

**Minutes of the Meeting of the 2001 IAGSDC Executive Board
Vancouver, BC
April 13, 2001**

01-01 *Call to order and Roll Call*

Chair Scott Parker called the meeting to order at 8:15 AM.
40 Full Member Clubs and 7 Affiliate Member Organizations were present.

01-02 *Welcome to Vancouver and “Make Magic”*

“Make Magic” Co-Chair John McKinstry welcomed the IAGSDC to the 18th Annual Convention.

01-03 *Approval of Minutes for the 2000 IAGSDC Executive Board Meeting*

The Minutes of the 2000 IAGSDC Executive Board Meeting and 2000 IAGSDC General Meeting were approved as submitted.

01-04 *Treasurer’s Report*

Scott Parker presented a detailed and in-depth view of the financial condition of the IAGSDC that had been submitted by Mel Heupel. The association is in stable condition, and is showing a slight decrease of income in badge sales and banner dance donations, but an increase in annual dues income. A special effort will be made in the coming year to promote banner dances. The 2001 budget and annual dues level was submitted and approved.

01-05 *Membership Report/Applications*

The following clubs applied for and were approved Full Member status:

<i>Hotlanta Squares</i>	Atlanta, Georgia
<i>Mermaid City Squares</i>	Copenhagen, Denmark

The following club has folded:

<i>See-Me Squares</i>	Simi Valley, California
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01-06 ***Crack the Crab Financial Report***

Kirk Hurley reported that the final “Crack the Crab” budget showed income of \$217,236.80 and expenses of \$215, 037.79, leaving the event with a net profit of \$2,199.01.

01-07 ***Report from the Convention Advisory Committee***

John Faulds, committee chair, reported on the activity of the committee. The efforts during the past year have been directed towards finalizing the convention manual.

John thanked the committee members, Randy Clark, Rick Hawes and Ett McAtee for their efforts.

The committee will host a convention planning session on Sunday, April 15, 2001. All interested individuals are invited to attend.

01-08 ***Future Conventions***

The following convention dates and locations have been confirmed:

- 2002 Toronto, ON (July 5-7, 2002)
- 2003 San Diego, CA (July 2-6, 2003)
- 2004 Phoenix, AZ (July 1-4, 2004)
- 2002 El Camino Reelers, San Jose/Santa Clara, CA (July 1-5, 2005 Confirmed at 2001 meeting.)

The following Clubs are interested in hosting future conventions

- 2005 Shoreline Squares, Long Beach, CA (Bids closed at 2001 meeting)
- 2007+ Rocky Mountain Rainbeaus, Denver, CO
- Puddletown Squares, Seattle, WA
- Magic City Diamonds, Birmingham, AL
- Times Squares, New York, NY

01-09 ***Status Report on Rainbow Trust***

Ralph Lorier reported that the Trust is growing moderately. The current value is approximately \$132,000. The interest income to date is \$49,000. Interest income is to be distributed by the Petersen Fund Committee.

01-10 ***Report from the Petersen Fund Committee***

Scott Philips reported that an article explaining how the Petersen Fund works appeared in the final edition of "Square Up." There are currently requests of \$17,000 for FY2002 against an estimated \$12,000 of available income. The Petersen Fund Committee will prioritize requests based on its criteria for funding recruitment activities.

01-11 ***Report from Callerlab Convention***

Andy Shore reported that this year was the second year that the chair of Callerlab publicly acknowledged the IAGSDC/GCA. Andy also reported on the activities of Callerlab Foundation, a non-profit organization. Callerlab Foundation is working on a national Square Dance marketing effort. Callerlab is expected to make changes to the Mainstream and Plus lists to make them roughly equal in teach time. On behalf of the Gay Callers Association (GCA), he thanked the IAGSDC conventions for their support of the annual GCA caller schools.

1.12 ***Proposed development of a new committee to address the issues of developing new clubs and strengthening existing clubs***

The proposed new committee was thought to be a possible source of ideas for projects. Possible funding for these ideas might be provided through grants submitted to the Petersen Trust Committee. Those indicating interest on serving on such a committee included Bob Hazen, Grand River Squares; Gary Dougan, Midnight Squares; Kevin Robertson, Magic City Diamonds; Michael Spayd, Cleveland City Country Dancers; and the GCA would like to provide a representative. Several delegates expressed interest in developing a promotional video: Andy Shore, GCA; Joy Gosswiller, Rocky Mountain Rainbeaus; Bob Hazen, Grand River Squares. Karl Jaeckel indicated that he has the files available from the previous promotional video effort. The question was raised how groups in formation might avail themselves of those resources in a timely fashion. During the coming year this committee will build membership, will develop a plan of action, and will begin developing materials to address club development and club expansion issues.

01-13 ***IAGSDC By-laws Changes***

Scott Parker reported that there were no submitted changes to the IAGSDC by-laws. As required by the IAGSDC By-laws, Scott

questioned the delegation for any new by-laws changes. No changes were voiced.

01-14

Announcements by Karl Jaeckel

- IAGSDC Display Booth: Currently developing a new display for the IAGSDC booth. He needs assistance with graphic design.
- IAGSDC Calendar: The calendar has current updated association events. Please call the 800 line with any additional updates.
- Archive Items: Please send any historical items to be included in the IAGSDC archives, especially attractive trifold brochures, photographs, and good press.
- Club Demographics: Please review and report any changes in your clubs demographic information.

Rick Hawes requested that convention attendees check the attendance database to make sure it is correct.

Darrell Ertzberger mentioned that there is better access to the IAGSDC Website on a new server location, and that some of the more onerous security restrictions have been lifted. He would like to revamp the website with assistance, and still needs to hear from three clubs about new passwords for their IAGSDC-sponsored websites.

01-15

Election of Officers for 2001-2003

The following officers were elected for a two-year term:

Vice Chair	Scott Philips (Heads to the Center, Portland, OR)
Secretary	Michael Deets (Chesapeake Squares, Baltimore, MD)

01-16

Election of Petersen Fund Committee

The following representative was elected by the delegates to sit on the Petersen Fund Committee for a two-year term:

Michael Pemberton D.C. Lambda Squares, Washington, D.C.

01-17

Adjournment

There being no additional business, the meeting was adjourned by chair,
Scott Parker, at 11:05 A.M.

Respectfully submitted,
Michael Deets, IAGSDC Secretary