

COLORADO SQUARE DANCE ASSOCIATION (CSSDA)

Meeting Minutes-July 21, 2024

Meeting hosted by the Colorado West Council at the Clifton Community building, 3270
D 1/2 Road, Clifton, CO

Prior to the meeting, a tour of CMU the location of the 2025 State Festival was given.
The CSSDA Meeting called to order at 1:13 pm by Presidents Dan & Elizabeth Romero.
Pledge of Allegiance was recited. A quorum (50% of the voting representatives) was
established.

Officers present were: Presidents, Dan & Elizabeth Romero, Secretary Marilyn Berg
(Zoom); Treasurer, Wanda McBride; VP Lynda Law. ComNet chair Ervin Wyatt was
not present

Past Presidents: Past Presidents Art and Lilly Hardin (Also Ed Net Chairman)

Representatives: Representatives present were:

Bruce and Barbara Beyers (Zoom) and Robyn Phillips (Zoom) MAPS Council.
Doug Race was not present and a proxy was not submitted

Debra Fawcett (Zoom). Tomo Hayashi (Zoom). Doug and Willa Bradshaw
Denver Council

Abby Palmer, Walt Winne (proxy received) and Pat and Wanda McBride
Colorado West

Craig Galler is no longer the Senior Rep. Walt & Lisa Bub SE Council (Senior
and Junior Reps) were present.

Guests included

SE Council – Ken Tucker (Zoom), 2024 Festival Chairman, and Gene and Denise
Berens, Vice Chair of the 2024 Festival

Consent Agenda

The consent agenda including the approval of the April CSSDA Meeting minutes as
written and the treasurers report were approved as written with a motion by Bruce
Beyers, seconded by Abby Palmer. The motion passed. No reports were removed from
the consent agenda.

Treasurers Report – (Wanda McBride) CSSDA Treasurer's Report

COLORADO STATE SQUARE DANCE ASSOCIATION

Treasurer's Report

April 1, 2024 - June 30, 2024

Bank of Montreal (BMO)			
Checking Account	5326		\$3,059.90
Festival Assist Account	2022		\$10,096.95
Savings Account	2030		\$14,187.22
		Total Funds	\$27,344.07
Income			
Bank Interest			\$0.59
Council Dues			
	SEASDC		\$20.00
Badges & Bars - State Festival			\$213.00
		Total Income	\$233.59
Expenses			
5/3/2024	1136 Marilyn Berg		
	Officer Milege & Supplies		\$197.27
5/3/2024	1137 Abigail Palmer		
	Lodging for Marilyn Berg		\$90.66
5/3/2024	1138 ARTS		
	Dues		\$100.00
5/7/2024	1139 Middlebrooks Impressions		
	Officer Badges & Bars		\$80.46
5/7/2024	1140 Lily Hardin		
	Leadership Training		\$75.00
5/23/2024	1141 Southeast SD Council		
	April Meeting Hall Rent & Meal		\$96.84
6/12/2024	1142 Dan Romero		
	Officer Milege & Hotel		\$441.70
6/19/2024	1143 Suzie Q Creations		
	Dance Promoter		\$79.50
6/22/2024	1144 Ervin Wyatt		
	Website		\$231.82
		Total Expenses	\$1,393.25
		Net Profit/Loss	-\$1,159.66

Other Items of Note: Please submit a Request for Reimbursement when requesting funds from the Treasurer.
 I still need dancer numbers from MAPSDC & DAS&RDC
 Please use the following e-mail address for Wanda & Pat McBride
pandapw3138@gmail.com

Respectfully Submitted,
 Wanda McBride
 Treasurer

2023 Festival Report – Still need – Doug Bradshaw will provide within a month.

2024 Festival Report

Final attendance was 397 though 407 were registered. A few people asked for refunds. The Silent auction money went to the SE Council Education Fund. There was a breakdown of communication about the education room that was requested but not made available to the CSSDA EdNet Chairman. The payment for this room is in question. (Post meeting CSU Pueblo removed the charges for the room as it was not used) The final report is in work. A profit of \$8250 was reported that will be split with the CSSDA.

The results of the questionnaire are available and was posted with the meeting reports. A copy of the questions needs to be included to clarify the answers.

2025 Festival Report – Pat & Wanda McBride

Grand Junction, CO -June 13-14, 2025 – Gatsby's Alive in 2025 – Featured Caller – Dee Dee Dougherty, Featured Cuers – Larry and Susan Sperry

Our committee has been hard at work getting ready for the Pueblo event. We have 83 registered so far and that includes 2 CMU alumni and 2 CMU Students. 3 Cuers and 10 Callers so far. Our website is up and running. Thanks to Ervin Wyatt for all the help and support on that project. There will be more information being added as we go along so encourage dancers to check in from time to time and see what is new. We are looking into having a guided tour of the Colorado National on Sunday morning. More information on that later as plans are finalized. There are plans in the works for a sewing clinic. Wanda will be the presenter and she is finalizing the presentation as more information will be on the website at a later date.

We have festival promotion boards set up for every club in the state so please take your council area's boards and distribute them for us. We greatly appreciate your assistance. We already have 2 promotion dances set up but are looking at special events that we can attend to promote the festival. Contact Pat and Wanda McBride and let us know when is a good dance to attend to promote the festival.

2026 Festival Report – No Report

CONTINUING BUSINESS

USDA Insurance – Still need a chairman. Both USDA and Linda Goble will help. Please consider volunteering.

CSSDA Financial Review Report – Marilyn Berg, Lisa Bub, Doug Bradshaw – The Financial Review was done during the State Festival We reviewed all transactions and found the books to be in order. No discrepancies were noted. Special thanks to Wanda McBride keeping good financial records

USDA Delegates – Lynda Law attended the meeting

2027 National – June 2-26, 2027 Art and Lilly Hardin

A video of the Bid Presentation was shown. Art and Lilly have registration forms. Early Registration is \$70 and will go up to \$85 and \$95 at the door. If you register by 1-9-2026 you can attend the free pre-convention dance. Clubs that dance on the 2nd Saturday of the month should consider going dark in January 2026 to allow their members to attend the Pre-Convention dance. Mountain Magic will be calling. There is a meeting with the NEC Advisors on September 27 and 28, 2024. There will be a facility tour on Friday. Interested dancers and committee members are welcome.

Past Presidents Committee –

The committee is working to organize the Festival Guidelines. The last 5 Festival final reports were used to add information. The plan is to get the document out for review by the recent Festival Committee. We also need to determine what to do with Policy Sheet 2 of the CSSDA Policy and Procedure sheets.

NEW BUSINESS

Nominating Committee for the 2025 CSSDA Officers – Abby Palmer and Walt Bub volunteered to be the Nominating Committee.

Colorado Square Dancers Facebook

Some dancers having trouble posting. Though Ervin was not at the meeting, he told me that any articles can be sent to him for posting.

Revisit Policy Sheet 13 Mileage change – The consensus was to change back to \$.25 per mile. The policy sheet will be modified and presented at the October meeting. The change about the hotel room will remain.

Announcements:

Colorado Day Dance – August 1, 2024 1-2pm – West Foyer of the State Capitol – Bob Riggs calling

Proclamation Dance – September 11, 2024 2-3pm – State Capitol – Pat McBride calling

Peach Promenade – August 23-24, 2024 – Mike Seastrom calling. John & Karen Herr Cueing.

Next USDA Seminar – Saturday, August 17, 2024 – You Don't have to be a Caller to Teach SSD – Kip Garvey, National Caller

Colorado State Fair Demo – 8/24/24 from 7-8 and 9-10 at the Pepsi Stage. Jeff Palmer and Debbie Steinkirchner calling. Contact Larylee Hitchens for tickets, hitchenslarylee@aol.com

USDA has lots of publications to help clubs including a Code of Conduct and Club Check List. See USDA.org or Doug & Willa Bradshaw.

October CSSDA Meeting

The October CSSDA meeting will be hosted by MAPS Council on October 26th (preferred) or October 27th More details to follow.

The meeting was adjourned with a motion by Elizabeth Romero seconded by Walt Bub. The motion carried.

Respectfully submitted,

Marilyn Berg

CSSDA Secretary