

MINUTES
SCCA MEETING APRIL 2, 2022

Meeting called to order by President Keith Stevens at 9:02 am. Saturday April 2, 2022.

Attending were: Judy Barnhill, Cindy Bunn, Mike Gormley, Gary Hicks, Diane Hicks, Ted Hughes, Dave Muller, Bob Ormsbee, Ed Richey, Bob Stern, Keith Stevens, Bucky Tenney, Susan Wolford.

REPORTS

President – Attached

Treasurer -- Attached Report accepted and filed for audit.

Membership Committee – No report

Nominating Committee – Bucky Tenney submitted a slate of officers that included Judy Barnhill as Secretary, Ed Richey as Vice President and Keith Stevens as President. Election to be handled as new business

UNFINISHED BUSINESS

SCCA sponsored dance

Recognizing a desire by the SCCA membership to sponsor a square dance, President Stevens appointed Cindy Bunn, Dave Muller and himself to make plans for a “welcome to the season” dance Saturday afternoon November 5, 2022 at Strawberry Square.

NEW BUSINESS

SCCA Picnic Possibility

President Stevens appointed Dave Muller to investigate the possibility of a picnic meeting for May 2022 and to consider moving the annual picnic meeting to April in order to include more of the SCCA members. Some members leave for summer homes prior to the May meeting.

Revision of Zoom meeting time

After some discussion the time for Zoom meetings will continue to be 9:00 am although the possibility for change continues.

Election of officers

Bucky Tenney moved and Ted Hughes seconded a motion to nominate the slate of officers as follows: Secretary – Judy Barnhill; Vice President – Ed Richey; President – Keith Stevens. Motion passed unanimously. There being no other nominations Ted Hughes moved nominations be closed and the secretary record a unanimous vote cast for the nominees. Bob Ormsbee seconded motion passed. The record shall show the above nominees elected to office.

State Convention Information

Bob Ormsbee reported the attendance at the state convention in Daytona beach may have been as many as 350 dancers and the preliminary report is that the convention will not lose money. There will be a 2023 convention although location and other details are not yet determined.

February 2023 Clinic

Mike Gormley moved that the February 2023 SCCA clinic be cancelled and instead honor scholarships requested for the “Rocky Mountain Round Dance Teachers’ College” to be held in October 2022. The money paid for scholarships will be about the same as the annual clinic cost. Keith Stevens seconded the motion. After discussion that motion failed.

Mike Gormley moved that the February 2023 clinic be conducted by local clinician talent at little or no cost. Motion seconded by Ted Hughes. Motion approved by a vote of 4 – 1. Dave Muller was appointed to further investigate this plan. The definition of “local” is understood to allow consideration of possible clinicians who are not members of SCCA.

Possible Honorary Membership

Ed Richey asked that Sam Dunn be considered for honorary membership in the SCCA. That issue will be investigated by the Executive Committee.

Proposed Governing Document change

Mike Gormley suggested a governing document change to assign membership committee chairmanship to the Treasurer rather than the past president. President Stevens assigned the issue to the Executive Committee for consideration.

Next meeting via Zoom Saturday May 7, 2022

Bob Ormsbee moved to adjourn Ted Hughes seconded. Motion passed.
Meeting adjourned 10:08 am

Respectfully submitted

Keith Stevens acting secretary.