

EOSARDA Board Meeting

April 25, 2010

Vers 2.0

<p>Attendance</p> <p>EOSARDA members: David Western, Andy Himberg-Larsen, Gerry Sawtell, Chuck Langtry, Gavin Currie, , Ann Christensen, Jean & Don Clingin, Bob Summers, Ziggy Segstro, Barbara & Paul Dennison Jim Sawtell, Billi Langtry, Don ???</p>	<p>Regrets</p> <p>Bruce and Linda came later</p>
Date: Sunday, April 25, 2010	
Time 11. - 1:00	
Place: Leslie Hall, Clothier St., Kemptville	
Opening Remarks	
1. Approval of agenda	
2. Approval of March Minutes	Moved by Andy seconded by Chuck
3. Reports	
a) Finance Committee	Budget for 2010-2011 See Appendix A
b) Financial Report - Bruce Warner	Balance on books 7,923.09
c) Registrar's Report - Bruce Warner	No Report
d) Dance Committee - Gavin Currie	<p>Jean Clingin gave a preliminary report on Jamboree which was held at St Pat's on 24 April. There were approximately 135 dancers in attendance. Despite the low number of dancers, the atmosphere was good and those in attendance obviously enjoyed the evening. Many dressed for the western theme. Apart from some sound problems in the round dance hall, the evening went off smoothly. Jean thanked the callers and cuers and all those who helped to organize the evening. A more detailed report will be provided at a later date.</p> <p>Gavin Currie provided a brief summary of the report that he planned to present to the Council of Dancers noting that he would talk about the recent EOSARDA dances and those to come later in the year; inform the meeting about Board decisions relating to fees for callers and cuers and free entry to EOSARDA dances; and emphasize the need for club support for EOSARDA dances.</p> <p>Gavin then raised the issue of the low attendance at Jamboree in recent years, noting that it seemed to be stuck at around 140 despite the best efforts of organizers. He suggested that now was the time to take action since we could not afford to wait until the CoD meeting in November. One option would be to discontinue the dance; another would be to hold it in conjunction with a member club. After extensive discussion, it was agreed</p>

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	that the following motion would be presented to CoD: “Given the attendance at Jamboree in recent years, the Board proposes that Jamboree be discontinued in its present organizational format and that it be replaced by a dance organized jointly by EOSARDA and a member club, with EOSARDA covering any loss and any profit being split between EOSARDA and the club. A joint organizing committee would be set up to run the dance. Proposals will be accepted by the EOSARDA Dance Committee up until June 15.” Seconded by: Don Clingin
e) P,P and P Committee - Dave Western	No Report
f) Club Liaison Committee - Bob Summers	Spring Thaw 45 th Anniversary award given to club by EOSARDA
g) IT Committee -Bob Summers	No Report
h) Club Liaison	No Report
i) OACA	No report
j) RDTA	No Report
j) Festival 2014 Organizing Committee – Dave Western	No Festival 2012. Contract with Westin for rooms for 2014 has locked in room rates but has an attrition clause with penalties of \$10,000. Hampton Court may be a good alternative. Advance ticket sales doing well. John Charman is writing a Demo dance that includes both Square and Round dances for the 2010 Festival for our Festival Promotion in Halifax Festival costume has been decided. Colors Red/white/Gold. Pattern numbers and directions available.
4. Old Business (max 12 minutes per item)	
<ul style="list-style-type: none"> • Grad Update. 	Graduations were attended by EOSARTA representatives
<ul style="list-style-type: none"> • Hearing Enhancement Devices – Gerry Sawtell 	This topic was discussed and demoed as the equipment was available. Was decided to present it at the CoD meeting this afternoon.
<ul style="list-style-type: none"> • City of Ottawa advertising 	Barb Dennison listed the areas in which our clubs could promote dancing on City of Ottawa “on-line Guide”
5. New Business	
<ul style="list-style-type: none"> • Nominations for 2010/11 EOSARDA Board 	Ziggy and Gerry and Jim Sawtell, Bob & Carol Milne and Bill and Naida Flynn are not returning. None forthcoming.
<ul style="list-style-type: none"> • EOSARDA Guide for New Dancers 	The info package handed out to new dancers at their graduation. Contained a pin, a ticket to a free dance, a copy of Square Time and some other literature about square dancing.
<ul style="list-style-type: none"> • 	
<ul style="list-style-type: none"> • 	
6. Other Business	
a)	

Adjourned at 12:30 for lunch.

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Appendix A Budget 2010-2011

Budget 2010/2011 at Mar 31, 2010		
	Budget	
	2010/2011	Notes:
Revenue		
EOSARDA dues	6000.00	38 Callers & cuers / 1107 dancers @ \$5.00 + 4 Assoc & 38 Clubs @ \$ 8.00
GIC Interest	127.50	simple interest
Fall Fest	3000.00	
Frosty Fling	500.00	
Jamboree	1000.00	No figures yet
August Affair	0.00	No event
Welcome Back Dance	0.00	Not planned yet
Square Time Advertisements	1700.00	
Square Time Subscriptions	3200.00	
Clothing Sales	50.00	
Static Cling Decals	50.00	
CSRDS Society Pin Sales	25.00	
Total Revenue	\$ 15,652.50	
Expenses		
RDTA Grant \$250	250.00	Not Paid Yet
OACA Grant \$250	250.00	2009 & 2010
OSRDF/CSRDS dues	3500.00	38 Callers & Cuers / 1107 dancers @ \$3.00 + 4 Assoc & 38 Clubs @ \$ 6.00
Callers/Cuers Training	200.00	
Travel OSRDF Meetings	500.00	
EOSARDA Travel	300.00	
Board Name tags & danglers	75.00	
Bank Service Charges	30.00	
Council of Dancers Meetings	200.00	
EOSARDA Board Meetings	200.00	
Accounting & Audit	0.00	
Office Supplies	15.00	

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Postage	25.00	
Photocopying	25.00	
Repairs & Maintenance	0.00	
Telephone	10.00	
Website	65.00	
Square Time Printing	3500.00	
Square Time Postage & Mailing	200.00	
Fall Fest	2500.00	
Frosty Fling	900.00	
Jamboree	1000.00	
CSRDS Pins for New Graduates	200.00	200 rec'd in 2009/10
Dance Dangles	100.00	
Clothing	0.00	
Clubs - New Dancer Recruitment	1500.00	
Dancing in the Park	0.00	
Square/Round Dance Week	5000.00	
August Affair	0.00	Rent rebate
Sound Equipment Upgrade	0.00	
Total Expenses	\$ 20,545.00	
Excess of Expenses over Revenue		
Excess of Revenue over Expenses	-\$4,892.50	