

*E.O.S.A.R.D.A. Board Meeting Minutes
April 17, 2016*

*St. Andrews Presbyterian Church Hall
425 Center St. at Dibble, Prescott, ON
11:00 am to 12:30 pm*

*In attendance: Dave Western, Gavin Currie, Jim Sawtell, Jane Trach, Jim Trach,
Dave Currie, Pierre Reinhard, Richard Sharman, Mary Anne Reinhard, June Tripp, Barbara Englehart,
Ronald Gardner, Andy Himberg-Larsen,
Guests: Benoit Renault, Christine Jamaus*

1.1 Call to Order

1.2 Regrets

- Dave Western

Bob Summers, Bruce Warner

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

Motion to accept: Jim Track 2nd Pierre

Reinhard - Passed

4. Reports

4.1 Operations Committee

4.1.1 Treasurer's Report

- Charlene Gardner - See

Attached #2

4.1.2 Registrar's Report

- Barbara Englehart - Nil

Report

** 941 Dancers + 10 over last year*

4.2 Dance Committee

4.2.1 Committee Report

- Barbara Englehart - Nil

Report

Fall fest 2016 will be held on Oct 15, 2016

Afternoon dance, all levels, Booked 2017 as well - Oct 21

Looking into Callers and Cues as well as clothing vendors.

4.2.2 Swing into Spring 2016

- Andy Himberg-Larsen

Dave Western talked with the committee of SIS. EOSARDA will take care of the Water and coffee for this event.

Seaway Valley Meeting-

Talked about relationship with EOSARDA, still some concerns, they feel we have not provided enough assistance.

4.3 P&P Committee

- Mary Anne Reinhard

Charmin Promenaders - may 14th 20th anniversary - No financial assistance requested.

Received from Napanee a formal request for their Anniversary.

ACTION: Dave Western to send email he received to Richard Sarman

4.3 Club Liaison Committee

- Richard Sharman

4.4 I.T. Committee

- Bob Summers - Nil

Report

4.5 OACA

- Dave Currie - Nil Report

Discussion on club 50 program and Caller basic 40 program

Don Moser used club 50 program and was successful

CallerLab has been worked out after years of experience developing the mainstream and Plus programs and will not be changing to adopt the Club 50.

New Callers workshop with John and Wendy 1st or 3rd weekend in June

4.6 RDTA - Jim Sawtell - Nil Report

Ziggy will be at COD to present a report.

5. Business Arising from the Minutes

5.1 New Dancer Celebration a.k.a. "Graduation 2016" - Richard Sharman

5.2 Young Dancer Initiative

Wendy Vandermeulen talking with a 3rd party about some possibility

5.2.1- Steering Committee Report - Dave Western

5.2.2 Young Dancer Initiative - Directors' Reports - All Directors

5.3 Nominations for 2016/17 Board of Directors - Dave Western - See Attached #3

5.4 Square Time On-line - Richard Sharman - Nil Report

Proposed a online version of Square times for free. Paper version still 10 each.

At the moment free copies are sent to other groups by mail

Will include a registration form downloadable.

Will discuss it at the COD.

Motion: We motion to have an online version of the Square times freely available. We will also maintain a paper copy for those who still want a paper copy and for mail out versions.

We will prominently display this on eodance web page where anyone can link to it.

Discussion:

Most clubs want at least one paper copy, we should review this at the end of the year.

All in favor – Passed

5.5 Postcards and Brochures - Mary Anne Reinhard

Produced packages of promotional material for distribution to clubs,

3000 copies of brochures would be \$395

3000 Postcards would be \$275

Question: can we as a board do a run, or should we just send to the clubs and they print their own.

ACTION: Mary Anne work on Round and line Dancing to the Postcards and Brochures,

Richard Sharman: does not see the advantage of us producing these.

Dave Currie: Most effective advertising is done by the clubs themselves.

Gavin Currie: Could we setup and send to the clubs to allow them to modify themselves.

Discussion on the Generic flyers vs club specific flyers.

Mary Anne Reinhard : will send all packages to clubs

Jim Track: Most Advertisements are not effective unless it's attached to someone, not generic

Years ago Billy and Chuck produced a vinyl sign to stick in the car window. We could look into this again. \$4 a piece.

Andy HL: Generic is good for EOSARDA can help get interest and hand out and general events.

Mary Anne Reinhard: good to have as general information to handout at local events.

Dave Western: is this good value for our money. Should we let the COD decide?

Richard : if available in and editable format it would be for flexible.

Dave Western: We have received \$4000 to promote Square and Round Dancing We need to come up with plans to use this money.

6. New Business

6.1 Trillium Merit Award Nominations - Dave Western

We are looking at 2 awards for callers and Cuers.
What is normal and what is above and beyond
Notification have been sent out.

7. Other Business -

None

End 12:03

Recorded by Charlene Gardner

Submitted by

Ronald Gardner

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Secretary

New Board Meeting

June 5th, 2016

**At Citizen Newspaper Conference Room,
Baxter St., Ottawa**

Board Meeting: 1:30 – 4:30

Reports:

Attachment #1 - Submitted by Dave Western - Opening Comments:

Opening Remarks - April Board Meeting

April 17, 2016

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.

Attachment #2 - Submitted by Charlene Gardner

Information available upon request

Attachment #3 - Submitted by Dave Western - Nominations

Nominations for EOSARDA's 2016/17 Board of Directors

1. Currie, David
2. Currie Gavin
3. Dunlop, Robert
4. Englehart, Barbara
5. Gardner, Charlene
6. Gardner, Ron
7. Himberg-Larsen, Andy
8. Hull, Germain
9. Hull, Shirley
10. Sawtell, Jim
11. Sharman, Richard
12. Summers, Bob
13. Western, David
14. Tripp, June
- 15.
- 16.
- 17.
- 18.
- 19.
- 20.

Attachment #4 - Submitted by Barbara Englehart
EOSARDA 2015-2016
REGISTRAR'S REPORT AS OF MARCH 20, 2016

	Last Report	Current
NEW SQUARE DANCERS	115	115
RETURNING SQUARE DANCERS	681	679
NEW ROUND DANCERS	10	10
RETURNING ROUND DANCERS	58	58
NEW LINE DANCERS	25	25
RETURNING LINE DANCERS	25	25
TOTAL TO DATE	914	912
CUERS , CALLERS, LEADERS AND PARTNERS	27	27
TOTAL MEMBERSHIP TO DATE	941	913
TOTAL CLUBS TO DATE	30	30
TOTAL ASSOCIATIONS TO DATE	4	4

ISSUED: MARCH 20, 2016

Attachment #5 - Submitted by Richard Sharman

Club Liaison Report to EOSARDA Board April 2016

Since the last Board Meeting 8 Mailchimp messages were sent.

The Charmin Promenaders are celebrating their 20th Anniversary on Saturday 14th May; Dave will present a certificate to them there.

No new requests for financial assistance were received.

Printing costs for different numbers of Square Time were investigated to see about the viability of having an online version of Square Time.