

Metropolitan Chicago Association of Square Dancers

Minutes from the MCASD General Meeting December 2, 2018

Trinity Lutheran Church, Roselle, Illinois

NEXT MEETING SUNDAY, April 28, 2019 AT 2 PM

Please arrive early to help set up tables & chairs. Thank you.

Executive Board: CHECK LIST

Duane, June, & Robert Bradley, Donna Carpenter, Sue & Ken Davies, Jim & Pat Glass, Anita Johnson, Darlene Kulpa, Randy Moore, Bill Neurauter, Brian Robinson, Rich Sehnert, Pat Semple, Christine Steffy, Frankie Terry

Delegates: CHECK LIST

Arlington Squares, Pam & Kevin Maloney; BnB Batavia, Rhea Britton, Janice Mitchel; BnB McHenry, Bob & Donna Carpenter; Call & Caper, John Starnowski, Duane Bradley; Chi-Town Squares, John Wood; Diamond Circulators, Cornie Gardner; Downers Grove Square Thrus, Gordon Delaney; Fox Valley Mixers, Jim & Chris Rakow; Glenview Squares, Joy Nachtrab; Happy Twirlers, David/Wanda Staron; Importers, Tom Steinke; Naper Squares, Beverly Ainsworth; Northwest Grand Squares, Martin Barcelo, Chris Schildt; North Shore Squares, Susan Erickson, Pam Berg; Oceanwaves, Cherie Arch, Pat Semple; Southside Squares, Cornie Gardner; Square Spares & Pairs, Ed/Carolyn Stockwell; Swing'n Sugar Squares, Sue Davies; Yellowrockers, Andi Malfese

Call to Order - 2:08 PM by Rich Sehnert after the Pledge of Allegiance and introduction of Marine Corp representative.

Approval of Agenda

Duane Bradley-Call and Capers, moved, and Martin Barcelo-Northwest Grand Squares, seconded a motion to approve the agenda. All approved. Motion carried.

Approval of Minutes

Pam Maloney-Arlington Squares, moved, and Cherie Arch-Oceanwaves, seconded a motion to approve the Minutes. ALL approved. Motion carried.

Treasurer Report - Anita Johnson

Copies of the treasurer's reports from September, October, and November were handed out. Our balance on August 31, 2018 was \$18,531.84, and on November 30, 2018 was \$20,416,78. Donna Carpenter-B 'n' B McHenry, moved and Cherie Arch seconded a motion to accept the treasurer's report for audit. ALL approved. Motion carried.

President's Report - Rich Sehnert wants to thank everyone who is taking time to attend meetings. He also pointed out that there is a volume of information on our websites - MCASD, SCISDA, and our individual club sites. One of Rich's primary goals is to make sure our books are audited. Anita Johnson assured all that the information has been given to Roger Kenny, the auditor. Rich also thanked everyone for the huge response to the Marines' requests for Toys for Tots. Then Rich announced that he is looking into what procedures would be followed at Trinity in case of emergency.

Vice President's Report – Robert Bradley reported that the first MCASD sponsored student dance of this season had a few more NEW dancers than last year. He reminded us that the other two of these dances will occur in January and March.

Secretary's Report - Darlene Kulpa confirmed that all but a very few are able and willing to receive minutes from MCASD meetings via email.

Insurance Report – Bill Neurauter confirmed that members had received his report via email. Any questions can be answered by phone - 630-495-1182.

Webmaster – No report

SCISDA – We were reminded that Bill and Cherie Arch are the new treasurers for SCISDA. The first meeting for the 2019 state convention was canceled, and the 2020 state convention will feature Tony Oxendine.

News Notes – Robert Bradley reminded us that articles to be put into the next NewsNotes should be sent to robert@callandcaper.org as listed in previous editions by April 20, 2019.

Historian – No report

Sweetheart Dance – Frankie Terry passed out tickets for the dance, scheduled for February 17, 2019, to club reps. and posted club responsibilities (attached).

Great Pumpkin Ball - Darlene reported that the number of guests parading in costume was greater than last year. The break from 3 - 3:30 PM was again successful with 23 squares dancing the "all skate" tip. Our profit - \$2,167.21.

Unfinished business - Joy Nachtrap-Glenview Squares pointed out that the MCASD meeting sign in sheets have to be updated. Requested MCASD notebooks were passed out.

New business - Frankie announced that square dancers will again "man" the phones for WTTW pledges on Monday, Dec. 3, 2018.

Barry Johnson announced that Chicagoland is the ONLY location to import callers to teach persons willing to learn to call square dances. Currently there are 10 "students" in our area. The next session will be March 22-24 in Morton Grove. Rich pointed out that at our April meeting there will be an election for President and Treasurer of MCASD.

Club Announcements - Many clubs announcements, one being **Arlington's 70th anniversary**, March 31, 2019 with Bill Harrison calling. Rich accepted a plaque from the Marine Corps representative on behalf of MCASD.

Motion to adjourn - Barry Johnson moved, and Rhea Britton-B n B Batavia, seconded a motion to adjourn the meeting at 3:33PM. All agreed. Motion carried.

Respectfully Submitted by
Darlene Kulpa, Swing'n Sugar Squares

