Metropolitan Chicago Association of Square Dancers

MCASD Executive Meeting

Saturday November 16, 2019

Trinity Lutheran Church, Roselle

Call to order by Frankie Terry at 10:05.

**Attendance**: Pat and Jim Glass, Ken and Sue Davies, Jules and Marilyn Heinemann, Duane and June Bradley, Robert Bradley, Pat Semple, Christine Steffy, Frankie Terry, Darlene Kulpa, Bill Neurauter

**Approval of Agenda:** Items added: Director Listing update, Convention. Motion to approve by Christine S, second by Jules H. Passed unanimously.

**Minutes approval:** Motion to accept minutes with clarification of Pumpkin Ball dates scheduled with Trinity for next four years by Christine S., second by Darlene K. Passed unanimously.

**President’s Report:** Our treasurer, Larry Campbell is absent due to surgery. Larry submitted a report. Frankie will ask Larry to submit the report in Excel or Word rather than a PDF. She will ask him to use lighter colors for background. Approval of Treasurer’s report tabled until next executive meeting.

Frankie sent a card to Randy thanking him fo the coffeepot.

Frankie asked Darlene K to send notice to all clubs reminding them to review Chapter 7 of the handbook about non profit status filings.

**VP Report:** New Dancer dances are scheduled.

 November 22, at Bookmarket, Barry Johnson calling, 7-9pm

 January 24, at Swingin Sugar Sq, Thom Maxwell III calling, 7:30-9:30

 March 28, at Downer’s Grove Sq Thrus, Bobby Poyner calling, 7:30-9:30

Discussion of difficulties in scheduling.

**Secretary:** Cards were sent to Anita Johnson thanking her for her service to MCASD and to Randy Moore thanking him for the donation of coffeepots for the general meetings.

**Insurance:** No Report

**Website:** Christine S contacted Brian R, webmaster, to update MCASD website. Officers page needs updating.

**SCISDA:** Members encouraged to publicize the Illinois State Convention and to encourage people to stay overnight. We need overnight stays at the Westin to get dance rooms for free.

**Newsnotes:** Robert needs information ASAP.

**Historian:** No Report

**Sweetheart Dance:** Frankie T will send reminders to callers and cuers in January. Glasses mailed Sweetheart Couple requests to clubs. Glasses noted that there were some errors on the club contact sheets. Darlene K will also send out request to clubs to update info with General Meeting reminder.

Pumpkin Ball: A number of newer callers were used at the dance. It was noted that all rooms had dancers. It was not dependent on a specific caller. Round Dance room was filled. Discussion on Menu changes. Decision was tabled and Menu can be decided by the new Chairperson for 2020.

**Publicity/ Marketing:** They will meet again in December.

**Director Assignments**

Darlene Kulpa 1 Southside Squares

Pat Semple 2 Call and Caper, Yellowrockers

D/J Bradley 1 Downers Grove Square Thrus

J/M Heinemann 3 Arlington Sq, BnB Batavia, NaperSquares

Christine Steffy 3 BnB McHenry, Chi-Town, North Shore Squares

K/S Davies 3 Importers, Oceanwaves, Pollywogs

J/P Glass 1 Square Spares and Pairs

Frankie Terry 2 Happy Twirlers, Northwest Grand Squares

Thom Maxwell 1 Diamond Circulators

Bill Neurauter 1 Fox Valley Mixers

Pam Berg 1 Glenview Squares

Robert Bradley 1 Swingin Sugar Squares

**Club Directors**

Arlington Squares J/M Heinemann

BnB Batavia J/M Heinemann

BnB McHenry Christine Steffy

Call and Caper Pat Semple

Chi-Town Squares Christine Steffy

Diamond Circulators Thom Maxwell

Downers Grove Sq Thrus D/J Bradley

Fox Valley Mixers Bill Neurauter

Glenview Squares Pam Berg

Happy Twirlers Frankie Terry

Importers K/S Davies

Naper Squares J/M Heinemann

North Shore Squares Christine Steffy

Northwest Grand Sq Frankie Terry

Oceanwaves K/S Davies

Pollywogs K/S Davies

Southside Squares Darlene Kulpa

Square Spares and Pairs J/P Glass

Swing’n Sugar Squares Robert Bradley

Yellowrockers Pat Semple

**New Business:**

 Illinois State Convention - Friday night: Blacklight speakeasy, Saturday night: Siegman Family, Live band music, All Skate Cost is $2,000 for Saturdaynight.

Suggestions for MCASD:

Do a fundraising event to offset $ for Siegmans

Would MCASD be willing to sponsor a fundraiser or give a donation?

Do a promotion of convention to offset the cost

Pumpkin Ball is scheduled for 10/18/2020 due to Trinity Lutheran event conflict for 4th Sunday in October.

Nominations: Terms for election of a Vice President and Treasurer in 2020. Nominating Committee is Jules Heinemann, Duane Bradley, Frankie Terry.

Robert Bradley agreed to retain be considered again for VP..Larry Campbell will be asked if he would like to be considered to continue as Treasurer

NaperSquares may change dance location in 2020.

Insurance Report: per Bill N. The MCASD liability insurance coverage for clubs is $1 million per club. If a club needs more coverage for their facility, they can request an additional $1 million of coverage for an additional fee for that club only. The extra $1million is for umbrella coverage.

Motion to Adjourn by Darlene K, second by Christine S. All in favor

Meeting adjourned at 11:46.

Minutes Submitted by Marilyn Heinemann, Co-Secretary