

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

Minutes of Board of Directors Meeting Saturday, April 1, 2017 - 10:00 AM ASA Hall - 33889 Essendene Ave., Abbotsford, B.C.

WELCOME to delegates and guests.

IN ATTENDANCE: 36

Moved Norm Cox, Seconded Dennis Sutton

Motion to permit all non-voting delegates corresponding privileges but no vote. All in favour, carried.

ADDITIONS TO AND ACCEPTANCE OF THE AGENDA

Moved, Dennis Sutton, seconded Pamela Sutton. All in favour, carried.

Motion to accept the Minutes of BOD Meeting from April 2, 2016

Moved Beth McGifford, Al Ritchie seconded, all in favour, carried.

CORRESPONDENCE AND BUSINESS ARISING FROM

(1)Region 3 and 9 proposed they have been investigating the holding of a Festival 2019. See letter attached.

Moved Jean Wood Seconded Beth McGifford, that we accept the proposal from Region 3-9 to host Festival 2019 in Salmon Arm - discussion. All in favour, carried.

Moved Jean Wood Seconded Norm Cox, that the profits be split evenly three ways from Festival 2019. BC Fed share the profit and any liability issues that come up. All in favour, carried.

Moved Pat Zeeman, Seconded Wendy Krueger, that we advance \$1000 to Festival 2019. All in favour, carried.

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(2)Region 3 & 9 proposal regarding funding for electronic advertising will be dealt with under New Business.

(3)Letter from Mary Ann Turner regarding the Moving and Grooving program. She is requesting the return of the money as they feel they are now able to run the program on their own.

Motion Norm Cox seconded Jan Cave that the money for the Moving and Grooving be returned in full to Nick and Mary Anne Turner. We are just moving ourselves from the financial responsibility of this program. Discussion followed with several ideas regarding the returning or not returning of the money. All in favour - 16, Opposed - 5 - Motion carried.

(President's Note: It was brought to my attention after the meeting that this motion appears to reverse a decision made to not return the funds to the Turners at the 2016 Annual General Meeting. An Executive meeting was held by e-mail and the decision is to consider this motion as a "Notice of Motion" for the 2017 AGM.)

REPORTS on file on Federation Website:

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|--------------------------|-------------------------|
| PRESIDENT - | Ken Crisp |
| SECRETARY - no report | Carla Gyle |
| FIRST VICE-PRESIDENT - | Bill Wood |
| SECOND VICE-PRESIDENT - | Bill Morey |
| PAST PRESIDENT - | Norm Cox |
| CANADIAN SOCIETY REPS. - | Beth & Darcy McGifford |
| ROUND DANCE COORD - | Connie Ritchie |
| SQUAREUP BC | Brian Elmer |
| MOVING & GROOVING | Nick & Mary Anne Turner |
| WEBMASTER | Frank McNeil |
| 1-800 NUMBER | Brian Elmer |
| FOUR SCORE & MORE BADGES | Al Ritchie |
| BC SOCIETIES ACT | Dennis Sutton |

(Dennis Sutton provided some details on how we anticipate proceeding.)

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BUSINESS ARISING FROM REPORTS -

MOTION Beth McGifford, Seconded Gary Dodds, that BC Fed or Festival 2020 committee host a venue for the Canadian Square and Round Dance Society and the Society will pay all costs. All in favour, carried.

Moved by Pat Zeeman, Seconded Dennis Sutton, that the Federation purchase 48 more Four Score and More Badges. All in favour, carried.

Moved by Pat Zeeman, Seconded Jean Wood, that Sandys Badges be asked to produce a dangle for Four Score and More for those that do not wish a badge. All in favour, carried.

Moved by Beth McGifford, Seconded Jean Wood that BC FED will pay for the Four Score, Four Score plus 10 and the dangles. All in favour, carried.

See attached report from Four Score & More Club.

Round Dance Chair Report Update:

- Round of the month of February was chosen by Region 3
- Round of the month of October was chosen by Region 8
- Round of the month of November was chosen by Region 9
- See report attached.

REGION REPORTS -

1. REGION 1 - DANCER & CALLER-TEACHER ASSOCIATION
2. REGION 2 - DANCER & CALLER-TEACHER ASSOCIATION
3. REGION 3 - DANCER ASSOCIATION REPORT
4. REGION 5 - JOINT ASSOCIATION REPORT
5. REGION 8 - DANCER & CALLER-TEACHER ASSOCIATION
6. REGION 9 - JOINT ASSOCIATION REPORT

Motion Norm Cox, Seconded Jean Wood, that all reports be accepted as posted. All in favour, carried.

TREASURER'S REPORT

Discussion regarding Notice of Financial Statements, questions and answers. Clarification was made by Pat Zeeman.

Moved Pat Zeeman, seconded Bill Wood that the report be accepted as presented. All in favour, carried.

OLD BUSINESS

Changes Required to Constitution and By-Laws required by New B.C. Societies Act.

Ken Crisp, Bill Wood, Bill Morey and Dennis Sutton met March 31, 2017 and discussed the changes under the new Act and its affects to BC FED. Because the Federation has assets that were accumulated under the old Act, we cannot take a chance on losing them by failing to convert and comply.

This is a complex process that will take time but must be completed by November, 2018. Dennis Sutton explained some of the problems and purpose of the Society.

Moved by Dennis Sutton, Seconded Bill Cave, that Al Ritchie, Gary Dodds, Dennis Sutton and Bill Cave form a committee to put together a proposal leading to the new Constitution By-laws with a due date of April 1, 2018. All in favour. Carried.

Festival 2017 - Wendy Krueger reported 3 months to go until the Festival starts. July 6, 7, 8th, 2017. There are 321registrants to date. Hoping for another 100. Venue - Cloverdale Rodeo Grounds. Rounds registered from Phases 2 - 4. Square Dance is from Mainstream, Plus, A1 and A2. Most of callers and cuers are from Region 2. But there are a few from around the Province and Washington State. RV sites are available. Still room at the Inn. All information is on the website.

Thanks to Brian Elmer who has fielded a lot of calls and has been a great help.

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NEW BUSINESS -

National Festival 2020

Moved by Norm Cox, Seconded Pat Zeeman with amendment to increase to \$2000.00 that Festival 2020 be allowed a loan of \$2000 from the BC Federation. All in favour. Carried.

Moved by Norm Cox, Seconded Beth McGifford, that any surplus monies be split as follows: 25% to BC Federation and the remaining surplus money be split 50/50 with the Fraser Valley Square & Round Dance Association and the Vancouver & District Caller/Teachers Association. In the event of a loss it is negotiable with the Canadian Society. All in favour. Carried.

Lunch Break. Thanks to the Abbotsford Grand Squares for organizing this.

Funding Social Media advertising

Moved by Al Ritchie, seconded by Merv Meyer, that we do away with all Social Media advertising. Discussion followed - Brian Elmer provided reasons why we should continue funding the Social Media advertising. For further information see the report from SQUAREUP BC. Dennis Sutton spoke on behalf of Region 1 who are in favour of doing away with Social Media advertising and he gave their reasons. They do not feel that the money spent correlates to the number of dancers we are getting. After discussion the motion was withdrawn.

Moved Norm Cox, seconded Gary Dodds that we continue Social Media advertising at the current level for one more year. All in favour, carried.

Notice of Motion from August 5, 2017 AGM by Treasurer, Pat Zeeman, that effective the 2018 dancing year that the fees be raised to \$7.00 per dancer, per caller, per cuer, per club and per association. Seconded Connie Ritchie. Discussion - Wendy Krueger suggested \$10.00. Amendment from Jean Wood that the fees be raised to \$10.00 seconded Jan Cave. Discussion followed. All in favour of the amendment. Carried. All in favour of the amended motion. Carried. This now becomes a NOM for the 2017 AGM.

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Moved Norm Cox, Seconded Dennis Sutton, from the Notice of Motion to extend the field of candidates to include any former delegates to the BCS&RDF BOD Meeting April 2017 to extend the field of candidates to include any former delegates to the BCS&RD Fed and also to include members in good standing who are now serving in an Executive position on their Regional Board which is a member of the BCS&RD Fed and Article 3.2 would then read: Any member or former member of the Board Directors in good standing or someone who is currently holding a Regional Executive position may let his or her name stand for election to an Executive position at the AGM. All in favour. Carried.

Announcements:

5 year planning calendars are available from Region 2 Promotion Committee at a cost of \$10 each.

Peachfest in Penticton - August, 9-12, 2017

Williams Lake Jamboree - May 27, 28, 2017

Chase the Fun in Chase - June 16-18, 2017

Campbell River - Blast of the past - May 19-21, 2017

Canadian National Festival - July 19-21, 2018, London, Ontario

Victoria Spring Round Up April 28-30, 2017

There is no need for an American Guest Caller to have a work permit.

Motion to adjourn

Next BOD Meeting April 7, 2018 to be held at same location.

