee, which he said is workable.  (If the fee MUST be $30, I will pay the difference, but I thought it was worth having him there??).  I am trying to connect with someone from Northwest Grand Squares (Woodstock) squares regarding ADVANCED TKT SALES.

Discussion on director job sign-up for Pumpkin Ball. Those present passed around a list of jobs and signed up.

Set-up: Open Clean-up: Bradleys

At door sales: Pat Semple Advanced sales: Jules Heinemann

Decorations: Sue Davies Split-the-Pot: Christine Steffy

Raffles: Bill Neurauter Vendors: Open

Kitchen: Frankie Terry will buy food.

**Old Business:**

Discussion on appointed committee members vs being part of the board. Affects quorum. Was discussed at March meeting but group thought it would need a change in constitution. Count revealed 24 people and 28 positions. Various suggestions were voiced with no definitive proposals. We need clarification as to any changes to Exec. Bd makeup.

**New Business:**

**Open Forum:** Discussion of banner stealing rules. DGST stole McH BnB banner last season. It was not retrieved. DGST have moved their dance night for this season to same night as McH. Bradleys as director for DGST will discuss return of McHenry BnB banner.

Grant suggestion for club support to hire new callers. Board will ask at General meeting what types of grant assistance clubs would like to see. Robert B will formulate a statement to be sent out with minutes before Sept Gen mtg. to request ideas for grant. Who will present at the General Meeting?????

Motion to Adjourn Duane B, Bill N 2nd. All in favor. Adjourned at 12:15.

**2018 IMPORTANT DATES**

**MCASD Executive Meetings-** Saturdays: October 20, November 10

**MCASD General Meetings -** Sundays: September 16, December 2

**Pumpkin** Ball- Sunday, October 28