

RAF Meeting September 9, 2020

Zoom Meeting started @ 6:30

Attendees:

Jim Gotta – acting secretary
Jeff & Debbie Blood - Presidents
Sue Sepkowski - Silver Squares, VP RAF
Linda English - Cayuga
Phil & Mary Martin – Copy Cats
Mike Callahan – Shamrocks
Dave Eno – Shirts & Skirts
Jamond Billyard - Dalton
Kris & Amy Aeckerle - Promotions
Peter Emmel – Village Squares
Rick & Donna LaDonna – Treasurers
Pat Mosher - STW
Carl & Eileen Webster
Carol Ann Stahl – Grand Squares
Sharon & Chuck Meyer
Henry Capron - Cloverleaf
Anne Granger – VP RAF

Meeting called at 6:30

Agenda update

Quorum – need 7 clubs & have 10

Secretary's Report – Minutes from May 12

Rick moved to accept, Kris second, all in favor

Treasurer's Report

May 12, balance \$17,393.16

\$17.99 income from SSDA from domain name, paid \$17.99 Sidney for domain name

\$395.64 paid for web hosting

current balance \$16,997.52

Mike asked about IRS and that large amount

Copy Cats and Cayuga are both 501 (c) (3), Copy Cats files 990

Wave club dues? – decision not to wave dues

need to join so have membership for potential insurance

Rick & Donna will send out email

Committee

DOR - nothing

Insurance

don't have rate, insurance expires end of Dec.

\$25 USDA membership due

anyone dancing, paper mail club members to Carol Ann

when gets rate, will bill clubs

CCR

Mike indicated CCR no meeting until dancing starts
suspended dues

Promenader

Fall edition out, Peter got a good bit of positive feedback

Promotions

have not held meeting since March
waiting for return to dance task force

Return to dance task force

Debbie read mission and members of task force
Thurs Sep 24 is first meeting

Bylaw update

Debbie walked through Aug updates
603 a 9 added – not needed, meetings already mandated, don't need to mandate any more
moved to RAF purpose
103, a affiliation, STW only meet 5, mandates 8
change to meeting on regular basis
update, send out, vote next meeting

Glynn English stated that CPA's are required to do pro-bono work, they will do audit every 5 years for free

New business

what clubs doing to connect?
Cayuga dancing outdoor until the end of September
Village Squares has Zoom meeting and dancing
Silver Squares doing Monday Zoom, and Tuesday hikes
Callahan has dancing in home, Shamrock & Silver Squares
Mary Jo Webster had garage dances
Shirt & Skirts had picnic last Sunday, no dancing there
Penn Yan had picnic and annual yard sale
Dalton had picnic in June, planning on December event

Return to dancing task force

no budget for now, see what task force comes up with

Rick has been working with Sidney on backing up Promenader

Mary asking if other clubs starting to book callers for 2021 season

Cloverleaf on hold
Eileen as cuer said no one knocking on door so availability isn't an issue for her
STW is already booking 2022 (2021 is already done)

Carol Ann motion, Pat second
meeting adjourned 7:30

Next Meeting, Tues Oct 6, 6:30