

# IDA BOARD OF DIRECTORS/MEMBERSHIP MEETING

Via Zoom

April 13, 2025

CALLED TO ORDER: President 2:03 p.m.

- Invocation (The Lord's Prayer in unison)
- Pledge of Allegiance (in unison)

Proof of Due Notice of Meeting

- Posted on website
- Sent on e-mail on the 8th

Attendance:

- Sharon Roberts
- John Cook
- Ernie Stone
- Chalotte Yancer
- Julie Branham
- Larry Hakes
- Bill Garrison
- Brian Mackie
- Don Gauck
- Janet Lewis
- Kelly
- Paula Egenolf
- Rick and Nancy Fulaytar
- Tony Batta
- Orville VanDame
- Dan Doll

Welcoming Remarks – John Cook

Reading of minutes of Previous Meeting – Minutes posted on website

- Larry moves to accept minutes
- Bill seconds
- Minutes unanimously approved

Treasurer's Report – Julia & Danny Branham

- Did not get distributed
- IDA including all associated checking accounts has \$43,670.16
- New Dancer Round UP
  - Income \$1,460.25???
  - Expenses \$640.26???
  - Profit over \$800

AREA REPORTS:

Northeast Area

Charlotte Yencer read minutes

- Met by zoom 4/5/25
- Had a quorum
- Made \$180 at high low dance
- Met on 3/15/25 and new club formed, Nettle Creek Crusaders
  - Homeschool Group
  - Wes Fenton caller
  - Donations at the door

- Bells and Bows graduating 10 new students  
SE/SW Area Don & Ruth Gauck
- Did not meet  
Central Area John Cook
- No report; only 3 people attended, no actual meeting.
- Fundraiser at Anderson Speedway  
Northwest Area Orville Van Dame
- No meeting; no report

## COMMITTEE REPORTS: (Please submit a copy of your report for the Secretary to record)

- IDA Fundraiser Nadine Henry
- Sunday August 23 fundraiser at Anderson Speedway
  - Did last year and was successful
  - Looking for ideas for other fundraisers.
    - Car wash last year not successful, only sold 35% of tickets

- Folk Dance Larry & Rose Hakes
- Nothing to add

- Scholarship Doris Swain
- No applications
  - Erin will use scholarship she was awarded at Round-a-Lab

- Insurance Program Larry & Rose Hakes
- Receiving fees for new dancers
  - Must maintain 100% of insurance coverage for all members

- New Dancer Roundup John Cook
- Successful
  - 127 people in attendance
    - In line with recent years, but down from past years
    - Lots of new students; lots of young people
    - Proposal to keep new dancer round up in Anderson next year.
      - No issues with parking at that venue
      - Cost of venue is lower than prior venue
      - Some difficulties with audio in parts of the room. Will work on the sound for next year.
    - Used clothing give away was successful
      - Gave away about half of what was donated.
      - Petticoats went quickly; men's shirts also were popular
      - New dancers seem to like having used clothing available
    - \$51.00 was donated by one vendor.

- National Convention John Cook
- Pre-convention was in Waco in March
  - Facility looks good
  - Texas people are enthusiastic
    - Danced on TV in San Antonio; video is on YouTube
  - This year's convention in Shreveport should be good
  - After Waco will be Loveland Colorado; expecting a bid from Daytona Florida for 2028.

- Membership Julia & Danny Branham

- IDA has 25 clubs with 337 paid members plus several life members.
- Julie Branham proposes the approval of a new club
  - The Nettle Creek Crusaders
    - Dances on Thursdays during the school year
    - Caller is Wesly Fenton
    - From Hagerstown Indiana
    - 24 people at organizational meeting; passed bylaws
  - Bill Garrison seconds the motion
  - Motion passes by unanimous vote
- Membership still down from last year

#### Promotions

Larry & Rose Hakes

- Discussion about appearing on TV on Channel 59 to discuss square dancing throughout the state
  - Have been on IndyStyle before
    - Requires getting up early in the morning
    - A lot of fun
  - Would be nice to have kids from new club to be on the show
    - Help people realize we aren't all old
    - Quite a few people under 20 at New Dancer Round up.

#### State Convention

Nadine Hutchison

- Next meeting in May
- Text Nadine ideas for themes and vendors
  - Clothing vendors are almost impossible to get at convention.

#### OLD BUSINESS: Reorganization of IDA Areas

- Bylaw Committee seeks approval to rewrite the constitution and bylaws and present them formally in September to take effect by January 1, 2026.
- Committee recommends:
  - Reorganize IDA into one governing state-wide organization
    - Board of Directors to comprise:
      - One representative for each office
        - President
        - Vice President
        - Secretary
        - Treasurer
        - Past President
      - One representative from each IDA club
        - Must be an active IDA member to count towards quorum
          - Only IDA members may vote on IDA business
          - Clubs must submit renewal paperwork by January 1 to be eligible to count towards quorum at January IDA meeting
        - Quorum will be 33% (Rather than the current 50%+1)
        - Officers cannot count as club representatives
        - Club representatives can only represent one club per meeting
      - Membership Committee to provide a list of all Active IDA clubs and members prior to each meeting.
        - Club representative must sign in using Zoom Chat to qualify towards quorum.
        - Secretary to count the signed in club representatives and officers to determine if there is a quorum.

- Discussion of what to do with area treasuries
  - Suggestion to give them choice of splitting money among clubs, giving to IDA general fund, or donating to a charity.
    - Area money comes from a combination of:
      - \$1.00 per member from state organization
      - Fundraisers and special dances
      - Hard to know how much money came from what source.
    - This is not and should not be part of the bylaws
  - Define IDA clubs as dancing in Indiana
  - Remove references to IDA News and Magazines
  - Allow State Meeting to use electronic media for official business and remove the 5 day notification requirement for using electronic means
    - Active IDA clubs need to submit their renewal paperwork by January 1.
  - Julie moves for a vote on seeing a formal proposal of these ideas at the September meeting
    - Rick seconds
    - No one is opposed

NEW BUSINESS:

- None

Meeting adjourned at 2:52 pm

ANNOUNCEMENTS: State Meeting Sunday, September 14, 2025