

INDIANA DANCERS ASSOCIATION, INC.

BOARD OF DIRECTORS AND MEMBERSHIP MEETING

Southside MCL, 3630 S East St Indianapolis, IN 46227 & Zoom

January 9, 2022

The January 2022 meeting of the Board of Directors and membership of the Indiana Dancer's Association, Inc. (IDA), a corporation organized and existing under the laws of the State of Indiana, was held at 2:00 PM on January 9, 2022 at the Southside MCL located at 3630 S East St Indianapolis, IN and on Zoom.

CALL TO ORDER – Dave & Patti Woods - Chairman

Patti asked everyone to stand for the Lord's Prayer followed by the Pledge of Allegiance. Patti Woods asked that people tuning in via Zoom, to please mute themselves unless they are speaking or have a question.

PROOF OF DUE NOTICE – Erin Rockhill - Secretary

Erin Rockhill emailed the minutes to the Board members, Area Chairmen, Directors and everyone else that she had an email address for those that have attended in the past.

The November 14, 2021 minutes were emailed on 1/3/22.

ROLL CALL – Erin Rockhill - Secretary

Roll call was taken by Erin Rockhill with 25 Officers and Directors in attendance. The total attendance for the meeting was 35. We did have enough people for a quorum.

WELCOMING REMARKS – Dave & Patti Woods - Chairman

READING OF THE MINUTES – Erin Rockhill - Secretary

Corrections:

Margaret Bell was in attendance at the November 14, 2021 meeting.

The use of the word guests should be members in attendance

Motion to accept: Lois Daugherty motioned to accept with corrections, Orville Van Dame seconded the November 14 minutes and the minutes were approved.

TREASURER'S REPORT – Julia Branham - Treasurer

Annual report for: Indiana Dancers Association

January 1 to December 31

2021 January 1, Beginning Bal	Consolidated \$51,234.10	State \$23,191.69
Income:		
Membership dues	\$315.00	\$315.00
Dance Admissions	\$8,227.00	
Programs	\$594.00	\$89.00
Fundraising	\$420.00	
USDA Insurance received	\$1,789.50	
Other (list)	\$ -	
Refunds	\$114.59	
Transfers	\$4,000.00	
Total Income	\$15,460.09	\$404.00
Expenses:		
Facility rental	\$6,413.88	
Program staff	\$723.57	
Publicity	\$2,029.43	\$1,198.00
Refreshments	\$99.90	
Office Supplies	\$909.88	\$19.90
USDA Insurance premiums	\$1,753.10	
Miscellaneous (list)	-	
USDA membership dues	\$100.00	\$100.00

Transfers	\$4,000.00	\$4,000.00
Total Expenses	\$16,029.76	\$5,317.90
Net Income/Loss	\$ (569.67)	\$ (4,913.90)
Calculated End Balance	\$50,664.43	\$18,277.79
12/31/21		
Checking account balance	\$38,381.42	\$18,277.79
Savings account balance	\$7,739.68	
FIXED ASSET	\$6,815.00	
ACCUM DEPR	\$ (2,271.67)	
	\$50,664.43	\$18,277.79

Janine Batta moved to accept Treasurer's report, Lois Daugherty seconded and the report was approved.

AREA REPORTS

SOUTHEAST/SOUTHWEST AREA – Don Gauck - Area Chairman

We did not hold an in person meeting as we had no business to discuss.

Barbara Stone has the program book for New Dancers Roundup up-to-date until she gets more information. We also need to know some decisions before we can plan for the food.

Secretary notes

Our directors for 2022 are: Don Gauck, Barbara Stone, Ernie Stone, Janet Lewis, and June Krebbs.

Don Gauck, Chairman

CENTRAL AREA -Carol Derbin - Area Chairman

The Central Area IDA conducted a Zoom meeting on Wednesday, 01/05/2022. I shared with my board the decisions made at the 11/14/2021 State IDA Zoom meeting which entailed: New Dancer Roundup will be held on Sunday, 04/03/2022 at the Rangeline Community Center in Anderson. Several positions are available on the State Convention Board, mainly Publicity & Ways & Means. The proposed changes to the Constitution & Bylaws were approved as presented.

We reviewed & approved an Education Incentive Program where clubs, who are conducting lessons, can apply for a \$100 stipend to help offset their recruiting costs.

I have appointed Melisa Mattingly & Rosie Keppel to review our existing Central Area Bylaws and present their suggestions for updating them considering the recent approved changes to IDA's Constitution & Bylaws.

I regret to announce that the Indy B n B club has decided to fold as of the end of 2021. In addition, the Trolley Trotters, who danced on Thursday afternoon at the Beech Grove Senior Center, have not started to dance since the senior center has not opened to outside groups. I understand they may be looking for another location.

On behalf of the Central Area IDA, I wish to extend our Sincere Sympathy to Danny Rucker & his family for the loss of Kathy Rucker, who was a long-time member of Swingin' Singles, in addition to the Circle City Cloggers and other clogging & line dancing groups. Kathy was our contact for setting up a time slot for dancing at the Indiana State Fair.

These past two years have been very difficult for all of us. On behalf of Central Area IDA, I wish to extend a Speedy Recovery to those experiencing health issues and especially our Sincere Sympathy to those who have lost family & friends during this pandemic.

Our next Zoom Meeting will be on Wednesday, 04/06/2022.

NORTHWEST AREA – Orville Van Dame - Area Chairman

The northwest area meeting was held January 6th at 7:05 at the Fresh Thyme Food Market Community room in West Lafayette. The meeting was attended by the Area chairman and 6 others, 2 were by phone. 2 area clubs were represented at the meeting.

The Secretary report given and approved.

Treasurer report given and approved. Balance of \$5,042.81.

New Dancers Round-Up will be held April 3rd from 1 to 5 PM. The dance will be at the Rangeline Community Center in Anderson. Northwest Area has registration and split the pot as responsibilities for this year.

A member asked about websites for information about dancing in the State of Indiana. They were told Indiana Dancer Association and squaredanceindiana.org websites can be used to find out about square dancing in Indiana.

Next Area meetings will be at Fresh Thyme Market, April 7th at 7 PM

Orville VanDame

NORTHEAST AREA – Charlotte Yencer - Area Chairman

THE NE AREA IDA MET ON JANUARY 5, 2022 @ THE HOME OF CLYDE & NANCY RAMER IN MUNCIE.

THE MEETING WAS CALLED TO ORDER BY CHARLOTTE YENCER, PRESIDENT.

THE MEETING OPENED

WITH RECITING THE PLEDGE OF ALLEGIANCE FOLLOWED BY THE LORD'S PRAYER.

ROLL CALL OF OFFICERS WAS HELD WITH 6 MEMBERS PRESENT.

THE LAST MEETING WAS HELD AFTER THE STATE MEETING AS CHARLOTTE YENCER, PRESIDENT &

DORIS SWAIN, SECRETARY WERE BOTH HOSPITALIZED & IN THEIR RECOVERY STAGE.

DORIS SWAIN, SECRETARY READ THE MINUTES OF THE LAST MEETING. THERE WERE NO ADDITIONS OR CORRECTIONS. A MOTION WAS MADE BY JOHN COOK & SECONDED BY NANCY RAMER TO ACCEPT THE MINUTES AS READ, MOTION PASSED.

TREASURER, NANCY RAMER GAVE THE TREASURER'S REPORT WITH \$736.11 IN THE CHECKING ACCOUNT AND \$3,622.76 IN THE SAVINGS ACCOUNT. NO

ADDITIONS OR CORRECTIONS WERE MADE & THE REPORT WAS FILED FOR AUDIT.

DISCUSSION WAS HELD ABOUT THE UPCOMING NDRU. IT WILL BE HELD AT THE RANGELINE ROAD COMMUNITY CENTER SUNDAY, APRIL 3, 2022. DOORS WILL OPEN @ 12 NOON. WE CAN GET INTO THE BUILDING @ 10 AM TO DO THE DECORATIONS. THE DANCE WILL BE FROM 1-5 PM. JOHN & CAROLYN COOK & DORIS & GENE SWAIN HAVE 4 ROUND LAUNDRY BASKETS EACH. DORIS SWAIN & CHARLOTTE YENCER HAVE THE 16 PETTICOATS NEEDED FOR THE BASKETS. DORIS & GENE SWAIN HAVE 21 UMBRELLAS & 2 ARCHWAYS. TISSUE FLOWERS HAVE BEEN MADE & READY TO BE ATTACHED ON THE ARCHWAYS OR ANYWHERE ELSE NEEDED. OUR THEME IS "TWIRL INTO SPRING". ALL CALLERS & CUERS ARE ASKED TO HAVE THEIR BMI/ASCAP LICENSE. OUR DUTIES WILL CHANGE ACCORDING TO AREA ROTATION NEXT YEAR. THERE WILL BE A CALLER SIGN IN TABLE & A TABLE TO TURN IN YOUR TICKETS SOLD. THE SECOND HALF OF THE DANCE WILL START OFF WITH THE CALLER SELLING THE MOST TICKETS.

OUR NEXT BIG EVENT FOR OUR AREA IS THE HI LO DANCE TO BE HELD ON SUNDAY, FEBRUARY 27, 2022 AT THE DELAWARE COUNTY SENIOR CITIZENS CENTER ON 8TH ST IN MUNCIE. ALL CALLERS & CUERS ARE INVITED TO PARTICIPATE IN THE PROGRAM. PLEASE ENCOURAGE YOUR NEW STUDENTS TO ATTEND AS WELL. IF THERE IS ENOUGH ADVANCED DANCERS IN ATTENDANCE, THERE WILL BE AN ADVANCED TIP OR 2 CALLED. JERRY DAVIDSON, CALLER DIRECTOR WILL BE OUR MC. WE WOULD ASK YOU TO BRING FINGER FOODS TO HELP ON REFRESHMENTS. COFFEE & WATER & PLENTY OF HAND SANITIZER WILL BE AVAILABLE.

OUR NEXT APPRECIATION DANCE WILL BE WITH THE BELLS & BOWS IN NORTH MANCHESTER. THE TENTATIVE DATE IS SUNDAY, MARCH 20 WITH JERRY DAVIDSON CALLING.

WE WILL BE GIVING \$200 TO EACH CLUB OR CALLER IN THE NE AREA THAT STARTS GIVING LESSONS. THIS WILL HELP CLUBS WITH EXPENSES WITH GETTING THEIR LESSONS STARTED.

WE DANCE ACCORDING TO THE BY-LAWS OF STATE IDA.

DORIS SWAIN IS STILL ON THE CALLER/CUER SCHOLARSHIP COMMITTEE. IF YOU KNOW OF A NEW CALLER OR CUER WHO NEEDS A SCHOLARSHIP FORM TO ATTEND AN ACCREDITED CALLERS SCHOOL, PLEASE LET ME KNOW SO THAT I CAN GET YOU A FORM FOR ATTENDANCE. STATE IDA STILL HAS MONEY AVAILABLE FOR NEW CALLERS OR CUERS TO HELP IN YOUR CALLING/CUEING EDUCATION.

IT HAD BEEN REQUESTED TO GIVE AN UPDATED LIST OF OUR OFFICERS FOR 2022. HERE IS A LIST OF OUR OFFICERS FOR NE AREA FOR 2022:

PRESIDENT	CHARLOTTE YENCER
VICE PRESIDENT	EUGENE & DORIS SWAIN
SECRETARY	DORIS SWAIN
TREASURER	NANCY RAMER
CALLER DIRECTOR	JERRY DAVIDSON
DIRECTORS	CLYDE RAMER
	JOHN COOK
	JULIA GANN
	CAROLYN COOK
	EUGENE SWAIN

THE NEXT STATE IDA MEETING WILL BE SUNDAY, JANUARY 9, 2022 @ MCL CAFETERIA ON 31 SO, INDIANAPOLIS @ 2:00 PM. THIS WILL ALSO BE A ZOOM MEETING. PATTI WOOD HAS THE INFORMATION TO GET ON THE SITE ON SUNDAY.

THE NEXT NE AREA MEETING WILL BE SET AT A LATER DATE. THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED @ 12:45 PM TO ENJOY CORN CHOWDER MADE BY NANCY & CLYDE RAMER WHILE OTHERS BROUGHT EGG SALAD SANDWICHES & SNACKS. NANCY ALSO MADE PUMPKIN PIE TARTS FOR DESSERT.

RESPECTFULLY SUBMITTED:

DORIS SWAIN,
SECRETARY NE AREA IDA

COMMITTEE REPORTS

IDA FUNDRAISER – Tony Batta

No report

FOLK DANCE – Charlie and Ruth Johnson

SCHOLARSHIP – Charlie and Ruth Johnson

INSURANCE PROGRAM – Larry Hakes

IDA Insurance Committee Report ~ January 7, 2022

The 2022 IDA Club Insurance Program is up and running.

(12) Clubs of the (13) total active clubs participating, have submitted their club rosters (293 members) and the \$5.00 per member fee.

(10) Clubs have already received their 2022 proof of insurance certificates.

If your club is conducting lessons, be sure to submit your class roster to me. There is no charge until they graduate and become club members.

Submitted by:

Larry & Rose Hakes

IDA Insurance Coordinators

BY-LAWS - Julia Branham and Larry Hakes

No proposed changes since the 11/14/21 meeting. Julie will send out the approved changes from November.

NATIONAL CONVENTION - Ernie & Barbara Stone

Ernie Stone- Committee Chairman: No additions since 11/14/21 meeting

John Cook - 71st NSDC Chairman: In December, 76 people registered and already in January, 39 more registered. Please mention the convention at all the dances you attend. We need volunteers to help during the convention. We have a total of 1,268 registered as of the date of this meeting. The Fashion Show needs escorts and ushers in particular.

MEMBERSHIP – Charlotte Yencer

Several clubs picked up their packets at the Indiana State Convention, the paperwork is coming in from the various clubs.

WEBMASTER – Gary and Deb Hutton

2022 dance dates are in and on the website.

Please send meeting dates for the areas to Gary Hutton to add to the website.

The convention website has been updated and is mobile friendly

PROMOTIONS – John Cook

New Dancers RoundUp is coming up April 3rd

71st NSDC is June 22-25 this year in Evansville

State Convention in French Lick is in November - Travis Cook and Justin Russell

STATE CONVENTION – Nadine Henry

Julie Branham reported that they have not met since the last state meeting. They still need a couple of spots filled on the committee: Publicity, Ways & Means

OLD BUSINESS

New Dancers Roundup - Tony Batta

Made a trip to Anderson and paid them \$300 to reserve the date. He still needs to sign and send back the contract. We are going to let the Rangeline Community Center publicize the event to the community. There will be a sign-in sheet for the NDRU. There is a charge of \$100 for the kitchen. Ruth and Don Gauck need to know how much food to expect. Tony Batta also requested a community center person to inspect before and after the event to make sure we clean up and do not damage anything.

Carol Derbin asked about vendors (Central Area is in charge of cleanup and vendors) . Are there any thoughts about whether we go with used square dancers clothing or the new vendors that were lined up for 2020? And what kind of space is there?

There is a stage and a large area for dancing and vendors.

Ernie Stone asked on behalf of Barbara Stone: What is the street address for the Rangeline Community Center 1405 N Rangeline Rd Anderson IN 46012, doors open at 12:00 PM for the dance; workers can get in at 10:00 AM. Are we going to

have ads in the program book, and if so, how much? Patti asked how it was handled in 2019? IDA clubs could put an ad (business card size) in for free. Arden Pletzer commented that coming out of the pandemic and the loss of revenue clubs have experienced, she would rather not have the clubs charged for an ad. Janet asked if we need a program book or if we just have a one-page sheet of the schedule - most of the information in the program book is on the website www.indancers.org

Program book consists of:

- boosters
- menu
- callers and their contact info
- clubs

Patti Woods asked how much the program book costs to print - \$50 in 2019, typically \$100-\$150 per year

Janet Lewis moved that we not do a program book and just do a schedule for the day with boosters on the back; Arden Pletzer seconded the motion. Motion carried.

Ernie Stone asked what do you put on the schedule?

- 1:00 Dancing starts
- 2:50 Split the Pot (1st one)
- 3:00 Recognition of new dancers/club
- 4:30 Split the Pot (2nd one)
- 5:00 Dancing ends

Julie Branham asked if we really need to sell ribbons (tickets) - it's a lot of administrative work and costs

Janet Lewis made a motion to not sell advance tickets/ribbons and do away with the caller awards for the most ribbons sold. Nancy Fulaytar seconded the motion. After much discussion, the motion carried.

Ernie Stone made the motion to have hot food as we did in the past. Dave Woods seconded the motion; motion carried.

501c3 - Julie Branham

Julie Branham reports that having just received the last of the financials from the areas, she now has the 501c3 application ready to put in the mail tomorrow to USDA.

NEW BUSINESS

Remarks by Patti Woods

Patti Woods, outgoing IDA president, read a letter of thanks and recognition for the position and all those who have encouraged and believed in us as we filled various roles within IDA.

Installation of Officers - Ernie Stone

Julie Branham - President

Tony & Janine Batta - Vice President

Dave & Patti Woods - Treasurer

Cheryl Robinson - Secretary

Julie Branham - President, sent an email/letter to all club presidents asking them what is/are barrier/s to keeping the club alive and dancing.

Committees:

Recruit and Retain: Arden Pletzer and Janet Lewis

Promotions: Larry Hakes and John Cook

State Convention Committee: needs two more couples Ways & Mean, Publicity

Officers will receive bars for their badges

ANNOUNCEMENTS

The next meeting is 2:00 PM on Sunday, April 10, 2022 at the MCL in Speedway, located at the Southside MCL, 3630 S East St, Indianapolis, IN 46227. Come at 1:00 M and eat lunch with us. We hope to have a Zoom option as well.

The meeting adjourned at 3:33 PM.

Respectfully submitted,

Erin Rockhill, Secretary