IDA BOARD OF DIRECTORS/MEMBERSHIP MEETING

Via Zoom

January 12, 2025

* CALL TO ORDER: President – 2:03 PM
* Invocation - The Lord’s Prayer
* Pledge of Allegiance – with a special flag that belonged to Carolyn Cook
* Swearing in of new officers
  + Julie, Nadine, and John retain positions
  + Sharon Roberts is sworn in as secretary
* Proof of Due Notice of Meeting – Posted to IDA website and sent out through mailing lists.
* Roll Call –
  + John Cook – President
  + Julie Branham – Past President & Current Treasurer
  + Nadine Henry – Vice President
  + Sharon Roberts – Secretary
  + Doris and Gene Swain – Central Area
  + Elizabeth Klippen – Central Area
  + Erin Rockhill – Central Area
  + Charlotte Yencer – Northeast Area Chairman
  + Tony Batta – Northwest Area
  + Ruth Gauck – SE/SW area
  + Dave and Charlotte McGaw – Northwest Area
  + Larry Hakes – Insurance Coordinator
  + Dan Doll
  + Nancy and Richard Fulaytar
  + Janet Lewis – SE/SW area

There are enough present for a quorum.

* Minutes of Previous Meeting
  + Doris moves to approve
  + Bill Garrison Seconds
  + Minutes unanimously approved
* Treasurer’s Report – Julia & Danny Branham
  + IDA money increased by $400 over 2024
  + $4,400 increase in convention funds
  + Decrease of $3,800 in northwest area treasury.
  + Total funds $40,750.18 as of December 31
  + Larry moves to accept
  + Charlotte seconds
  + Unanim0usly approved
* AREA REPORTS:
  + Northeast Area Charlotte Yencer read report full report. Highlights included:
    - Met January 6,2025 via zoom
    - Had a quorum
    - New Dancer’s Roundup location changed from Hancock County Fairgrounds to Rangeline Road.
      * New fliers going out as old ones had mistakes.
    - Brief discussion of how to get former dancers back dancing again
      * New club near Haggerstown, a youth club.
    - Next meeting 4/5/2025 by Zoom.
  + SE/SW Area Don & Ruth Gauck
    - Did not have a formal meeting.
    - Several conversations about new dancer round up occurred.
    - Clothing sale?
    - Dance hall for new dancer round up will open at 11:00.
  + Central Area John Cook
    - Participation selling car wash tickets was less than expected
    - All tickets sold by central area clubs
      * Proceeds went to clubs and not IDA
    - Carolyn Cook has not heard about dancing at state fair
    - Next meeting April 9 at 7:00 via Zoom.
  + Northwest Area Larry reads report
    - Northwest Area will be in charge of decorations, theme, and sound for New Dancer’s Round Up.
    - Three clubs will be using area money to promote square dancing in their areas.
    - Wrong Way Squares will be having lessons.
    - Next meeting will be held April 10
  + Discussion about whose responsibility it is to make the flyer.
    - Put on website, send to Gary Hutton and Larry Hakes to publicize it.
    - Charlotte McGaw will make it up this week and get it to Larry and John.
      * COMMITTEE REPORTS: (Please submit a copy of your report for the Secretary to record)
* IDA Fundraiser Nadine Henry
  + Clubs requested 750 coupons, only sold 265.
    - IDA paid for printing which was $100.
  + Need to look for a true IDA fundraiser.
    - Could apply to Lucas Oil to do concessions at Colts games now that we are a 501c3.
      * Would need people to volunteer
    - Texas Road House sometimes does fundraisers
      * Folk Dance Larry & Rose Hakes
  + Nothing to add
    - * Scholarship Doris Swain
  + Has the forms if anyone needs them.
  + Erin Rockhill went through the class to be a cuer, has been approved.
    - * Insurance Program Larry & Rose Hakes
  + Sent out a report.
  + Club open renewal period for 2025 completed.
    - 12 clubs updated rosters totaling 270 members
    - All clubs have received 2025 certificates of insurance
    - Covers the full year.
      * If you use a different dance facility, you need to add it to the portal.
    - Can add people and facilities, but cannot take facilities or membership away.
    - If starting lessons, submit names to Larry.
      * No charge for new dancers to be insured until lessons are completed and they become paid club members.
      * By Laws
  + Will be covered in old busines
    - * New Dancer Roundup John Cook
  + Moved to Rangeline Road
  + Adequate parking
    - 300 people attended Carolyn’s visitation there and parking was more than adequate
  + May hold a combined fundraiser dance with IDLA to raise funds for the facility.
    - * National Convention John Cook
  + Pre-convention in Waco in March.
  + Convention this year in Shreveport
    - Promises to be good.
  + Group from Denver will be providing a large sum to us for grants for things like helping with lessons, underutilized callers to have a free dance, build websites for clubs,
    - This is in planning stages but NEC needs to change from 501c4 to 501c3 to give grants.
      * Membership Julia & Danny Branham
  + Renewals coming in slowly
    - 7 clubs with 50 paid members
      * 11 life members
    - Reminders sent via email to 2024 club presidents on November 1.
    - Asking for all renewals to her by January 31.
      * Will send a list of clubs that have not renewed to John.
      * Webmaster Gary Hutton
  + Not present so no report
    - * Promotions Larry & Rose Hakes
  + Nothing new to add.
    - * State Convention Nadine Hutchison
  + Won’t have first meeting until February.
    - Board is full, some new members, some changed positions.
    - Should be a good convention.
    - 14 out of 30-some new dancers who got certificates for free attendance came.
    - So far this year have given out 10 certificates
      * 2 from Laughing Squares will be graduating.
      * Wrong Way Squares will have 8 or 9
      * OLD BUSINESS: Reorganization of IDA Areas
  + Need to reorganize
    - Having small areas has divided the state. Some dancers will not dance outside their areas.
    - Important to become one.
    - Areas are not legal entities but are part of IDA.
    - To be one state organization
      * Needs to change the bylaws
      * Give the areas options to disburse their money.
        + Give to clubs
        + Give to 501c3 charity
        + Give to IDA
        + Some combination
    - Resturcture board of directors of IDA to be one member from each club, board of directors would then elect own officers
      * Anyone could attend IDA meetings and vote but only board members would be counted for quorum.
  + Need to work up a formal written proposal for April meeting. Will need to be published a meeting ahead of time and voted on in September.
  + Richard Fulayter joins the committee.
    - * NEW BUSINESS:
  + Keep Dave Woods in prayers.
    - * CORRESPONDENCE:
  + No correspondence
    - * ANNOUNCEMENTS:
  + Dance in Seymour tomorrow; parking lot cleared off and main roads cleared and no snow in forecast.
  + Lafayette Fun Squares has a committee working on decorations for new dancer’s round up. Having a zoom meeting Wednesday.
    - Is having an issue with Zoom not upgrading properly even though he paid for it.
      * Lengthy troubleshooting discussion about this.
        + Janet and Dave will get together and discuss this off this meeting.
  + Charlotte Yancer invites everyone to a HiLo dance in Muncie in February
* Next meeting Sunday, April 13, 2025 at 2:00 on Zoom.

Meeting adjourned at 2:59