

Metropolitan Chicago Association of Square Dancers

Minutes from the MCASD General Meeting September 16, 2018 At Trinity Lutheran Church, Roselle, Illinois

NEXT MEETING SUNDAY, December 2, 2018 AT 2 PM

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

Executive Board: CHECK LIST

Duane, June, & Robert Bradley, Sue & Ken Davies, Jim & Pat Glass, Jules & Marilyn Heinemann, Darlene Kulpa, Randy Moore, Brian Robinson, Rich Sehnert, Pat Semple, Christine Steffy, Frankie Terry

Delegates: CHECK LIST

Arlington Squares, Pam Maloney, Al Gain; BnB Batavia, Rhea Britton, Janice Nitchals; BnB McHenry, Janeen Hyde, Betty Sieben; Call & Caper, John Starnowski; Chi-Town Squares, Kate Reed; Diamond Circulators, Gloria Clay; Downers Grove Square Thrus, Paul & Sally Vargo; Fox Valley Mixers, Jim Rakow, Chris Rakow; Glenview Squares, Joy Nachtrab; Happy Twirlers, David/Wanda Staron; Importers, Kevin Woerner; Naper Squares, Beverly Ainsworth; Northwest Grand Squares, Dorothy Smith, Martin Barcelo; North Shore Squares, Susan Erickson, Pam Berg; Oceanwaves, Pat Semple; Southside Squares, Cornie Gardner; Square Spares & Pairs, Ed/Carolyn Stockwell; Swing'n Sugar Squares, Sue Davies; Yellowrockers, Andi Malfese, Laura Priestley

Call to Order - 2:02 pm by Rich Sehnert & Pledge of Allegiance

Approval of Agenda

Rhea Britton-Batavia moved to approve the agenda. Joy

Nachtrab-Glenview seconded the motion Vote: YES: ALL Motion carried.

Approval of Minutes

Cornie Gardner-Southside motioned to approve the Minutes. Sue Davies-Swing'n Sugars seconded the motion, Vote: YES: ALL Motion carried.

Treasurer Report - Anita Johnson

Copies of the treasurer's reports from March, April, May & June were handed out. Our cash on hand on February 28, 2018 was \$21,573.25, and on July 31, 2018 (with no July report?) was \$19,637.16. Sue Davies moved and Sally Vargo-Oceanwaves seconded to accept the treasurer's report for audit. Vote: YES: ALL Motion carried.

President's Report - Rich Sehnert wants to thank everyone who is taking time to attend meetings. Remember that Executive Board Meetings are open to everyone. Rich emphasized three things: that we make sure our books are audited, that clubs update their information, and that everyone who comes to the State Convention in Decatur by Thursday afternoon is invited to a barbecue in the pavilion hosted by Rich & South Side Squares.

Vice President's Report – Robert Bradley reminded us to (chauffeur them if necessary) get our students to the three MCASD student dances offered throughout the dance season.

Insurance Report – Bill Neurauter reminded us that the MCASD book, including accident forms should be at each dance. He confirmed that the insurance we have is the best deal around.

Webmaster – Brian Robinson held a training session before this meeting on how to enter your club's dance information on the MCASD website. When Brian is not available, every club will have

the ability to enter any changes or important information pertaining to square dancing.

SCISDA – Darlene Kulpa noted that the significant points made at the unofficial meeting on Saturday, September 15, 2018 were these: Rich Sehnert is the current president, Frankie Terry is the Northern Region VP, and Jim Winslow is the Central Region VP; there were NOT enough members present to form a quorum for conducting business; Bill and Cherie Arch have volunteered to serve as treasurer; there were some questions on the treasurer's report; Rich will pursue the promise that the Convention center in Decatur will be mold and mildew free for 2019; the site for our 2020 convention has not been contracted; the 2018 convention was not a money maker nor a money loser with 467 in attendance; SCISDA had \$37,545.00 in August 2016 and \$34,135.58 in August 2018.

News Notes – Robert Bradley

Robert had a concise handout available at the break time. He hopes this instrument is not a repeat of information found in the Chicagoland Directory, but rather anything that is out of the ordinary, that clubs want people to know. To be included in the next issue, all information must be to Robert by Nov. 24, 2018.

Friendship Awards – were passed out.

Historian – No report

Sweetheart Dance 2018 – Details of the Sweetheart Dance 2019 are in the Chicagoland Directory, Jimmy Robison & Lottie Buckbee calling and Larry Johnson cueing. 2020 will feature

Roll Call - Darlene Kulpa

Great Pumpkin Ball - Darlene reported which Directors and which clubs were responsible for which assignments. The dance will occur on Sunday, 10/28/18 from 1:30 until 5PM. Everyone will meet in the big room from 3 until 3:30. Bobby Poyner will set the square dance program, and Larry Johnson will set the round dance program.

Unfinished business - There was discussion about how MCASD might offer Grant money to help clubs with publicity costs.

New business - It was suggested that there be a FORM for ordering new badges

Club Announcements - Many clubs announced their upcoming events, one being the Amateur night, September 29th in Downers Grove.

Motion to adjourn

Rhea Britton-BnB Batavia moved, and Martin Barcelo-Northwest Grand seconded to adjourn the meeting. Yes - All Motion carried.

Respectfully Submitted by
Darlene Kulpa, Swing'n Sugar Squares