

NCASDLA ANNUAL MEETING MINUTES, JUNE 4, 2017

Meeting started at 4:45 at the Holiday Park Senior Center (3950 Ferrara Drive, Wheaton, MD).

Attending: Pete Kasper, Steve and Viia Lucius, Tom Sellner, Betsy and Al Taylor, Jim Wass, Jerry Wilson.

Pete Kasper, member of the Board of Directors which served as the Nominating Committee, presented the names of candidates for officers for NCASDLA for 2017 -2018 (term of office July 1, 2017 through June 30, 2018).

|                |                       |
|----------------|-----------------------|
| President      | Tom Sellner           |
| Vice President | unable to find anyone |
| Treasurer      | Al Taylor             |
| Secretary      | Betsy Taylor          |

And Board of Directors:

Steve Lucius to be elected to 3 year term which will end in 2020 (replaces Pete Kasper). Mac McCall will continue his present term which ends in 2018. Jim Wass will finish his present term which ends in 2019.

Pete thanked the current officers, and conducted the election which was done by voice vote. All were elected.

The treasurer, Al Taylor, reported that we had \$22,570.19 at the beginning of the fiscal year (July 1, 2016) and, as of the beginning of the June 4, 2017 annual meeting, we had income of \$3,445.29, expenses of \$3,643.94 for a net loss of \$198.65 and a closing balance of \$22,371.54. A motion was made and seconded to signify by voice: all in favor of accepting this report: Aye. Passed

The minutes from the previous Annual Meeting, June 5, 2016, were sent by email, and were available at the meeting but not read, as were the minutes of the March 11, 2017 membership meeting which was held at the Olive Garden restaurant in Vienna, VA. A motion to approve both sets of previous minutes was passed.

A motion was made and passed to continue the policy of letting new dancers attending classes attend the Booster Dance for free. At today's (June 4<sup>th</sup>) dance, there were not enough Booster cards for new dancers, so new dancers were told to sign a list with their name and caller/teacher and we would send them Booster cards with the names of all 6 callers (Pete Kasper, Steve Lucius, Tom Sellner, Betsy Taylor, Jim Wass, Jerry Wilson) who called today. The current policy is no restrictions on the number of signatures of local callers that can be obtained at one event. Also, just as passed last year, the number of signatures required for Booster cards is 12.

Tom Sellner reported that we still have no caller booked for this year's Booster Dance which will be held at the Lincolnia Center on Sept. 24, 2017. WASCA is deciding when to have their September 2018 meeting since there is a 4<sup>th</sup> and 5<sup>th</sup> Sunday that year.

If WASCA decides to meet on the 4<sup>th</sup>, we will hold our Booster Dance on that day and we have Tom Miller, but we don't know what their decision is, and this will determine our date for the Booster Dance and seminar next year.

There was discussion about our efforts to buy a Hilton 201 for Bruce Mitchell's use for Sounding the WASCA Festival next year. He asked us to get one for him and we have been trying, but not succeeding, in getting a suitable one. Jerry Wilson volunteered that he has a Hilton 300 which he would like to sell to us, and will get back to us with more information, such as whether it is a 300 A, B or C and what price he would like.

A motion to adjourn was made by Pete Kasper, seconded by Jim Wass. The meeting adjourned at 5:10.

Submitted by Betsy Taylor, Recording Secretary, NCASDLA