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