

**E.O.S.A.R.D.A. Board Meeting Minutes  
April. 19 2015  
St. Andrews Presbyterian Church Hall  
425 Center St. at Dibble, Prescott, ON  
11:00 to 12:00**

In attendance: Dave Western, Bruce Warner, Andy Himberg-Larsen, June Tripp, Billi Langtry, Chuck Langtry, Pierre Reinhard, Gavin Currie, Mary Anne Reinhard, Jim Sawtell, Richard Sharman Barbara Englehart, Charlene Gardner and Ron Gardner, Bob Summers,

**1.1 Call to Order**

1.2 Regrets - Dave Western

No regrets: Note: Bill Abelson has Quit

**1.3 Approval of agenda**

**2. Opening Remarks**

- Dave Western - See Attached #1

**3. Previous Minutes**

3.1 Approval of Minutes - March Board Meeting - Ron Gardner

ACTION: Bruce needs a copy. Motion to approve: Andy Himberg-Larsen,  
2nd Chuck Langtry Passed

**4. Reports**

4.1 Operations Committee - Pierre and Mary Anne Reinhard

Trackers Dissolved as of April 30

ACTION: EOSARDA to hold money in trust for 2 years. Arrangements to be made TBD

4.1.1 Treasurer's Report - Bruce Warner/Charlene Gardner - See Attached #2

4.1.2 Registrar's Report - Barbara Englehart - See Attached #3

4.2 Dance Committee

4.2.1 Committee Report - Pierre Reinhard - See Attached #4

**Action: new Chair needed: Pierre Stepping down**

4.2.1 Swing into Spring 2015 - Andy Himberg-Larsen - See Attached #5

4.3 P&P Committee - Dave Western - See Attached #6

4.3 Club Liaison Committee - Richard Sharman - See Attached #7

**Action: Richard to look into problem with mailchimp, will try to Add Text to mailchimp**

4.4 I.T. Committee - Bob Summers - See Attached #8

4.5 OACA - Bob Summers - See Attached #9

4.6 RDTA - Jim Sawtell - See Attached #10

**Don and Jean will continue at Mississippi**

**5. Business Arising from the Minutes**

5.1.1 EOSARDA's 60<sup>th</sup> Anniversary (5.1.1 March Minutes) - Pierre Reinhard

Discussion of Venues: Kanata Wave pool, Sir Robert Boarden, St Pats, Parkdale Ron Kobus Centre

Agreed on: Saturday Dance Proposed 3<sup>rd</sup> or 4<sup>th</sup>: looking at Sept 27 or Oct 3<sup>rd</sup>

Ball Park 150 - 200 people. Catered food. More finger foods.

5.1.2 Testing eodance Discussion Forum (5.1.2 March Minutes) - All Directors

ACTION: get more people to test eodance Forum.

5.1.3 Review of Procedures Manual (5.1.3 March Minutes) - All Directors

5.1.4 Revise Chapter 24 Procedures Manual (5.1.4 March Minutes) - Dave Western

ACTION: Add a Return form here button on the webpage. We should add in the form to submitte your form to an EOSARDA board Rep. or Club President Before September 1<sup>st</sup>.

ACTION: Richard team to work on Dangle Logo and design.

5.1.5 Trillium Long Service Award Nomination (5.1.5 March Minutes) - Richard Sharman

5.1.6 Posting of Previous Minutes (5.1.6 March Minutes) - Ron Gardner & Bob Summers

ACTION: Still to update all previous minutes.

5.1.8 Graduation 2015 (5.1.8 March Minutes) - Billi and Chuck Langtry

5.1.9 Publicity Working Group (5.1.9 March Minutes) - Dave Western

5.1.10 Young Dancer Initiative (6.2 March Minutes) - Dave Western

5.1.11 Agenda for Council of Dancers (6.3 March Minutes) - Dave Western

## 6. New Business

6.1 Dancer registration directly with Federation - Dave Western

a) Federation Policy

Discussion on pros and cons of clubs paying directly to the Federation and bypassing EOSARDA. They should not be paying directly to Federation.

ACTION: Dave Western to Create a motion and Circulate. Present to C.O.D as well

b) EOSARDA Policy

6.2 EOSARDA's Federation Reps - Dave Western  
Chuck and Billy Stepping down.

6.3 May Board Meeting - Dave Western  
May 31 at 2 p.m.

## 7. Other Business

Submitted:

Ronald Gardner

Secretary EOSARDA

Reports:

Attachment #1 - Submitted by Dave Western

Opening Remarks - April Board Meeting

April 19, 2015

As we wrap up another dance year, I would like to take a few moments to thank each and every one of you for the work that you have done over the past year on behalf of Square and Round dancing.

Some of you have been at this task for longer than I have. Some of you joined the Board at the same time as I did. Some of you are more recent additions. Without exception, all of you have unselfishly donated your time and talents on behalf of an activity that we all love. I am convinced that collectively we are making a difference.

Thank you.

I look forward to working with you again in the coming year in whatever capacity the Board may decide would be appropriate.

Reports:

Attachment #2 – Submitted by Bruce Warner

As of this date the bank balance is	\$ 9,022.01
With O/S cheques of	50.00

This results in a book balance of	<u>\$ 8,972.01</u>
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O/S cheque 1461 St. Andrew's (COD)	50.00
	=====

CICs purchased Oct 28, 2014 \$10, 000.00

Respectfully submitted

Bruce Warner  
Treasurer

Reports:

Attachment #3 - 4.1.1 Treasurer's Report Submitted by

RETURNING ROUND DANCERS	64
NEW LINE DANCERS	16
RETURNING LINE DANCERS	14
<b>TOTAL TO DATE</b>	<b>893</b>
CUERS , CALLERS, LEADERS AND PARTNERS	38
<b>TOTAL MEMBERSHIP TO DATE</b>	<b>931</b>
TOTAL CLUBS TO DATE	32
TOTAL ASSOCIATIONS TO DATE	4

**ISSUED: April 19,2015**

Reports:

Attachment #4 - Submitted by Pierre Reinhard

Para 4.2 - Dance Committee Report

1. No report as such. At the CoD, I will deliver my report on Frosty Fling and remind council that EOSARDA will not have a Fall Fest this fall as was decided during the April CoD.
2. I will be stepping down from Dance Committee Chair, but will remain on the committee to help where needed.
3. We will discuss some points for the 60<sup>th</sup> Anniversary later.

Reports:

Attachment #5

Reports:

Attachment #6

Reports:

April 19 2015 7

Attachment #7 Club Liaison - Submitted by Richard Sharman

10 Broadcast Messages were sent since the March's Board meeting,  
with an average "open" rage of 60%.  
Our subscription list has 69 members.

Regarding "missing messages": I have confirmed that June Tripp is indeed getting the broadcast messages now.

Nancy has confirmed that what I am doing when sending the Mailchimp message seems to be correct.

Trillium Long Service Award Nomination - The nomination for Elfriede (Susie) Lock was approved and given to Chuck & Billi to forward to the Federation. No new nominations have been received since.

Reports:

Attachment #8 - Submitted by Bob Summers

**IT Report to April EOSARDA Board mtg April 19 2015**

I posted all the missing EOSARDA board minutes and CoD minutes that I had in my emails. These may or may not be the latest copy because ... The secretary usually sends out the minutes after a board meeting (sometimes just before the next board meeting), asks for comments, etc. At the next board meeting, the minutes are approved (with or without comments). Generally the "final" minutes are not resent, so my copy via email is likely a first draft. Still missing Nov 2014 Board Minutes (have the CoD minutes).

Please note that all minutes on the web have been stripped of the Treasurer Report information from 2014 onward as agreed to by the board back in 2014. Thus if the web files are expected to be the repository of the minutes, they are incomplete. Do we need a archive of the full minutes stored anywhere?



Reports:

Attachment #9 Submitted by

**OACA Report to EOSARDA Board Mtg – Apr 19, 2015**

Basic Summer Dancing is on again this summer at the Tom Brown arena. Schedules have been prepared and are being distributed.

For next year, the OACA has a new executive. John Charman agreed to stay on OACA Treasurer. and Dave Currie will be the OACA Chair for the next season.

Reports:

Attachment #10 - Submitted by Jim Sawtell

**ROUND DANCE ASSOCIATION REPORT**

April 19, 2015

The Round Dance Teachers have been busy planning for the Cowan Tribute/Cancer Benefit Dance. We are getting down to the final details and hope that the other dance which is scheduled for the same evening will not deter too many dancers. This is our only Open Dance this year. If you wish to lend a hand, let me know.

Jean and Don Clingin announced that in September, they will not continue with "Take-a-Step Rounds" in Nepean/Ottawa. Their last class will be on April 30<sup>th</sup>. Gerry and Jim Sawtell have agreed to fill the void and continue with the dancers at the same venue, on the same night, and at the same time beginning next September. We hope to see all of you at the dance on Saturday night April 25<sup>th</sup>. For more information visit the EODance website.

Reports:

Attachment #11 - Submitted by Pierre Reinhard

Para 5.1.1 – EOSARDA 60<sup>th</sup> Anniversary

§We will use local callers and cuers.

§I suggest that we look at a few of options:

- a. Have three halls: Two square dance halls, one for Basic/Mainstream and one for Plus/A1 and one hall for rounds.
  - b. Have two halls: one for Basic/Mainstream and one for Plus/A1 with rounds between the tips.
  - c. One hall for both square and rounds like it was at the Alzheimer Dance.
3. Is it going to be an evening or afternoon dance? If in the afternoon, there is a better chance of getting outside clubs.
4. Venue: Couple options:
- a. Called Nepean Sportsplex and they have a big hall that can be divided into two smaller halls with wooden floors and carpet around the outside. The cost would be approximately \$1,200.00 + HST and is for 8 hour. If we would like food, it will be catered by Capones Catering. They do not have non-for-profits (NFP) rate because it is considered as a commercial space. They do have another room that holds 175 people with laminate flooring and this hall has a NFP rate which is \$116.25 for 8 hours minimum.
  - a. If the decision is made to hold the dance in the evening then we can use Mother Teresa HS, else other city venues will have to be looked at.
5. Do we want food after the dance? Catered or ask dancers to bring sandwiched/dessert.
6. When will it be held, September or October?
- a. September – Most clubs will start after Labour Day and Monday evening clubs will start in the 14<sup>th</sup> and on the 19<sup>th</sup> weekend, the Riverside Gypsy has the camping weekend. That leaves September 27<sup>th</sup>.
  - a. October – So far the 3<sup>rd</sup>, 10<sup>th</sup> and 24<sup>th</sup> are open. The 31<sup>st</sup> is the Capital Capers weekend.
7. What kind of budget are we looking at?

**EOSARDA Procedures Manual**  
**Chapter 24**  
**EOSARDA - Club Visit Dangle**

**Overview**

The EOSARDA Club Visit Dangle is intended to encourage visits to EOSARDA Member Dance Clubs and attendance at Open Dances. It is awarded, upon application, to any registered dancer who completes the specified number of visits during the course of a single dance year (September 1 through August 30).

For the purposes of qualifying for this dangle the term “*visit*” includes:

- § a visit to any EOSARDA Member club of which you are not a member, on its regular club night
- § attendance at any Open Dance sponsored by an EOSARDA Member Club/Association
- § attendance at any Open Dance sponsored by EOSARDA

To obtain your dance dangle:

- § complete the required number of visits during a single dance year (only one club night visit per club per year per applicant please)
- § have the application form signed and dated as proof of your visit
- § - submit the completed application form to Mary Anne Reinhard, Club Liaison Committee by no later than September 30 of the following year.

**Achievement Levels**

**Silver Level**

To earn a Silver Club Visit Dangle, a dancer must, during the course of a single dance year, undertake 5 “*visits*”.

**Gold Level**

To earn a Gold Dance Dangle, a dancer must, during the course of a single dance year, undertake 8 “*visits*”.

**NOTE**

Some clubs in Upper New York State are members in good standing of the Seaway Valley Square and Round Dance Association which is a member of EOSARDA. A visit to one of these clubs qualifies as a “*visit*” under this program and any dancer registered with one of these clubs may qualify to receive a Club Visit Dangle.<sup>1</sup>

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<sup>1</sup>Revised April 12, 2015



### EOSARDA Club Visit Dangle - Application Form

**Please Print**

Name:

Club:

Mailing Address:

Phone Number:

**Club Visits**

	Name of Club Visited	Date of Visit	Signature of Caller or Club Executive
1			
2			
3			
4			
5			
6			
7			
8			

**EOSARDA-Sponsored Dances**

Signature of member of dance committee or EOSARDA Executive

Frosty Fling

Swing into Spring

Note all visits must be completed between September 1 and August 30 of a single dance year.

Submit completed form to Mary Anne Reinhard of the Club Liaison Committee on or before September 30 of the next dance year.

**a) Ontario Square and Round Dance Federation**

It was moved that EOSARDA formally request Federation to cease allowing clubs located in any area where a regional association is active, to register the club and/or its dancers directly with Federation

**b) EOSARDA Member Clubs**

It was moved that we ask Council to approve amendments to our Operating Procedures that would require any club which has chosen to register its dancers directly with Federation from receiving any financial benefits from its membership in EOSARDA including but not limited to:

- reduced advertising costs for Square Time
- eligibility for Recruiting Subsidies
- eligibility for subsidies for Dance Leader training
- free attendance of EOSARDA representatives at any club event such as Annual New Dancer Graduation ceremonies.
- use of EOSARDA's not-for-profit number
- free receipt of certificates recognizing major club events