



Members present: Ted Hughes, Mike Gormley, Sam Dunn, Richard & Laura Spaulding, Allen & Rosie Snell, Bob & Carol Stern, and Gary & Diane Hicks. **Guest's:** None

The meeting was called to order by President Ted Hughes at 2:04 PM. We opened with the Pledge of Allegiance. Prayer was offered by Sam Dunn.

OLD BUSINESS:

Associate Membership Vote:

Associate Member: An individual interested in actively seeking a career in calling.

Must have danced for at least one year after graduation.

Must pay dues.

Must have a mentor.

Must be reviewed after six (6) months of membership by the members and mentor in order to monitor progress, and every six (6) month's thereafter.

Must show significant progress at each review session.

An associate member cannot vote

1. **Vote on the associate membership:** A motion was made by Sam, to approve the vote on the constitution, 2nd by Bob. *Motion passed.* Sam & Mike will look how to put this into the constitution.
2. **Freshman Frolic:** This dance will be on March 15, 2020. Mike asked to have a standard calling list for this dance. Quite a bit of discussion followed. Sam made a motion to use the Caller Lab 12 week condensed teaching order this list for that dance, plus that by the 1st of March, all of the teaching callers must send to the person in charge of the dance, a list of the calls that their dancers know, or they can't call 2nd by Diane. *Motion passed.*

Motion by Diane to accept the old minutes, 2nd Mike. *Motion passed*

TREASURER'S REPORT:

There is a discussion about when dues are due. Dues are due by the April meeting. Dues are due and **will be considered late if not paid at the April meeting**. Richard reported a balance of \$2600.68. Motion to accept the report by Sam 2nd Allen Motion *passed*.

VICE PRESIDENT'S REPORT:

None

NEW BUSINESS:

1. **Secretary:** After some discussion, it was agreed that whoever became the secretary, send out a letter in October, to every caller or cuer who have not paid their dues, or showed their BMI/ASCAP card to the secretary, stating they will be dropped from the rolls at the end of October.
Section 1, Item 3 Any member who has not paid his dues before the conclusion of the October meeting shall have his/her membership canceled and the member is subject to the re-instatement fee as explained in Section VI of these by-laws.
2. **Meetings:** Mike and Sam will look at the constitution about any changes we need to possibly make, and how many meetings we have and how many meetings do we need to attend.
3. **Penny Green:** Mike made a motion that Penny Green / Dancergram be added to our mailing list and all of our meetings and minutes. 2nd, Sam. *Motion passed.*
4. **Chicken:** Motion by Diane to repay Sam for the Chicken expense after he turns in a receipt. 2nd Allen. *Motion Passed.*
5. **Election of Officer's:**
Vice President: Sam reported that 2 people had indicated they would run for Vice President. Ralph Peacock and Marty Van Wart. *There were no more nominations.*
Treasurer: Sam reported that Richard Spaulding would run again as Treasurer. Sam nominated Mike Gormley. *There were no more nominations.*
Secretary: Bob Stern nominated Sam Dunn as Secretary. *There were no more nominations*

After the vote: **This is the official vote**

Vice President: **Ralph Peacock**

Treasurer: **Mike Gormley**

Secretary: **Sam Dunn**

Motion to destroy the ballots, Mike, 2nd Gary. *Motion Passed*
Thanks, were given to Richard for his time and service.

Motion to adjourn, Allen, 2nd Mike. *Motion passed.*

SCCA Minutes April 7, 2019

Date	Where	Why	Time	Program Chairperson	
10/13/19	Strawberry Squares Hall	Meeting	2:00 PM	Bob Stern	
1/19/20	Strawberry Squares Hall	Meeting	2:00 PM	Sam Dunn	Singing call's you have a problem with
2/9/20	Strawberry Squares Hall	Caller Clinic	9:00 AM	Keith Stevens	
3/15/20	Strawberry Squares Hall	Freshman Frolic	1:30 PM		
4/5/20	Martin House	Picnic	2:00 PM		
10/18/20	Strawberry Squares Hall	Meeting	2:00 PM		
1/10/21	Strawberry Squares Hall	Meeting	2:00 PM		
2/7/21	Strawberry Squares Hall	Caller Clinic	9:00 AM		
3/14/21	Strawberry Squares Hall	Freshman Frolic	1:30 PM		
4/4/21	Martin House	Picnic	2:00 PM		