

EOSARDA SPECIAL Board Meeting
Sunday 28 October 2025 – 7:30 pm

<https://us02web.zoom.us/j/88114861433?pwd=5ufUqvMbkSg21FoO08XWRlwoi4uHQ.L>
Meeting ID: 881 1486 1433 Passcode: 888259

Attendees:

Shirley Brown	Barb Englehart	Ron Gardner	Dave Hutchinson
Gerry Johnson	Carole Lauzon	Debbie Penney	Arlo Speer
Mary Thurston	Dave Western		

Regrets: Bob Pitruniak Michelle Gravelle Lamar Mason

1. Call to Order

1.1. Opening Remarks ~ Dave Western

2. New Business

2.1. Appointment of Treasurer ~ Dave Western

MOTION: Penney/Gardner that Mary Thurston be appointed Treasurer. **CARRIED**

2.2. Status of Swing into Spring ~ Dave Western

2.2.1. The earlier motion presented electronically was withdrawn

2.2.2. **MOTION:** Western/Johnson that the board accept the Dance Committee recommendation that Swing into Spring 2026 be cancelled immediately. **CARRIED**
Members of the Dance Committee stated that the Dance Committee is not prepared to help with the 2026 programme.

2.2.3. **MOTION:** Hutchinson/Penney that the EOSARDA board agrees with Swing into Spring being permanently discontinued. **CARRIED**

The Swing into Spring Committee members present stated that the Swing into Spring Committee also agrees with Swing into Spring being permanently discontinued and will undertake the steps necessary to winding down the event.

2.2.4. **MOTION:** Western/Johnson that the board accept the Dance Committee recommendation that all moneys in the Organizing Committee's bank account and any other cash on hand be returned promptly to EOSARDA and deposited in the Association's bank account. **WITHDRAWN**

This motion was withdrawn because the action is addressed in Chapter 27 of the EOSARDA Procedures Manual.

2.2.5. **MOTION:** Western/Johnson that the board accept the Dance Committee recommendation that the Board place all monies received from the Organizing Committee in a nominal reserve for use at an, as yet unspecified, dance event in Fiscal Year 2026/27. **CARRIED** (8 in favour, 2 opposed)

2.2.6. **MOTION:** Western/Johnson that the board accept the Dance Committee recommendation that following the transfer of funds from the Organizing Committee to the Association, EOSARDA's Treasurer be authorized to return any pre-paid registration fees for Swing into Spring 2026 to the appropriate persons.

WITHDRAWN

This motion was withdrawn because the Swing into Spring Committee will take the steps necessary to winding down the event.

2.2.7. **MOTION:** Western/Johnson that the board accept the Dance Committee recommendation that the President of EOSARDA be authorized to cancel the Caller contracts for Swing into Spring 2026 in a manner consistent with the provisions of the contracts **WITHDRAWN**

This motion was withdrawn because the Swing into Spring Committee will take the steps necessary to winding down the event.

It is understood that the Swing into Spring Committee will advise the callers that the event will be cancelled and determine the amount of any reimbursement to callers.

The board recommends (despite no contractual obligation to pay the contracted callers a cancellation penalty) the Swing into Spring Committee consider providing a 25% good faith payment to the contracted callers.

2.2.8. **MOTION:** Western/Johnson that the board accept the Dance Committee recommendation that any equipment or supplies, purchased by the Organizing Committee be returned promptly to EOSARDA. **WITHDRAWN**

This motion was withdrawn because supplies are minimal and authority for such a recommendation is unclear.

2.3. The Board offered its thanks to current and past volunteers and members of Swing into Spring committees.

3. **Next Meeting:**

?? Next Board Meeting ??

?? Council of Dancers Meeting ??

The 3rd Sunday of November is 16 November 2025