

INDIANA DANCERS ASSOCIATION, INC

BOARD OF DIRECTORS AND MEMBERSHIP MEETING

Greenwood Presbyterian Church, 102 W Main St., Greenwood, IN & Zoom

April 16, 2023

The April 2023 meeting of the Board of Directors and membership of the Indiana Dancers Association, Inc. (IDA), a corporation organized and existing under the laws of the State of Indiana, was held at 2 p.m. on April 16, 2023 at the Greenwood Presbyterian Church, 102 W Main St, Greenwood, IN and on Zoom.

**CALL TO ORDER** – John Cook-President

The president opened the meeting with the Pledge of Allegiance and the Lord's Prayer at 2 p.m. Those attending via zoom were asked to mute their microphones when not speaking.

**PROOF OF DUE NOTICE** – Cheryl Robinson-Secretary

Notice of upcoming meeting with the zoom link and previous minutes were sent to the IDA email list Saturday, April 8, 2023.

**ROLL CALL** – Cheryl Robinson-Secretary

Roll call was taken by Cheryl Robinson with 22 officers and directors in attendance. Quorum was met with 14 plus.

John Cook explained the reason for the change of meeting place and the availability of an elevator in the church.

**SWEARING IN OF OFFICER:** Ernie Stone swore in Charlotte Yencer as Vice-President of IDA. Charlotte was present via zoom.

**READING OF THE MINUTES** – Cheryl Robinson-Secretary

Carolyn Cook moved to accept the minutes as presented. Orville Van Dame seconded the motion. Motion carried.

**TREASURER'S REPORT**-Julia Branham

After a couple of clarifying questions and answers, Carol Derbin moved to accept the 2022 report and Doris Swain seconded the motion. Motion carried. John Cook read the report for the period from January thru April 12 of 2023. Carol Derbin moved to accept the report and Elizabeth Klippen seconded the motion. Motion carried.

**NEW DANCERS ROUND-UP**-Julia Branham reported that IDA made a profit of \$435. There were 16 callers and 3 cuers there.

**IDA FUNDRAISER**-Tony Batta had nothing to report at this time.

**FOLK DANCE**-Larry Hakes

Larry stated that he got a late start of the project of getting Square Dancing named the state dance, but would be starting sooner this year. He is encouraging members to help contact their representatives.

#### RECRUIT & RETAIN-Janet Lewis

Janet said she hasn't received all the reports on lessons. Some are still finishing. She encouraged everyone to continue reporting each time you give lessons.

#### SCHOLARSHIP-Doris Swain

Doris and Cheryl Robinson read proposed changes to the scholarship request form. After much discussion it was decided that more work needed to be done on the application. Ernie Stone moved to table this discussion and Bill Garrison seconded. Motion carried.

#### INSURANCE-Larry Hakes

Larry reported not much activity at this time. Starting in September and October he will begin getting clubs re-insured.

BY-LAWS-John Cook reported there is no chair for this committee. He asked if anyone was interested in volunteering.

#### MEMBERSHIP-Julia Branham

See report attached.

John Cook reported that they are trying to re-start a club in the Dunkirk, IN area with a demo on June 6 and another in Portland, IN on July 4.

#### WEBSITE-Gary Hutton unable to attend

John said the license for the website has been renewed.

#### PROMOTIONS-Larry Hakes

Larry said making square dance the state dance is the only promotion they are pursuing at this time.

#### STATE CONVENTION-

Julia Branham reported for Frank and Elise Berger. She said registrations are slow coming in. John Cook stated that they have leftover ways & means items from the National Convention in Evansville that will be donated to the State convention ways & means.

#### MARKETING-John Cook

John reported that he has a signed contract for the August 11<sup>th</sup> dance in Portland, IN.

#### NATIONAL CONVENTION-John Cook

One new thing this convention had was a SSD hall. It was well received. Ernie Stone asked if IDA wants to maintain the National Convention Federal ID number. It costs \$31 every two years. He wanted to know if he should file to keep it open. Bill Garrison moved we keep it open and Doris Swain seconded. Motion carried.

#### OLD BUSINESS

Cheryl Robinson said she has the 2023 dangles for IDA. She was instructed to send the bill to the treasurer, Julia Branham.

Dave Woods said he received a bill from Susie Q that said we owed for dangles from 2022, 2023 and 2024. John Cook said he would contact her and resolve the issue.

#### NEW BUSINESS

None brought up.

#### ANNOUNCEMENTS:

Dances-May 20 Merry Mixers has Tom Davis; May 5 Bucks & Does; May 6 Mini Marathon, also on the 6<sup>th</sup> Riley Wranglers Craft Fair; April 28 Swinging Mates has Jason Raleigh and Nancy Fulaytar; April 29 Hoosier Corners has their Crazy Hat dance; July 30 IDLA hosts a benefit for survivors of police officers.

Elizabeth Klippen stated that she is a member of ACBI (American Council for the Blind in IN) and she wanted some information about arranging a square dance demo. She said her church is having a celebration of their 100<sup>th</sup> Anniversary and wondered about a demo at that. John Cook said he would check into it for her.

John stated that he and Carolyn would be gone from June 9 thru the 27<sup>th</sup>. He also said that he has registration form for the upcoming nationals for Mobile, Milwaukee and Shreveport. He also mentioned that Waco, TX plans to bid for the 2026 National Convention.

NEXT MEETING-Sunday, September 10, 2023

Meeting adjourned.