

NCASDLA MEETING MINUTES, MARCH 11, 2017

Meeting started at 11:30 a.m. at the Olive Branch restaurant, 8133 Leesburg Pike, Vienna, VA.

Attending: Members: Betsy and Al Taylor, Steve and Viia Lucius, Tom Sellner, Pete Kasper; Guest Jake Oswalt.

Pete Kasper made a motion, seconded by Steve Lucius, to accept the minutes of the June 5, 2016 Annual Meeting and they were approved.

Al Taylor distributed a Treasurer's Report that showed that as of 3/10/17 we had \$20,887.52. Between 7/1/16 and 3/10/17 our income was \$425.09 and our expenses were \$2,108.26.

Under Standing Committee Reports, Viia Lucius gave a report on the Booster Committee. She said she has not received any requests to become a member in the last 4 years. Last year she sent out 154 notices and about 10 came back "unable to be delivered". This year will be the 45th annual Booster Dance. She suggested that this be made the final official Booster Dance.

Steve Lucius made a motion, seconded by Pete Kasper, that dancers be allowed an unlimited number of signatures at the June Jamboree. Motion passed. Betsy Taylor made a motion, seconded by Pete Kasper, that there be allowed an unlimited number of signatures at all other NCASDLA sponsored dances such as the Toys For Tots and the WASCA Festival caller hours this coming week. Motion passed.

We recessed from 11:50 to 12 to order our food. When we resumed, Al gave his report as Membership and Communications Chair. He handed out a list of currently paid up members, and another list including those who usually pay but haven't yet this year. He will be sending a reminder to the remaining six. On the website, he reported that the President's Remarks for *Calls 'n' Cues* are now available after *Calls 'n' Cues* has published them. He requested that anyone with something to publish send it to him to be included on the website.

Tom Sellner reported on Education. He and Tom Miller held a Caller's School this summer. They had 3 students. At the 2016 Booster Dance Steve Kopman held a Caller Clinic. This summer he will hold a Caller's School with Tom Miller and Sandy Bryant.

Under New Business, Tom reported that we are about to purchase a used Hilton 201 for \$600 to be used as a back-up set for Bruce Mitchell as he sounds the WASCA Festival halls.

Under Good of the Order, Betsy read an email from Jerry Wilson, dated March 10. It stated: "The port will be put in next Thurs. So I will be in no condition to attend WASCA. First chemo the following week, maybe. I am in the Lord's hands. Prayers would be appreciated. Someone might sing Wings of a Dove at WASCA. Blessed be the name of the Lord." All present signed a card which will be sent to Jerry.

The meeting adjourned at 12:42 (Steve moved, Pete seconded). Afterwards there was some education led by Tom about easy ways to resolve from Heads Star Thru, Pass thru if the caller is unsure who some of the women are.