

**Metropolitan Chicago Association of Square Dancers**

**Minutes from the MCASD General Meeting April 28, 2019**

Trinity Lutheran Church, Roselle, Illinois

**NEXT MEETING SUNDAY, September 15, 2019 AT 2 PM**

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

**Executive Board:** CHECK LIST

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

**Delegates:** CHECK LIST

Arlington Squares, Pam & Kevin Maloney; BnB Batavia, Rhea Britton, Terry Mertes; BnB McHenry, Bob & Donna Carpenter; Call & Caper, John Starnowski, Duane Bradley; Diamond Circulators, Gloria Clay; Downers Grove Square Thrus, Gordon Delaney; Fox Valley Mixers, Jim & Chris Rakow; Glenview Squares, Joy Nachtrab, Linda Warren; Happy Twirlers, David/Wanda Staron; Naper Squares, Beverly Ainsworth; Northwest Grand Squares, Martin Barcelo, Dorothy Smith; North Shore Squares, Susan Erickson, Pam Berg; Oceanwaves, Marge White, Marlene Nerauter; Pollywogs, Anita & Barry Johnson; Southside Squares, Cornie Gardner, Raymond Whitaker; Square Spares & Pairs, Ed/Carolyn Stockwell; Swing'n Sugar Squares, Pam Brown, Sue Davies; Yellowrockers, Andi Malfese, Laura Priestley

**Call to Order** - 2:07 PM by Bill Neurauter followed by the Pledge of Allegiance.

**Approval of Agenda**

Donna Carpenter-BnB McHenry moved and Raymond Whitaker-South Side Squares seconded a motion to approve the agenda. All approved. Motion carried.

### **Approval of Minutes**

Donna Carpenter moved and Barry Johnson-Pollywogs seconded a motion to approve the Minutes. ALL approved. Motion carried.

### **Treasurer Report** - Anita Johnson

Copies of the treasurer's reports from December, January, & February were handed out. Our balance on November 31, 2018 was \$20,563.75, and on January 31, 2019 the balance was \$20,380.97. Bob Carpenter-B 'n' B McHenry moved and Cornie Gardner-South Side Squares seconded a motion to accept the treasurer's report for audit. ALL approved. Motion carried. The Sweetheart Dance brought a profit of \$1,388.65. ANITA WAS APPLAUDED FOR HER WORK AS TREASURER.

**President's Report** - In a message sent from Rich Sehnert, he thanked the current Board for their outstanding service to MCASD. Rich indicated his joy at seeing that MCASD is sponsoring a New Caller Dance in May, and hopes that individual clubs will follow suit.

**Vice President's Report** – No report

**Secretary's Report** - No report

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

**Webmaster** – No report

**SCISDA** –Frankie Terry reported that a SCISDA meeting is scheduled for May 4, 2019 at 1 PM following the State Convention meeting at Denny's on 22nd St in Oak Brook. All SCICDA affiliates are asked to attend. Frankie also said that she always has forms and ribbons for the State Convention with her, and remember that the price increases \$5 after May 1st. Also, volunteers are needed and appreciated. Please contact Dennis & Sue Wiggins - 815-670-9545. One more thing - If you come for the Trail In dance on Thursday, you will be treated to a free cook out (1 - 4 PM) sponsored by Rich Sehnert.

**News Notes** – Robert Bradley passed to each President a two sided copy of News Notes / Clearinghouse

**Historian** – No report

**Sweetheart Dance** – Frankie Terry announced that attendance this year was great, and Ken Burke did a fine job of subbing for Jimmy Robison who was ill. 2020 Sweetheart dance will feature Sprosty Twins calling and Ray & Cindy Bishop cueing. Frankie also reminded us that it is at the April meeting that we clubs sign up to work at the MCASD fund raising functions for the following dance season, Pumpkin Ball, Sweetheart Dance, and MCASD New Dancer Dances.

**Great Pumpkin Ball - IMPORTANT DATE CHANGE** - This year the Pumpkin Ball will occur on Sunday, October 20,2019.

**Friendship Awards** - Request forms were passed out.

**Unfinished business** -

**New business** - Election for President and Treasurer of MCASD (for the next two years) took place resulting in Frankie Terry becoming the new President and Marilyn Heinemann & Darlene Kulpa staying on as Secretary. It was pointed out that MARKETING our activity needs to be addressed.

**Club Announcements** - Many club announcements, including new location for Happy Twirlers next season, summer dances for Yellowrockers & Oceanwaves and Swing'n Sugar Squares.

**Motion to adjourn** - Rhea Britton-B n B Batavia moved, and Paul Vargo-Dpwn-ers Grove Square Thrus seconded a motion to adjourn the meeting at 3:15 PM. All agreed. Motion carried.

**Respectfully Submitted by**  
**Darlene Kulpa, Swing'n Sugar Squares**