



B.C.S. & R.D.FEDERATION



Minutes for Executive Meeting

Penticton Buffet

2987 Skaha Lake Road

Attendance: Ken and Sally Crisp, Bill and Jean Wood, Al and Connie Ritchie, Norm and Mary Cox, Dennis and Pamela Sutton, Bill Morey, Garry Dodds and Pat Zeeman, Beth McGifford, Brian Elmer, Wendy Krueger

Ken convened 12:07 p.m. and thanked all for their work over the years.

Generation of our agenda:

1. Clarify fee increase to get the year and date right for the dancing year 2018. Pat wants notice to go to clubs early as Upper Island people start collecting dues in March of the previous year. The executive suggests it is put into the newsletter and put into the information the treasurer sends to the club treasurers, and it will be in the minutes of the AGM. The Notice of Motion will be dealt with at the BOD meeting April 1st, 2017. The proposed fee increase will be to \$7 per dancer, per caller, per cuer, per club, per association.
2. Ken confirms he will make the response to Nick and Mary Anne Turner on their motion re. the Moving and Grooving Program and emphasize that the defeat of their motion was made to protect the program and the Federation.
3. Fund raising—ideas are still needed.
4. Salmon Arm (per Bill and Jean Wood) is discussing hosting the next BC Provincial Festival 2019 and running it with Regions 3 and 9 involved. The 1989 Festival was held there.
5. Norm expressed thanks to Wendy for her 2 years as secretary.

Break for lunch 12:27 p.m.

12:56 p.m. Motion for the BC Federation to pay for our lunch Al/Bill M; carried.

1:15 p.m. Motion to adjourn - Norm

New 2nd Vice President is Bill Morey of Penticton (wh_morey@telus.net)

New Secretary elected is Carly Gyle of West Kelowna (cgyle@shaw.ca)