

LAS VEGAS SQUARE AND ROUND DANCERS

Minutes for Assoc Meeting December 10, 2011

Call to Order: 10:40 AM

Verification of voting members present by Tom Cerrone, President

Minutes of September 10, 2011 meeting were accepted as read

Treasurer's Report by Tom McCaslin from 9/11 – 12/9/2011: The cash balance as of 12/10/11 is \$4,956.37. All club dues have been received, a corporate filing of \$25 was paid, \$240 in subscriptions for the bulletin came in, and fees for printing/postage/advertising totaling \$243.05. The yard sale fundraiser was a big success making \$701.00. An increase in treasury totaled \$1,327.65 from last report.

SPECIAL REPORTS:

Correspondence: None

Education and Compliance: Nothing to report

Publicity: Nothing to report

Bulletin: Don Baltz just requested that all articles be submitted as early as possible due to the holidays

Insurance: Joan Dreyer reported that all forms were received and submitted by the deadline, still having correspondence with Pat regarding the insurance certificates not received to date. Also there has been no "Articles of Incorporation" which were ordered and the wrong ones were sent. She will distribute when the correct ones are received.

Web Services: Nothing to report

Activities: Balance of 2011 has the Beginner's Hoedown on 12/13 at Roger Bryan School and NY's Eve Dance hosted by the Good Times on 12/31/11. No changes per agenda. Discussion followed about the 2012 Sweetheart Ball hosted by the Starduster's on 2/4 and Swinging Stars Anniversary Dance on 3/31. Kingman Kut-ups will have their Half-Way Dance 4/13 – 4/14/12. The Dance Committee will meet in January to start planning an Association Dance in March. Possible dates: 3/3 or 3/10/12.

Elections: Seven envelopes from all the clubs belonging to the Las Vegas Square and Round Dancers Association were received and opened with everyone present by the out-going secretary, Sue Jenkins. The counts were unanimous for the 2012 term:

President - Tom Cerrone

Vice President - Joan Dreyer

Secretary - Jackie Hudicek

Treasurer - Tom McCaslin

Old Business:

The Morning Blend per last meeting's discussion would be a good tool to promote square dancing and classes.

New Business:

Don Baltz, newly elected co-president of the Good Times, will appoint a new delegate for their club. He also noted the Association has a few boxes stored in the Good Times storage locker. Someone from the association should go through them.

In Attendance: Tom Cerrone, President and Darlene Cerrone, Entertainment Committee

Joan Dreyer, Vice President

Sue Jenkins, Secretary

Tom McCaslin, Treasurer

Ron Plummer, Past President

Don Baltz, Editor and Good Times Delegate

Rosemary Tangren, Stardusters Delegate

Karen Bushong, Swinging Stars Alternate Delegate

Jackie Hudicek, Incoming Secretary/Swinging Stars Member

The next meeting will be held at Tom and Darlene Cerrone's home on Saturday January 14, 2011 at 10:30 AM. Note: January 7th was decided at this meeting but the president made a change and contacted everyone by phone or E-mail regarding the new date prior to the submission of these minutes.

Meeting was adjourned at 11:27 AM