



EOSARDA Board Meeting

Sunday, 15 May 2022

11:00

Via Zoom

Attendees:

Jacques Chesnais	Geoff Clarke	Gavin Currie	Ron Gardner
Gerry Johnson	Lamar Mason	Arlo Speer	Wendy VanderMeulen
	Dave Western		

Regrets:

Barb Englehart	Bob Pitruniak
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1. Record of 20 March Meeting – Arlo Speer

MOTION: Geoff Clarke/Wendy VanderMeulen that the record be accepted as corrected. **CARRIED**

Wendy will provide revised, corrected version.

2. Reports

EOSARDA is now confirmed for demonstration dancing in Kingston at Sunday 21 August.

3. Business Arising from the Past Record

3.1. Status of International Plowing Match – Lamar Mason

Plowing Match organisers have not yet started accepting any applications.

We expect confirmation by the end of May.

3.2. Confirmation of latest budget -- Bob Pitruniak

The Board agreed that the version attached to this meeting record is ready for presentation to the Council of Dancers meeting this afternoon.

Budget Assumptions

for budget dated 2022-03-21

1 General

Dancing will resume in September 2022. As a starting estimate, we will have 70% of 2019 dancers returning and paying fees.

Society paid for insurance fees for EXISTING DANCERS for calendar 2022. EOSARDA will collect insurance fees for all dancers for calendar 2023.

2 Revenue

EOSARDA Dues: EOSARDA will collect fees this dance year.

Dance revenue: There will be an EOSARDA winter dance this year.

SquareTime: There will be "normal" income here.

3 Expenses

OSRDF Dues: There will be fees to remit to OSRDF.

Board meetings: We pay for Zoom again for EOSARDA Board and Council of Dancers meetings. In case we decide to have one or more in-person meetings there is a small amount added to cover hall rental.

Publicity: Publicity will promote the 2022/23 dance year. EOSARDA will have a booth at the International Plowing Match to be held in the Kempsville area in September 2022.

Website/hosting: A fixed cost unrelated to the number of dancers.

Repairs etc: Carry forward of past amount.

Leader training: We will budget for a leader training initiative sometime in calendar 2023.

SquareTime: We will print hand copies beginning in fall 2022.

Dance expenses: There will be an EOSARDA winter dance in 2023.

NOTE: Additional information has been omitted from the on-line version but is available upon request to secretary@eosarda.ca .

4. New Business

4.1. EOSARDA Representation at Kingston for Trillium Long Service Award Presentation.

Ron will represent the Ontario Federation.
No one yet representing EOSARDA.

4.2. Square Time

There was discussion about a return to a printed version of Square Time.
Suggestions .. poll Council of Dancers Meeting
Survey of Dancers to see dancers' preferences

The Board decided to seek input at the Council of Dancers meeting and make final decision later when we know how many dancers have returned and the dancers' preferences for format.

5. Adjournment

EOSARDA Organizational Board Meeting

Sunday, 15 May 2022

3:55 pm

(Immediately following Council of Dancers Meeting)

[Via Zoom](#)

Attendees:

Jacques Chesnais	Geoff Clarke	Gavin Currie	Ron Gardner
Gerry Johnson	Lamar Mason	Bob Pitruniak	Arlo Speer
Wendy VanderMeulen		Dave Western	

Regrets: Barb Englehart

The newly-elected Board of Directors met immediately following the Council of Dancers meeting to elect Executive positions, appoint Committee Chairs, and set the date of the next Board meeting.

1. By consensus, the following Executive positions were confirmed:

President	Dave Western
Vice-President	Gavin Currie
Secretary	Arlo Speer
Treasurer	Bob Pitruniak
Registrar	Barb Englehart

2. By consensus, the following Directors were assigned as Chairs of our five Standing Committees:

Executive	Dave Western
Dance Committee	Wendy VanderMeulen
Publicity	Lamar Mason
Club Liaison	Geoff Clarke
Technology	Arlo Speer

3. The Board agreed to meet next on Wednesday 31 August at 7:00 pm.

The meeting adjourned at 4:10 pm