

INDIANA DANCERS ASSOCIATION, INC.
BOARD OF DIRECTORS AND MEMBERSHIP MEETING
MCL CAFETERIA INDIANAPOLIS SOUTHSIDE

September 8, 2019

The September 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 p.m. on September 8, 2019 at the MCL Cafeteria, Indianapolis Southside.

CALL TO ORDER – Dave & Patti Woods

Patti Woods asked that cell phones be turned off or put in airplane mode. Patti asked everyone to stand for the Lord's Prayer followed by the Pledge of Allegiance.

PROOF OF DUE NOTICE – Richard & Nancy Fulaytar

Richard & Nancy Fulaytar 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. Four members reported that they did not receive minutes. They were asked to submit their addresses on the sign in sheet.

ROLL CALL – Richard & Nancy Fulaytar

Roll call was taken by Richard & Nancy Fulaytar with 27 Officers and Directors in attendance. The total attendance for the meeting was 42. There was enough for a quorum. Two more Directors arrived later.

WELCOMING REMARKS – Dave & Patti Woods

READING OF THE MINUTES – Richard & Nancy Fulaytar

Nancy Fulaytar emailed the April minutes to the Officers, Directors and IDA members she had an email address for. There was one correction. The Louisville, Kentucky National Square Dance Convention (rather than the Kansas City convention) awarded \$10,000 to the Evansville convention. A motion was made by John Cook and seconded by Gary Hutton to accept the minutes as amended. The motion carried.

TREASURERS REPORT – Julia Branham

Julia presented the report showing a checking balance of \$25,046.04. Fundraiser activities earned \$2278.69 with \$227.88 paid to the Areas, \$1491.34 paid to the clubs that worked at the track with IDA receiving \$569.67. USDA dues of \$100 was paid making us eligible for the insurance program for 2020. The New Dancer Roundup had an extra expense of 135 for rental of additional chairs. Barb Stone commented on reviewing the contract for next year's contract for NDRU to make sure that there are plenty of chairs so there is no extra charge. (See attached Treasurer's Report for breakdowns). A motion was made by Charlie Johnson and seconded by Carolyn Cook to accept the report as presented. Motion carried.

AREA REPORTS

SOUTHEAST/SOUTHWEST AREA – Don Gauck

SOUTHEAST/SOUTHWEST REBEL AREA

September 5, 2019

The SE/SW Rebel Area was held on September 5, 2019 at the Pines Restaurant in Seymour, IN. The meeting was called to order at 7:02 by Don and Ruth Gauck, chairman. The pledge to the flag and the Lord's Prayer were said in unison.

Notice of the meeting was sent by Ruth Gauck via email, Pauline Hoover also sent the minutes of the April meeting via email.

Roll call was answered 13 members of which 2 were first timers.

Don welcomed everyone and thanked them for coming.

The minutes and treasurers report were approved as presented.

Stone City squares graduated 9 students.

Julia worked hard on having summer dances, some places never called back others did and those dances went well.

We confirmed the Rebel Area Presidents Ball to be held at Lights Barn Scottsburg, IN on January 26, 2020 from 2-5 PM. Jason Raleigh caller

We discussed the New Dancer Roundup, our duties will be the same as last year.

Ernie talked about the upcoming conventions, State and National.

Stone City dances at; BEDFORD United Methodist Church

4400 M Street, Bedford

A nominating committee was appointed.

Announcements:

STAR promenaders are having a trail in dance on November 7, 2019 at Lights Dance Barn, Scottsburg

State IDA meeting Sunday September 8, 2019 at MCL cafeteria East street

Don and Ruth Gauck chairman

CENTRAL AREA -Carol Derbin

Indiana Dancers Association Central Area Report At State IDA Meeting on 09/05/2019

Report of Central Area IDA meeting held on 09/05/2019 at the MCL in Castleton.

Carol Derbin opened the meeting and we had seven (7) members of the board in attendance with one (1) member absent. Guests were Cheryl Robinson & Dick McKinsey.

I thanked everyone for their help at the New Dancer Roundup with Set-up, Clean Up & the Vendors, which we will be responsible for again next year in Crawfordsville.

We have received Central Area's check representing those from the area who worked at the 500.

We also discussed a potential new fundraiser for the area which would be to produce a yearly calendar, like what they do for the Miami Valley in Ohio. We could sell them to various dancers for a minimal amount, to put on their wall, especially for those of us who like to see things in black & white. This in no

way is intended to take away from the listings on the IDA website. Cheryl Robinson volunteered her daughter to play with the concept and present a sample at our next meeting. Obviously, there is lots to figure out here, so we are gearing it for the 2021 calendar year.

We danced at the Indiana State Fair on Sunday, 08/11/2019 from 2-4 pm having 41 square dancers in attendance plus four (4) who came without tickets. Gary Hutton did a great job calling & cueing for us explaining what we were doing to the sparse audience watching. We did an easy tip with several non-dancers. A couple of very good suggestions were made for next year. We should have the dates on the monthly IDA dance calendar and perhaps on the special dance page. Also, the banner listing the performances that day by the dance stage should include Square &/or Round Dancing, as many do not know what the Indiana Dancers Association represents. However, the amount of spacing on the banner seems to be dictated by the State Fair.

I again asked all to encourage early registration to the State Convention in French Lick 11/8-10/2019 by their club members.

I mentioned that we won the bid to host the 71st National Square Dance Convention in Evansville in 2022. While most of the main committee/volunteers have been identified, we all represent square dancing in Indiana, and as such, we present the face of our great state's square dancing wherever we go. We will need lots of help on the various committees, so step up & volunteer.

The Central Area has no objection to Hoosier Corners joining us, as it makes sense to have both cities on either end of I-70 which goes across the central part of Indiana.

I distributed the new lesson business cards to those in attendance representing their various clubs.

Due to the potential change in the next State IDA meeting, our next meeting will be held on Sunday 10/27/2019 at 5 pm at the MCL in Castleton.

NORTHWEST AREA – Orville Van Dame

INDIANA DANCERS ASSOCIATION

NORTHWEST AREA Quarterly Meeting

September 5, 2019

The Northwest Area IDA Quarterly meeting was held Thursday, September 5, 2019 at the West Lafayette MCL Cafeteria, with 10 members, plus 2 on Skype, representing 2 area clubs.

Orville Van Dame, Chairman, called the meeting to order 7:08 PM, EST, followed by the Lord's Prayer and the Pledge of Allegiance to the American Flag.

George Partlowe, Secretary, asked for approval of the April 11, 2019 minutes as published.

Tony Batta, Treasurer, reported a period income of \$169.97. There were no expenses leaving an ending period balance of \$5, 383.80.

Old Business:

The Caller Direct position has not been selected but the search will continue.

The NWIDA Outreach Program will continue in 2019. Applications are to be submitted to the NWIDA Chairman Orville Van Dame.

National Conventions 2020- Spokane, WA, 2021- Jacksonville, MS. And 2022 – Evansville, IN.

The Indiana State Convention will be held in French Lick November 8-10, 2019, The French Lick Hotel may have some rooms still available under the IDA block of rooms. The rate is \$149.00 per night plus tax (use code 11191SD, ph. 812-936-9300). The IDA reservation booking rate is valid until either all the block of rooms are taken or October 7th whichever comes first.

The Comfort Inn & Suites have rooms for \$105 plus tax (ph. 812-036-5300) mention dancers.

The New Dancers Round-Up in 2020 will be in Crawfordsville, IN on April 5th. NWIDA is again responsible for the Registration and split-the-pot.

The online process for registering the insurance for new club members is up and running.

Club insurance coordinators are to submit a new roster markup or list of names of direct & associated club new members along with a check payable to IDA and mailed to Larry Hakes.

New Business:

Larry Hakes, Dave McGaw and Ron Bales were selected for the nomination committee for 2020 NWIDA Officers.

The income from working at the Indy 500 is dwindling and there may need to be some additional means to raise money to sustain the IDA treasury. One suggestion was to raise the annual IDA dues membership fee. Other ideas included reinstating the Indiana Square Dance license plates. Try to sell items at local businesses.

It was suggested that NWIDA be a focal point for collecting and distributing area clubs' dance schedule and activities. This has been done by the Chicago area clubs with good success.

State IDA Directors Meeting will be held at 2:00 PM, EDT, Sunday, September 8, 2019 at the MCL Cafeteria, located on US 31, 1 mile North of the South leg of I 465 in Indianapolis, IN. Traffic construction may be an issue.

The next NWIDA meeting: October 31, 2019 at the MCL Cafeteria, West Lafayette, IN at 7:00 PM.

Meeting adjourned at 7:45 pm

NORTHEAST AREA – Charlotte Yencer

NORTHEAST AREA IDA

SEPT. 7, 2019

The Northeast Area met at the Cracker Barrel in Gas City on Sept. 7, 2019 with 3 members present.

We talked about the Hi Low Dance and decided to try the dance in Muncie at the Senior Citizens Center on Feb. 23, 2020. We also talked about a Theme for the New Dancers Round Up. John and Carolyn are working on finding a Theme.

Next meeting will be Oct. 26, 2019 at Richards in Hartford City meeting at 11:00.

COMMITTEE REPORTS

IDEAS – Nadine Henry (not present)

No report.

IDA FUNDRAISER – Dave Woods

Track money was down. We had 3 booths Friday and Sunday and 2 booths on Saturday. The location was changed. More club participation was needed. Everyone the requested a booth was given one. It was speculated that part of the problem with income is that track attendance is down.

FOLK DANCE – Charlie Johnson

No report.

SCHOLARSHIP – Charlie Johnson

No report.

INSURANCE PROGRAM – Tony Batta

Larry Hakes sent an email to Dave and Patti Woods which Tony read regarding the updated insurance portal for 2020 (see attached). A portion of the new portal will hopefully be ready by November 1, 2019 but he instructed clubs to only make additions of new members through the end of 2019 on the 2019 portal. There should be no deletions or other changes on the old program. Old information will roll over onto the 2020 portal. Once the 2020 portal is operational, you will be able to make updates to club information.

Student dancer names should be sent to Larry Hakes. There is no charge for them until they join the club.

BY-LAWS – Don & Sally Taylor

No report.

NATIONAL CONVENTION – Ernie & Barb Stone, John & Carolyn Cook

Ernie Stone urged members to attend the upcoming conventions in Spokane, Washington (2020) and Jackson, Mississippi (2021). Barb Stone is compiling a cookbook for the Evansville Convention (2022). Recipes submitted to this year's state convention will not be published for the state but will instead be forwarded to Barb. She would like all recipes by late October 2019. Send recipes to bstone@nsdcnec.com

John Cook showed the banner used at the tables during conventions. He reported on the bid experience in Atlanta (see attached). Tables with registrations and/or Ways and Means articles were used at several conventions such as Michigan State, Alabama Dance-A-Rama (singles convention), Tennessee State, Illinois State and Alabama State. Dave and Patti Woods attended the Wisconsin State Convention. He and Carolyn will be going to Kansas, Colorado, Nevada and Texas and should be on live TV on September 23 from 2-3 p.m. on KSATTV in Texas. Publicity Chairman, Bill Garrison and Paula Egenolf will gladly accept all offers of help.

Currently, we have 273 registrations (269 adults and 4 youth) from 34 states for the Evansville National Square Dance Convention® in 2022. Online registration is available. We still need a Chairman for Education. There will be an open meeting on Saturday October 12, 2019 at 10:00 a.m. CST to take tours and ask questions in Evansville, IN. This meeting is open to anyone and should end by 5 p.m.

John reported that 12 of the 15 hotels have signed contracts and we have 805 rooms contracted and can get more. We have a goal of 3000 dancers and need 2,729 to meet our budget. We have 1100 spaces of free parking at the Convention Center, 1,200 free spaces at the Tropicana, and free parking for guests at the Doubletree. The Ghost Riders will be playing. The nickname for the Board Members will be the River

Rafters. John has ordered polo shirts, pink ball caps, tee shirts, ladies V-neck tee shirts, and license plates to sell.

Doris Swain said that she mentioned the National Convention at Odd Fellows and was given names of people who would like to learn to square dance. She distributed those names to Area dancers. Roger Koester, an Evansville area caller, will teach a free one-hour square dance lesson on Saturday at the National Convention for individuals who are interested in learning beginning square dance moves.

Hoosier Corners Club Change of Area

Charlie Johnson moved that the Hoosier Corners Square Dance Club be allowed to move from the Northeast Area to the Central Area. John Cook seconded and the motion carried.

MEMBERSHIP – Charlotte Yencer

Charlotte is getting membership packets ready for the state convention.

WEBMASTER – Gary and Deb Hutton

Now is the time to submit dances for 2020. Also submit Area meeting dates. Gary gave all files from the website to Patty Woods as a backup.

PROMOTIONS – John and Carolyn Cook

The Mini Marathon in Speedway was held on May 4, 2019 but attendance was small. It was rainy and there was only one tip with 2 couples. After that they did the hokey pokey, etc. Next year, Doug Cline will be leading the mini-marathon.

There were 5 squares at the Indiana State Convention with Gary Hutton calling and cueing. People from the audience were included in one tip.

John gave several suggestions for dancing in demos. When the music starts, square up. Where clothing that indicates you are a dancer. Smile. Talk with spectators between tips.

STATE CONVENTION – John & Carolyn Cook

Registration numbers are down. Everyone needs to promote square dancing.

FIVE MINUTE RECESS

OLD BUSINESS

John Cook moved that we change the next meeting date to November 3, 2019. The motion was seconded by Carol Derbin. The motion carried.

NEW BUSINESS

Gary Hutton introduced the new lesson information cards and encouraged each person to take a few to distribute to those people who are interested in learning how to square dance. Each Area Chairman has been given a few to hand out to their members.

Patti Woods read November 13, 2016 minutes to remind members that \$1000 had been approved to construct a website designed to reach those outside of dancing. Janet Lewis worked 40.5 hours and constructed a website at <https://square.danceindiana.wixsite.com/home>. Patti said that we need to pay Janet for her work. Ernie Stone said that the money had already been approved in 2016 so Janet just needs to submit her invoice for payment.

Members used laptops and phones to access this site while Patti talked about highlights of the website. Barb Stone questioned how people could be asked for permission to use their pictures. Rick Fulaytar shared that Hoosier Corners has a statement on the top of their dance sign in page that informs dancers that they are giving permission to use their pictures.

Janet explained that she built the pages on a free site but if we want the site to be searchable, we need to pay monthly and explained cost options. Julie Branham moved that the squaredanceindiana domain name be purchased for \$13 per year and we obtain webhosting with a monthly fee. The motion was seconded by John Cook and was carried.

ANNOUNCEMENTS

IDLA will have an ALS benefit dance in conjunction with Riley Wranglers on September 29, 2019 in Cumberland.

There will be a Trail-In dance on Thursday, November 7, 2019 at Lights Dance Barn in Scottsburg prior to the Indiana State Convention.

The next meeting is 2p.m. on Sunday, November 3, 2019 at the MCL Southside.

The meeting adjourned at 4:00 p.m.

Respectfully submitted, Richard and Nancy Fulaytar, Secretary IDA

- Home
- Inbox
- Sent Items
- Drafts
- Scheduled
- Deleted Items
- Archive
- Alyssa
- Bills
- Businesses
- Cheryl
- Chickens
- Computer
- Conversation History
- David
- Do-Si-Squares
- Good emails
- Health
- IDA
- Important
- Jillian
- Lynley
- Notes
- Upgrade to Office 365 with premium Outlook features

Insurance

IDA Insurance Report September 3, 2019

This message was moved to the Junk Email folder because you only trust email from senders in your Safe Senders list.

LARRY HAKES <hakeslm@gmail.com>
Thu, 31 Aug 2019 11:21:59
 David & Patti Woods

INSURANCE ~ Larry Hakes

If an USDA participating club has a change in IDA leadership/insurance contact person, please let me know asap.

The insurance portal is being updated for 2020 and when we have the rate it will be sent to you with instructions about how to enroll your club for 2020. We are expecting the section of the portal for 2020 to be ready by **November 1st**. We are asking that you not make any updates to your clubs (do not delete names from your roster ever) except for adding new members through 12/31/2019 through the 2019 portal. When the portal is ready for 2020 enrollments, you will find all your information from 2019 has rolled over to the 2020 portal. Once the 2020 portal is ready you will be able to pull your club and make updates to the information that appears such as changes to the club's mailing address, adding new names to your roster and deleting dancers who no longer belong to your club, adding new facilities and deleting the ones you will not use.

Once a club establishes a new beginner dancer class, please forward the list of names to me. There is no charge associated with new dancers until they become club members.

Submitted September 3, 2019
 Larry Hakes
 IDA Insurance Chairmen
 (219) 575-9311 Cell
 (219) 921-1196 Home