

Scanned
Feb 1 2018

GCA Annual Meeting Minutes
Prospector Room of Santa Clara Marriott – Santa Clara, CA.
Monday, July 4, 2005

1. Opening, Welcome - Nick Martellacci

The GCA Membership meeting was called to order at 9:03 AM. on Monday, July 4, 2005, during the IAGSDC convention in Santa Clara, CA.

2. Introduction of Members present(36 in attendance) - Nick Martellacci

2.1 Executive committee members present:

- Nick Martellacci, President, from Brooklyn, New York
- Tim McNamara, Vice President, from Albuquerque, New Mexico
- Clara Welch, Secretary, from Huntsville, Alabama
- Alan Hirsch, Treasurer, from Westcliffe, Colorado
- Brian Jarvis, IAGSDC delegate, Cleveland, Ohio

2.2 Executive Member Not present:

- Chip Prince, IAGSDC alternate delegate, New York, New York

2.3 Other members present:

- Mark Ambrose
- Andy Chong
- Len Christiansen
- Barry Clasper
- DC Cronym
- James Effinger
- Bill Eyler
- Tom Fekete
- Kent Forester
- Darren Gallina
- Betsy Gotta
- Chi-Chi Hoffner-Stolarik
- Franklin Hyry
- Brian Jarvis
- Troy Johnson
- Ron Legters
- Michael Levy
- Michael Maltenfort
- Ett McAtee
- Eric Mulder
- Chris Phillips
- Del Powell
- Costa Roussakis
- Andy Shore
- Peggy Shumway
- J.P. Slater
- J.R. St. Jean
- Fen Tamanaha
- Richard Tuck
- Steve Van Keuren
- Bill Van Melle
- Nathan Willians

3. Acceptance of July 3, 2004 Minutes

Minutes of the 2004 Minutes were read. Alan Hirsch Moved to accept minutes with REVISION to 7.1 GCA Scholarship section to read instead of "Only one GCA school scholarship was awarded..." to "No GCA school scholarships were awarded...", Michael Maltenfort 2nd, motion passed.

4. Treasury Report - Alan Hirsch

- 4.1 Alan Hirsch reported a checking account balance of approx. \$ 7500.
- 4.2 \$8383 was taken in during the year as opposed to \$13,285 last year due to reduced caller school registration.
- 4.3 All Join Hands (AJH) contributed \$2520, total income in 2004 was \$ 3365 for 2005 will be \$ 3750.
- 4.4 This year, tuition was doubled, although it included the cost for lunches, which was about a half of the cost, so no real net increase although the perception might have been that there was an increase.
- 4.5 About \$ 3,000 in checks were written, including expenses for Caller's school, and miscellaneous expenses such as Callerlab Affiliate dues, and Honiara for callers who wrote articles for the CallSheet. Michael Levy moved, J.P 2nd, motion passed to accept the treasurer's report.

5. Caller School Report – Tim McNamara

- 5.1 25 Students attended the Caller's school (11 in the intermediate section, the rest in the beginners).
- 5.2 The "tuition" part of the fee was \$ 75 thanks to a contribution from AJH, bringing the total fee to \$150.
- 5.3 There was a small loss (\$200), the hotel charged \$25 a piece for 8 extension cords provided to the school (the organizers were not allowed to purchase the cords at office supply independently).
- 5.4 The surveys returned from the students were very positive.
- 5.5 Lack of "human checkers" was a problem. There was some room discussion on ways to let convention planners, etc. put the word out among local clubs that the GCA needs human checkers before convention – no real resolution, there was email notices via the IAGSDC group that human checkers were needed, and also the GCA e-list.
- 5.6 Someone brought up the topic of scholarships available to non-GCA Caller's school. Mark Ambrose suggested that a notice about this be posted on the GCA site as a way to get the word out.
- 5.7 Andy Shore has donated a lot of good records to the Swap Shop.
- 5.8 2006 Caller's school in Anaheim will be Anne Uebelacker, and Mike Desisto as coaches, will be M,T,W at the Hotel (Thursday is the big day at Disneyland, and the convention starts Friday. Barry Clasper will be serving as TA. The Cost will be \$250/student, and hope to receive help from AJHF again (will find out in October).

6. IAGSDC Delegate's Meeting Report –Brian Jarvis

- 6.1 The IAGSDC board is unchanged.
- 6.2 The budget is balanced.
- 6.3 There are 56 member clubs, and 1 affiliate. There are 2 new clubs, the Oaktown 8's and the AnyWhere Squares [Actually an affiliate – CLW].
- 6.4 2 clubs folded, the Rainbow Wranglers in Eugene, Oregon, and the Minnesota Wild Roses in St. Paul.
- 6.5 There are possibly 5 new clubs in the process of forming, in Louisville, Ft Collins etc.
- 6.6 214 are registered for Anaheim, there is a Thursday event at Disneyland planned. Also the Delegates meeting will be on Friday afternoon so that there is no conflict with dance time.
- 6.7 The Hyatt in Denver is under construction.
- 6.8 Denver has 501c3 status.
- 6.9 2009 convention will be in Washington, D.C.
- 6.10 AJHF has a balance of \$25,000.

7. Callerlab Report – Andy Shore

- 7.1 Program policy to foster innovation and experimentation. The Multicycle program – experiment, innovate and report back.
- 7.2 Callerlab next year is in Charlotte, N.C.
- 7.3 Betsy Gotta has contributed lots of good presentations.
- 7.4 Nick said that the GCA has started to purchase all presentation that GCA members have made to Callerlab so that they are a part of the GCA's Learning Library.

8. Elections - Nick Martellacci

8.1 Current Officers term expiration

- Nick Martellacci, President, expires 2005
- Tim McNamara, Vice President, expires 2006
- Clara Welch, Secretary, expires 2006
- Alan Hirsch, Treasurer, expires 2005
- Brian Jarvis, IAGSDC delegate, expires 2006
- Chip Prince, IAGSDC delegate, expires 2005

*Minutes
Scanned
Feb 12 2018*

Clara Welch is resigning so a new secretary is needed

8.2 Tim McNamara nominated the following:

- Nick Martellacci, President for term ending 2007
- Michael Levy, Secretary for term ending 2006
- Alan Hirsch, Treasure for term ending 2007
- Andy Shore, IAGSDC delegate for term ending 2007

8.3 Betsy Moved, Mark Ambrose 2nd that nominations be closed.
Motion passed that the proposed board be accepted as current officers.

9. Miscellaneous

- 9.1 Andy Shore moved that we thank Kris for serving as editor of the Call Sheet – Betsy 2nd.
- 9.2 Andy Shore moved that we thank Howard Richman for scheduling GCA slots.
- 9.3 Andy Shore commented that the Estate Planning is good for finding out how to leave money to benefit square dance.
- 9.4 Tim McNamara congratulated Seth Levine for receiving the Golden Boot award.
- 9.5 Len Christensen commented that the swap shop records were available and emphasized that it is a copyright violation to copy music to an electronic form for and keep it in that form, then give away or sell the vinyl version.

The meeting was adjourned at 10:00 a.m.

Respectfully submitted,

Clara Welch, Secretary