

**DRAFT**  
**IAGSDC**  
**Delegates Meeting**  
**OTTAWA, CA**  
**JULY 5th, 2023**

**Call to Order:**

Ed Zeigler called the meeting to order just after 1pm

Roll Call by Kent Tolleson  
44 Full Member Clubs  
11 Affiliates  
1 Associate

**Approval of 2021 Executive Board Meeting:**

Motion to approve the 2022 meeting minutes that were sent out. Motion to accept the 2022 Executive Board Meeting minutes was made by Rick Hawes and second by Terri Sherrer. Approved by the delegates.

**Welcome from Ottawa Convention:**

Joel and Pam welcomed everyone to Ottawa. Currently the number of attendees is 701. They explained all the upcoming events for the weekend.

**Treasurer Report:**

Justin presented the Treasurer's report. Delegates have their packet. Balance for Dec. 31, 2022, is \$59,095.51. Budget presented with a loss for this year. Corporate status finalized last year. Rick Hawes motioned to accept the Treasurer's report and second by Terri Sherrer. Delegates approved the Treasurer's report.

**Trademark Status:**

The trademark was done with the help of Kent Forrester. Nothing to report.

## **Club Development Report:**

Brad Bruner presented to the delegates the highlights from the year. Brad mentioned that we have 44 full member clubs. We have 1506 members. Brad reported that the recruitment and retention meetings have gone so well. Will continue probably on a quarterly basis. The club development grant program is a success. Thanks to All Join Hands and All Join Hands Canada. Seven grants were given out this year. Banner dances are back. Please request the banner from us. Membership is down about 13% coming out of the Pandemic and that isn't bad. Brad reported on the top club members. Chi-Town Squares first and Rocky Mountain Rainbows is second. Three new potential clubs are Las Vegas, Panama City, FL, and Yellowknife, Yukon.

## **COMMITTEE REPORTS:**

### **Minneapolis 2022 Convention Status Update:**

Gordon reported that Minneapolis had 425 dancers. Of the \$141K there was \$21K in meals. They had \$137K in expenses for a profit of \$3,500. FTB (separate profit center) made \$3,000. IAGSDC fee \$1,500 for a \$5,000 profit. The hotel refunded \$15,000. Total \$21,000 to pay it forward. AJH received \$3,000, \$7,000 to Ottawa, \$5,000 to Durham, and \$3,000 each to 2025 and 2026.

### **Website/Club Hosting:**

Fred still maintains IAGSDC website. He will want to give up very soon. He is working on upgrading the database. Working with Dan Lyke from San Francisco. 18 clubs are using the IAGSDC hosting that IAGSDC provides for free.

### **CALLERLAB Convention:**

Harlan Kerr reported on highlights of the convention. No changes to the mainstream program. New caller ads for CALLERLAB. and anyone can advertise in it. Convention was held in Reno, NV. There were 252 attendees. Of that amount, 40 of them were GCA callers. Kris Jensen was awarded the Chair Award from CALLERLAB. The Milestone Award (highest award) was given to Tim Mariner posthumously. There were 3 resolutions. The first was "Select committee to oversee all committee guide to all

program committee.” This did not pass. The second was “By-Laws” adopted. This passed, and finally “amendments now need 2/3 majority.” This resolution passed as well. There was an anonymous donation of \$100K to CALLERLAB. CALLERLAB provides scholarships for Caller School. Any club can do a calling school and ask for funds from CALLERLAB. Next year convention is in Grapevine, TX, then in Greenville, SC. CALLERLAB knowledge base is open to anyone.

### **GCA Report:**

Marge Coahran reported on the GCA caller school. Barry Clasper and Don Moger were coaches. Teaching assistants were Ken Sale and Wendy Vandermillen(sp?). The caller school coordinator is Kent Forrester. GCA school had 24 students. We now have 135 members (not counting the ones from this year’s school). Next school is in Durham 2024.

### **Wiki/History/Archive/Digitize Project:**

Alan Hurst reported that there is a 3 year back log of folks who passed away. Pages are up and 15 names added since last year in Minneapolis. They work very closely with James Ozianch on the Memorial project. Jim Babcock made amazing videos that can be viewed on the wiki. Created 2023 memorial panel video. We are looking to make a private and secure convention planner document for future conventions. Scanning Karl’s information will get back on track.

### **All Join Hands Foundation Canada, Ltd.:**

Pam Clasper stated the report is in the delegate packet. She stated that they had an income of \$2,100. They have sponsored this year’s Trail In dance and contra dance for Ottawa’s convention.

### **All Join Hands Foundation, Ltd.:**

Gordon McCaw. Donations of \$83,777 in 2022. Largest year in history. Funded Caller Schools, Country dances, Contra dances, and Trail-In dances. Funded IAGSDC programs. Flyers sent out to clubs. Funded the new logo. Funded 662 dancers, seed money for future conventions. Covid relief funds to 25 clubs. Full member clubs received \$500 re-start to dancing. Introduced the new Board for AJH.

### **Memorial Panels:**

James Ozanich presented his report about the Memorial Panels Project (serving his 11<sup>th</sup> year). Currently 1,150 entries (could be duplicate) names on our panels. 77 names during Covid and 58 names since Minneapolis convention.

### **Medallion Project:**

Keith Gherig reported on the Medallion Project. Check the books for accuracy. We do have a facebook page. Like our page. Medallion@lagsdc. New books and logo for our project. Database has 7,240 names (130 new dancers this year). A total of 54 medallions will be given out this year (19 ten-year, 14 twenty-year, 14 twenty-five year, and 7 thirty-year). 1,543 total awarded medallions. We have 4 people that have attended all the conventions.

### **New Business:**

Treasurer group/club. Want to create a discussion group. Wanting better communications. Networking channels. Text group maybe. Alan Hurst suggested that the new Club Liaison person would be able to help.

Tedd Foley from Boots and Squares talked about club discussion group. Ted wants better communication between clubs. We do have a group listing from lgscwd. Can't use attachments to this listserve. Only body text allowed.

Could send current listing of clubs and emails to Ted.

### **Future Conventions:**

2024 Durham:

Mark Ambrose presented for 2024 (July 4-7, 2024). Dancing will take place at the convention center and the armory (directly across the street). July 15<sup>th</sup> hotel blocks open. Durham Marriott (\$149), 21C Museum hotel (\$159), and Aloft Durham (\$149) contracts. Pre-convention events have been added. Callers are contracted. Registrations are about 243 for now. The goal is to be at 450 by the end of the weekend. Registration is now \$225 and then \$245 after the convention.

2025 San Francisco, CA:

Michael Levy presented for 2025. Early bird registration fee of \$150 raffle drawing will be held during the weekend. After those 50 entries then the price will be \$175 through convention then \$200 after that. Hotel rate of \$159/night. Same hotel used in 2013 (Marriott Marquis). July 3-6, 2025, will be the dates of the convention. Working with a back-up hotel as well. Rick Hawes motioned to accept the San Francisco bid and Terri Sherrer second that motion.

2026 Salt Lake City, UT:

No official bid currently. Will still need a Secretary and Treasurer. Hoping to have a bid by year-end. Talking with hotels. Grand America Hotel is the same one from 2012. Easy transportation to/from hotel. Two other hotels being considered.

2027 and beyond? Any interest. Maybe from Denver. They are still in discussions. 2029 Palm Springs has expressed interest (looking at Memorial Day weekend).

### **Election of Officers for 2023-2024:**

Vice-Chair: Kelly Shortandqueer was nominated. Terri Sherrer closed the nomination and Rick Hawes second. Kelly accepts the nomination. Approved by members by acclamation.

Secretary: Tim Harpe nominated Jim Babcock and second by Rick Hawes second. Rick Hawes closed the nomination and second by Terri Sherrer. Jim accepts the nomination. Approved by members by acclamation.

Club Liaison: Pam Clasper nominated Joel Smith and second by Terri Sherrer. Terri Sherrer closed the nomination and second by Rick Hawes. Joel accepts the nomination. Approved by members by acclamation.

### **New Business:**

N/A

Rich Hawes motioned to adjourn and Terri Sherrer second the motion. Meeting Adjourned 3:45pm.