

North Dakota Square and Round Dance Club, Inc

October 28, 2017
El Zagal, Fargo, ND

Board of Directors Meeting

President Mark Krebsbach called the meeting to order at 10:10 am

Roll Call:

Pres: Mark & Bina Krebsbach	Present
Secr'y: Greg & Mary Ann Morford	Present
Dir at Large: Curt & Rosie Vanek	Present (Curt)
SW Dist Dir: Vern & Rose Laning	Present
NW Dist Dir: Duane & Gayla Haberlock	Present
SE Dist Dir: Allan & Carol Currie	Present
NE Dist Dir: Sandy Sathre	Present
Website: Rosie Vanek	Absent
License Coord: Gary & Diane Chepulis	Present
Vice Pres: Gary & Diane Chepulis	Present
Treasurer: Vern Laning	Present
Pres Elect: Position Vacant	Vacant
Historian: Tammie Clemens	Absent
Insurance: Art & Judi Bakken	Absent

MINUTES: Minutes from the April 29, 2017 meeting were handed out. Mary Ann read the minutes as requested. Curt made a motion to accept the minutes as read. 2nd by Gary. Motion passed.

TREASURER REPORT: Vern handed out a report and reviewed it. The books were transferred on June 27, 2017. Motion was made by Duane to approve the report and 2nd by Diane. Motion passed.

North Dakota Square & Round Dance Clubs Inc.

Financial Report October 28, 2017

Balance as of June 27, 2017 **\$1000.38**

Income:

Dakota Ramblers dues for 2017-2018	\$ 40.00	
Checking Account Interest	\$ 0.04	
Total Income:		\$ 40.04

Expenses:

Webmaster Fee <i>To Rorie</i>	\$300.00	
United Square Dancers of America Dues	\$ 25.00	
Total Expenses:		\$ 325.00

Balance as of October 28, 2017 **\$ 715.42**

Note:

A \$300.00 loan repayment from the Belles & Beaux Club will be due after the 2018 Festival.

HISTORIAN: Tammie not present. Curt said she has stuff and wants to still be historian.

INSURANCE: Bakken's not present. Report given by Gary Chepulis.

LICENSE: Report given by Gary Chepulis. He also presented letters to be sent to BMI and ASCAP cancelling our license agreement with them because we will no longer be sponsoring a convention. These will be mailed mid December 2017 certified w/receipt. BMI effective Feb 1, 2018 and ASCAP effective March 2018. Vern motioned to submit the letters, 2nd by Curt. Motion

passed. All officers/directors should keep a copy of these letters and the letter from National confirming doing this in their handbooks.

WEBSITE: Rosie not present. Curt gave report.

From: Rosella Vanek
Sent: Thursday, October 26, 2017 5:18 PM
To: 'Curt Vanek'
Subject: FW: web master report

The new web site is up and running. It is www.squaredancenorthdakota.com. I want to say a big thank you to Bernadette McNeil for helping set it up. Comments, suggestions and additions for the web site can be sent to me at nodakrose2008@gmail.com.

Rosella Vanek

PROMOTIONS: Sandy says no one has volunteered to help her. Bina suggested doing away with the committee if there is no action. There were no previous volunteers so tried again. Will revisit at the spring general meeting and maybe someone will volunteer.

SW, SE, NW, NE Directors gave reports

SW Director Report for the 2017 Callers Convention – October 28, 2017

The Belles & Beaux Square Dance Club in Bismarck is the only active club in the southwest region with dances held at the Burleigh County Senior Center. This past spring, our longtime club caller, Larry Pfennig, informed us that he and his wife Deb would be moving to Arizona in the fall and would have to cancel his calling dates. Larry has been a mainstay for our club and will be sorely missed.

This has impacted our dance schedules significantly and resulted in considerable less dances. The revised listing is posted on the state web site at "squaredancenorthdakota.com". Additionally, all Monday evening plus dances have been cancelled too. We hope to work with callers and cuers to incorporate some plus and round dances into our regular dance evenings. There is one additional change to the web site posting. Arnold Strebe would like to reschedule his May 19, 2018 dance to June 9. That dance will now be held in the Washburn old school gym and be a joint dance with the Minot club.

We have also modified our normal dance schedule for the 2018-2019 dance year from the first and third Saturdays to only the second Saturday of each month. Additionally, due to unknown weather impacts and snowbird vacancies, we will not hold any dances during January and February of the dance years.

Aside from those major changes, things are continuing as normal. We had Jerry Junck call a dance for us on August 7 on his annual tour through our area. And plans continue for the Bismarck club to host the 2018 ND Square Dance Festival on April 28 at the Senior Center. At this time we are only planning on a Saturday afternoon and evening event with Lynn Strobel calling. I'm sure we'll cram as much fun as we can into the time available so we encourage everyone to mark their calendars and plan to attend.

Respectfully submitted:
Vernon and Rose Laning
Bismarck, ND 58503

OLD BUSINESS:

2017 Convention Final Report: Carol Currie provided a copy of the report to Morford's after the meeting.

NEW BUSINESS:

--2018 Festival report by Morford's

ND State Square Dance Festival Report for meeting at Callers
Convention October 28,2017

Changed from "Convention" to "Festival" on website and future
printings of registration forms and banner

34 people are registered

Would like clubs to bring their banner to hang in the hall.

Mary Ann and Greg Morford
Festival chairs

--Mary Ann reported that 7 of the 8 clubs (Prairie Promenaders hadn't replied) approved to change the constitution and by-laws wording from "Convention" to "Festival".

--State Meetings: In the spring at the 2018 festival there will be a joint meeting combining the general and board meetings. Each club would have a vote at the meeting. Board members would not. If needed board meetings can be called at any time.

--2019 Festival: Vanek's, Currie's, and Lizakowski's have discussed the possibility of Fargo hosting it, but wonder if Minot or Grand Forks is interested. They don't want to step on toes if others want to host it. Duane said Minot would have a problem with finding a place to hold it as the Moose club is in the flood plain and may be torn down. Sandy said Grand Forks wouldn't have a problem with a place. Bina said that when it is held in Fargo, there is better attendance because some come from Minnesota. She suggested maybe all clubs would help host it in Fargo or in Jamestown as a more central location. Vern stated concern of other clubs having to travel and stay in hotel in Fargo every year. Maybe Bismarck and Minot or Grand Forks and Fargo could host it together.

--Vern proposed to only keep 3 years worth of records in the officer binders and give the rest to the historian. Curt will talk to Tammie.

CALLERS REPORT: The callers were having a meeting at the same time as the board meeting. Bernadette McNeil reported that Thor Sigurdson is retiring from calling. Next year the callers convention will again be in Fargo, with Dean Dederman from Nebraska.

Meeting adjourned at 11:21

All reports are attached as well as will be given to Rosie to put on the website.

Submitted by Mary Ann and Greg Morford
Secretary

