

I S Board Meeting Minutes

March 10, 2022

Present: Norma B., Steve D., Chris D., Will H., Bob R., Ted M., Mike R., Mary Kay R.

This meeting was held via teleconference (Zoom).

Approval of Minutes from February 15, 2022.

Motion: Approve minutes with the second 8-week Tuesday night period deleted. Will H. moved, Chris C. seconded. passed unanimously.

Treasurer's Report - Chris D.

Motion: Treasurer's report be accepted as reported.

Steve D. moved, Bob R. seconded, passed unanimously.

MS/Plus Rep Report - Bob R.

The mainstream group is enjoying themselves on Tuesday nights.

General discussion regarding starting a new MS class. Summer vs. Fall; Fun Dances vs/& Open Houses are factors that need to be considered.

Bob R. & Chris D. were appointed co-chairs of a Committee to Structure the next MS Class.

Communication & Publicity - Ted M

Our website can continue to use buttons on the "about us page" for payments rather than a shopping cart. We can also take payments by our Pay Pal QR code.

A/C Rep Report - Norma B.

We are getting closer to having a Tuesday night square. There were 5 C1 dancers last week.

Caller Liaison Report*- Mike R.

Zip has accepted to call the May Fun Dance.

Action: Mike will contact Dale H. about his availability to call a Delaware August dance. Norma B will contact the Church. Then someone will contact DC Lambda Squares to see if they are interested in cosponsoring.

Badges for Memorial Panel - Mike R.

We have 7 names of people who are former club members, who have died and do not have badges on the memorial panel. We will order badges for them. We also need to get written remembrances of several former members.

Recruitment Committee - Steve D.

We met last week and discussed the March 19 fun dance. We asked Mike to schedule Zip for the May Fun Dance and he did.

Fly In - Mary Kay R.

Expect about 101 people to attend. 49 rooms are booked at the hotel. The basket auction is proceeding well. Mary Kay is stepping away from handling Fly In registrations. We need to find a co-chair for the next Fly In to take Dave T's place.

Philly Pride - Norma B.

Ron R. sent some information. It is not clear what it will be like as it is a completely new organizing committee. We do not have enough information to make a decision.

Old Business:

Storage Locker - Norma B.

The current locker in Yardley is \$45 per month. So far the best we have found closer to center city is \$179 per month. More research its needed.

Adjournment:

Motion: Move to adjourn.

Bob R. moved, Steve D. seconded, passed unanimously.

Attachments:

***Caller Liaison Report**

Independence Squares Board of Directors Meeting – March 2022

The information below is accurate as of Wednesday, March 9, 2022, and may not reflect any updates received after this report's preparation. Please note that all dances are at the Lutheran Church unless otherwise noted.

Opening Discussions/Notes for Board

No additional contracts or promises have been made to any caller regarding the holding of workshops or classes, virtual or live, other than those listed below.

Dances Through April 2024

Callers have been contracted and confirmed for the following dances taking place March 9, 2022 through April 2024.

Saturday, March 19, 2022 – Community Fun Dance – Howard Richman 7:00 pm – 9:00 pm Merz Hall The Lutheran Church. This was rescheduled from January 7, 2022.

March 2022 Fly-In: Callers: Mike Kellogg, Chris Phillips, Kris Jensen March 25-27, 2022

Tuesday, April 12, 2022 Mainstream and Plus – Clay Goss – Special dance fill-in for Betsy and Mark 7:00 pm – 9:15 pm Lutheran Church. No theme was identified for this dance. This was rescheduled from January 11, 2022.

Saturday, December 3, 2022 – Glitter Ball Mainstream through C1 – Dayle Hodge 4:00 pm – 8:00 pm The Merion Meeting House

March 2023 Fly-In: Callers: Sandie Bryant, Dayle Hodge, Eric Henerlau March 24-26, 2023

April 2024 Fly-In: Callers: TBD April 5-7, 2024

FYI Notes

Dancing in all four programs on Tuesday nights resumed on February 22, 2022. Betsy Gotta is calling Mainstream and C1, while Mark Franks is calling Plus and Advanced.

Items of Concern for the Caller Liaison

- 1) Both Mark and Betsy are unavailable on April 12, 2022 as they will be at CallerLab as it is meeting in Pittsburgh in 2022. Whereas previously the committee recommended, and the board accepted the cancellation of classes that evening, and due to the cancellation of the Clay Goss dance in January 2022, Clay will instead be calling on this night, a nice surprise. A new contract is in place.
- 2) As noted above, the Fun Dance from January 7, 2022, was rescheduled for Saturday, March 19, 2022, with Howard Richman once again providing an entertaining evening of dancing. A new contract is in place.
- 3) Based on the new safety protocols that are now in place (proof of vaccination has been extended to require a booster when eligible), each of the callers for the March 2022 fly-in have been notified of this change. While not all of them have responded, the response received was in total agreement with this change.
- 4) Based on recommendations from the Fly-In Committee, callers have been contacted for the April 2024 Fly-In and we are awaiting confirmation from all of the callers before announcing the calling staff.
- 5) At the request of the recruitment committee, Zip Warmerdam has been hired to call for the Community Fun Dance on May 13 or 14, depending on when the space is available. She is excited to call for us and will be issued a contract once space has been confirmed.