

**Minutes of EOSARDA Board meeting, June 2<sup>nd</sup>. 2013  
Linda and Bruce Warner's House, Ottawa**

**Attendance:** Shelley Doucet, Barbara Englehart, Roger Frappier, Nancy Morgan, Pierre Reinhard, Mary Anne Reinhard, Bruce Warner, David Western. Guest: Wendy Vander Meulan

**Regrets:** Gavin Currie, Chuck and Billi Langtry

**Absent:** Bill Ableson

**1.1** The meeting was called to order at 13 h 40

**1.2** Approval of Agenda with following addition: Item 4.7 RDTA, 4.8 Festival 2014

**2. Opening Remarks - Dave Western**

**President's Remarks – May/June 2013 Board Meeting**

Welcome to the first meeting of the 2013/14 EOSARDA Board of Directors and thank you once again for agreeing to serve on this year's Board.

We have a number of challenges ahead of us in the coming year.

\$ We have to continue our efforts to turn around the decline in the number of Square and Round dancers in our region. This is Job #1. Last year we saw a substantial rise in the number of new dancers registered with us, but unfortunately that was not sufficient to counter the number of experienced dancers who dropped out, largely for health reasons.

\$ We need to get our on-line act together and up-date our web site. On EO-Dance, Bob Summers has shown us what can be done, and Peter Wollaston made a good start on an overall communications/recruitment strategy, this needs to be brought to a successful conclusion.

\$ We need to look into ways to better integrate our Publicity and Promotions activities with those of our clubs thereby giving us the biggest bang possible for the money we re spending.

AND

\$ We need to do everything in our power to ensure that Festival 2014 will be a total and complete success.

To accomplish this, we need a Board that is fully functional. Today we are going to elect the Officers for the coming dance year, along with our Committee Chairs. We will also be determining committee membership for 2013/14.

To all that has to be done, it would be helpful to have a few more Board members. If you know of anyone who might be willing to serve, please do your best to encourage them to give it a try.

**3. Approval of minutes** of the April Board meeting as circulated, moved by Bruce and seconded by Pierre.  
Carried

#### **4. REPORTS**

##### **4.1.1 TREASURERS REPORT AS OF JUN 02/13 FOR BOARD OF DIRECTORS MEETING– Bruce Warner**

Details available upon request

##### **4.1.2 REGISTRAR'S REPORT AS OF JUNE - BRUCE**

Numbers reported in November	978
Final numbers	994
Due to new registration (989 last year)	

#### **4.2 DANCE COMMITTEE**

**4.2.1** No report

##### **4.2.2 SWING INTO SPRING – DAVE AND WENDY**

Final numbers are not in but we are looking at forecasted net lost of \$1140.48. EOSARDA's portion projected to be \$570.44

One of our major problems was the heat wave and a reduced number of dancers. All we needed was 10 more couples to break even. Support from the round dance community surpassed that of the square dance group. There was also an increase in expenses compared to last year  
Discussions and comments:

- Should we move forward with this event we will need some modifications?
- Should a different weekend be considered?
- Reconsider offering all levels of dancing.
- Overall, it was a successful weekend.
- Key questions need to be asked to the organizing committee.
- We need to ask our dancers why they did not attend.
- Are they considering going in 2015?

**4.3 Publicity and Promotion Committee –**  
No report.

**4.4 Club Liaison Committee - Nancy Morgan**  
No report.

**4.5 IT Committee - Bill Ableson**  
No report.

**4.5.2 Web Site Renewal:**  
No report.

**4.6 OACA Report - Bob Summers**  
No report.

**4.7 RDTA Report**  
No report

**4.8 FESTIVAL 2014 - Wendy**

- Registrations are steadily coming in.
- We are at 550 +
- We are wondering about establishing a day rate.
- Also looking at a day pass for Contra and Line dancing.
- Considering dancing on the hill as well as a community dance

## **5. Old Business**

**5.1 Not for Profit Status - Dave Western**  
No change at this time.

**5.2 Graduation 2013** - **Nancy Morgan**  
No report

## **6. New Business**

**6.1 Jiffy Photo & Print vs Pro Printers**  
Help is needed for invoicing.

**6.2 Election of Officers** - **Dave**

**President** Dave Western

**Vice President**

**Secretary:** Roger Frappier

**Treasurer:** Bruce Warner

### **c) Election of Committee Chairs - Dave Western**

**Registrar:** Barbara Englehart

**Dance Com:** Gavin Currie, Bob Summers + Round dance  
rep.

**P & P Com.:**

**Club Liaison:** Nancy Morgan  
(Includes Recognition and awards, Square Times)

**IT Com. :** Bill Ableson, Bob Summers

**OACA :** Bob Summers

**Committee Membership 2013/14 :** Dave Western

**7. Adjournment** at 15 h 50

Respectfully submitted,

Roger Frappier

**ADDENDUM TO MINUTES OF JUNE 2013**  
**EOSARDA DIRECTORS 2013-2014**

**President**            Dave Western

**Vice President**

**Secretary**            Roger Frappier

**Treasurer**            Bruce Warner

**Directors**            Bill Ableson  
                              Gavin Currie  
                              Shelley Doucet  
                              Barbara Englehart  
                              Billi Langtry  
                              Chuck Langtry  
                              Nancy Morgan  
                              Anne Reinhard  
                              Pierre Reinhard  
                              Bob Summers