# NATIONAL SQUARE DANCE CAMPERS ASSOCIATION, INC.

**2021 ANNUAL REPORT** 

# 63RD INTERNATIONAL NSDCA CAMPOREE



it's going to be..."Ribbit...ting"

Rayne Civic Center 210 Frog Festival Drive Rayne, Louisiana

# IMPORTANT NOTICE

The NSDCA Board of Directors prepares this book annually. One printed copy is provided for each chapter and each member unit attending the 63rd Annual Camporee. While supplies last, a copy would be provided to individual members not in attendance at the Camporee requesting one. Those chapters not represented at the Camporee will have a paper copy mailed to them. A online digital PDF version will be available for all members at www.nsdca.org. A digital copy in PDF format is also available by request from any Board Member. Please refer to e-mails in your current issue of the NSDCA Times.

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# NOMINATING COMMITTEE and

# NATIONAL BOARD ELECTIONS

Per the NSDCA By-Laws, any Board member may only serve one four year term, but may choose to be re-elected for a second term. The current Vice Presidents, Tom and Pat Herscha, have completed three years of a partial term vacated by the previous Vice President, and served voluntarily for an additional year because there was no election resulting from COVID-19. They have served a total of four years. Treasurers Tom and Kathy Nickel will be retiring this summer after serving two full four-year terms, and one additional partial term..

Your Board has been unsuccessful at seating a Nominating Committee for the 2019-2020 and 2020-2021 years. However, the Board has received two voluntary requests to stand for election, for one three year term and one four year term. Those volunteering are Martha Zimmerman and Chuck and Ruth Osborn (see page 25 in the Summer 2021 issue of the *Times*). Additional candidates for the Board will be called for at the Annual General Meeting.

At this time, we again seek volunteers ro serve in a Nominating Committee for the 2021 – 2022 year. Their task will be to identify candidates to stand for election to the NSDCA National Board at the 2022 General Membership meeting. We will need one or more individuals or couples to accept a full four year Board position.

We are asking all members to consider an opportunity to help your NSDCA in a short term capacity as a Nominating Committee member. Nominees should be identified before the end of calendar 2021. As such, this is essentially a six month commitment. Please let me know if you would consider helping us in this capacity. For more information, please contact any of the current Board members.

John & Dolly Ide Presidents, NSDCA

# WHO SHOULD BE A NOMINEE FOR THE BOARD of DIRECTORS?

IS A LEADER - One who proceeds to be foremost in directing movement toward the right direction. (Webster definition)

BE FAMILIAR - With general operation of NSDCA, have a background of active participation in Chapter affairs, Provincial or State Camporee, or an International Camporee and experience with social, civic, or business organizations.

REQUIREMENTS - Must be willing to serve **FOUR YEARS** and to attend National Board Meetings at the International Camporee and on-line meetings or any special Meeting if/when called.

# NATIONAL SQUARE DANCE CAMPER ASSOCIATION, INC. BOARD OF DIRECTORS 2020-2021

#### PRESIDENT

John & Dolly Ide Salt Springs, FL 32134-9504 352-208-5980 / 352-598-7162 johnide2016@outlook.com

#### **SECRETARY**

David & Mary Bruun Chatham, IL. 62629 Phone 217-381-4041 sewwood69@gmail.com

#### VICE PRESIDENT

Tom & Pat Herscha Middleburg, FL. 32068-5826 (904) 406-0275 tahpeh@comcast.net

#### **TREASURER**

Tom & Kathy Nickel Middleton, WI 53562-5229 Phone 608-843-6941 tenickel@chorus.nmet

#### NSDCA STAFF

#### MEMBERSHIP SECRETARY

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#### WEB MASTER

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#### BADGE MAKER

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### **NSDCA STAFF (continued)**

#### HISTORIAN

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#### **PUBLICITY & PUBLIC RELATIONS**

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#### CLOTHING VENDOR

Position Open

#### ARTS/DANCE Reps

Barbara Connelly Lower Waterford, VT 05848-0037 Phone 802-748-8538 artsrep@nsdca.org

#### COMMUNICATIONS DIRECTOR

Karin Callander Crystal River, FL 34458 336-971-5656 kcallander989@gmail.com

#### INSIGNA:

Position Open

#### AREA AND STATE REPRESENTATIVES

#### CANADA

Stan & Mary Smith West Fergus, ONT NIM 2W3 Phone 519-843-7080 stamar@wightman.ca

#### NORTHEAST

Barbara Connelly Lower Waterford, VT 05848-0037 Phone (802) 748-8538 artsrep@nsdca.org

#### SOUTH CENTRAL

Ted & Nancy Kennedy

Grand Bay, AL. 36541 Phone 985-788-2253 nancykennedy211@hotmail.com

#### SOUTHWEST

Position Open

#### FLORIDA STATE

John & Mary Burzo St. Augustine, FL. 32086 Phone: 904-501-1817 Florida State Rep@NSDCA.org

#### MICHIGAN STATE

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David Lust & Sharon Schmidt Lodi, WI 53555 608-650-5743 davidlust@ymail.com

#### NORTHWEST

Gaylord & Shari Madison Grand Island, NE 68803-6404 Cell: 308-390-2247 sharamadison@hotmail.com

#### **SOUTHEAST**

Don & Susan Wolford

Guntersville, AL 35976 Phone 256-673-0170 2susanw1010@gmail.com

#### ILLINOIS STATE

Lawrence & Ruthann Sanders Beecher, IL 60401 Phone: 708-650-6123 Illinois State Rep@NSDCA.org

#### PENNSYLVANIA STATE

Park & Kathy Bierbower Shippensburg, PA Phone: 717-300-5111 scoutguyone@gmail.com

#### **BOARD OF DIRECTORS ANNUAL REPORTS**

#### **PRESIDENT**

JOHN & DOLLY IDE

Well, the COVID year is over, at least we hope so. 2020 was a bust for dancing and camping for most folks and we are all now looking forward to a better year, even with a late start in 2021. We missed having an Annual Membership meeting and Board election last year, so now we have some catch-up business to take care of including the election of two Board members this year, one for three years and one for four years. Tom and Pat Herscha will be stepping down after four years a Vice Presidents, and Tom and Kathy Nickel will give up the checkbook after 10 years as Treasurers. We won't be losing Tom Nickel entirely since he has agreed to continue serving the NSDCA as our Registered Agent for the State of Wisconsin. We also have a By-Laws amendment to consider per a motion that was made in 2019.

Now to focus on some more general NSDCA statistics and concerns. The NSDCA was officially incorporated on April 24<sup>th</sup>, 1964, fifty-seven years ago. The NSDCA has experienced a great run of success with membership in the many thousands over the years because square dancing and camping was something that brought people together for fun and friendship. The fun and friendship is still a very significant part of our organization, but the thousands of members sadly are not. I put together a ten-year membership history of the NSDCA (see page ##) which sadly indicates us loosing 100 to 200 members each year with our current membership at about 550. There are many reasons for this including our generally advanced ages, more age-related illnesses, member deaths, waning national interest in square-dancing and a host of other reasons. One positive of our membership record is that even with COVID, our loss for 2020 has been the least numerically in the last ten years.

So where do we go from here? I will host a Roundtable Discussion on Monday afternoon from 1:00 pm in the Civic Center Ballroom, open to anyone interested in preserving the long history of the NSDCA. If we do nothing but continue as we have been, our future is not promising, but I believe that many, hopefully most of you, do not want to lose this great activity that we all enjoy.

We have not only the long history of the NSDCA to consider, but also the national historic treasure that square-dancing represents at a time in our nation when there is an open and intense effort to eliminate or rewrite history. As Americans and square dancers, we have a responsibility to our current and future generations to do all we can to preserve square dancing, particularly when combined with the increasing popularity of camping and RVing. We can continue the NSDCA, but we need to not only participate in all our activities, but volunteer our skills and time, if possible. Your Board, Staff, Callers, Cuers put in hours of their time to ensure that you have a great NSDCA and fun dancing. It's time for you to step up and help your NSDCA. Check the Rayne Camporee Booklet for a list of all the chapters that assisted with the Camporee. If your chapter isn't among them, or if your chapter didn't attend, be sure to be part of the 2022 Camporee in Rockville, IN.

.Dolly & John

#### **VICE PRESIDENT**

#### TOM & PAT HERSCHA

The year 2020 will always be remembered as the year of the Covid-19 pandemic. Everything came to an immediate halt - including our beloved activity of square dancing and camping. We were afraid that dancers might not return. Some NSDCA members were able to get together and camp, but did not plan dancing. Some clubs got creative with activities such as campfires where people could social distance from each other but still be together. Thankfully, it appears that our country is now easing restrictions and our clubs are gearing up for the remainder of 2021. Our Area Representatives have reported that many of their clubs are now planning their get-togethers. This is wonderful news for the NSDCA!

Even though dancing and camping came to a standstill, the NSDCA board still had to operate. We met via phone conference and Lifesize video meetings several times during the year. Decisions had to be made and there were operating expenses to be considered. One of the decisions was whether to have the International Camporee. We are very happy that we voted to have the International this year and also decided to carryover our "Roaring"

Twenties" theme but to move the location to Rayne, Louisianna. We wish to thank all our members who have decided to attend. Those who are not attending, please consider doing so in 2022.

Also, thanks to Ken Schacter, our NSDCA Times was still published and mailed to members. This is a vital tool for our members and we hope you all will participate in the future with Chats, recipes, and ideas.

It is time for us to leave the NSDCA board. We have enjoyed serving as your vice presidents. We hope more people will consider serving. No job is too difficult or time consuming, but our NSDCA needs people to step forward and volunteer their time and their ideas.

Tom & Pat Herscha

#### **SECRETARY**

#### DAVE & MARY BRUUN

The BOARD welcomes you to Rayne, Louisiana for our 63rd annual Camporee. We have worked on this event for the past two years due to the Covid-19 pandemic. We are very glad that you have decided to join us for a fun time in the Frog Capital of the World to enjoy dancing, crafts, games and take in some sight-seeing in the area.

The BOARD again will be having a special on NEW Memberships. Join for \$10.00 per couple or \$6.00 for a single plus your badge (\$6.00 pin or \$9.00 magnetic) which will pay membership through 2022. We have had to go back to the regular \$20.00 per couple and \$12.50 for singles membership due to our regular expenses. This includes the printing and mailing postage of the TIMES, insurance for all chapters, Trademark, website, BMI etc.

At the present time the Illinois State Association is planning the 64th annual Camporee to be held in Rockville, Indiana for June 14, 15, 16 of 2022. However, we are looking for someone, some state, or even YOUR CHAPTER to be thinking of hosting the 2023 Camporee. You get to choose the time and location, just let anyone on the BOARD know of your intentions.

Again, THANKS for coming, enjoy your stay, hope to see you in a square.

Dave & Mary Bruun

#### **TREASURER**

#### TOM & KATHY NICKEL

Welcome everyone to Rayne for a great camporee. A fantastic experience is planned for you. The covid virus is slowly passing us bye. If you haven't received your vaccine, please consider getting it done. Not only protect yourself but protect your family and friends.

We are starting to dance in our area outside as inside sites are not available. Masked restrictions are being discontinued. Our chapter had our first campout and dance May 14<sup>th</sup>-16<sup>th</sup>.

It has been our pleasure to have served as the Treasurer of the NSDCA for ten years. It is time for other people to step up and serve on the board. We have enjoyed traveling to the camporees and meeting all the great members of NSDCA. There are two openings on the board so consider running for the board.

Please keep your address current so you may receive your copy of the TIMES. It is filled with a lot of good news. It is disappointing when we pick up the mail and there is always copies of the TIMES returned and you did not receive yours. Also, notices are always printed as well. Don't forget to send in your chats, let us know what your chapter is doing.

We are always looking for future camporee locations so put your thinking caps on, join with other chapters and plan a camporee. Looking forward to coming to your area.

Again, thanks for the experience serving as your treasurer and we hope to meet more of you in the future as we will be the mail handler for the NSDCA and will still attend the camporee.

Tom & Kathy Nickel

#### MEMBERSHIP SECRETARY

ROGER TIPPS

This has been a different year for many square dancers. Finally things are going in the direction of returning to normal with the easing of various restrictions. Some chapters have been camping socially and others are dancing with masks and hand sanitizers.

Would each Chapter membership person proof read their mem-

bership list and please check the two "snowbird" addresses and which issue of the Times goes to each address. Time is of the upmost importance since the next issue will be mailed the end of August. NSDCA has to pay the Post Office between fifty cents and two dollars for each copy that is returned because of a wrong address for that issue.

There are times when the forms are not written clearly and I enter the wrong information. PLEASE print or type the information for new members, address changes, email address, etc.

Many chapters hold their renewals until the end of December and then there is a rush to have everything entered for the spring issue of the Times. Please do not hold your renewals. The Post Office is very slow with the mail during the Christmas mail rush. Your members have paid the chapter and you need to send them to WI as you collect them.

We must all work together to increase the membership in NSDCA and in your chapter. After this past year many people are wanting to get out and enjoy the company of others. Lets all work to increase membership.

Thank you for all the enthusiasm you have in believing camping/dancing is the best relaxing fun you can have.

Roger Tipps		

# SOUT-HEAST AREA REPRESENTATIVE Don & Susan Wolford

Well, COVID19 sure knocked a hole in our camping and our dancing for the past 14 months. We seem to be starting to recover with dance hall based clubs dancing and others making plans to resume. Some of our camping and dancing clubs continued to camp without dancing. Chapter 152 has planned to start including dancing at their May campout in Navarro Beach in Florida.

Wally Pigeon is trying to establish a Georgia/South Carolina camping and dancing club. If any NSDCA members have friends or relatives in the area who camp and also square dance then you might mention the possible establishment of the club.

Crossfire Campers 198 was quiet last summer. They did enjoy a

September campout at Spring Lake in Crossville with a couple of member rigs plus a couple of Campers & Dancers 152 rigs joining them. While there was no dancing, some participated in the Cumberland County Hiking Marathon & enjoyed campfires. They held their annual meeting & decided that going into next year (2021) they would hold off scheduling any campouts until they saw how Covid19 played out. Due to the decreased membership numbers & uncertainty of dancing, they have decided to support other clubs & chapters once they reopen.

Crossfire Campers would especially like to remember a very special caller, Ron Schneider, who has passed away. He was instrumental in Crossfire Campers creation & actually created the call which was named "Crossfire".

We look forward to going to Rayne, Louisiana for some outstanding camping and dancing in 2021. We will enjoy the "Rayne Train" to travel and dance in route from the 70<sup>th</sup> NSDC in Jackson, Mississippi to the 63<sup>rd</sup> NSDCA in Rayne, Louisiana.

Don & Susan Wolford

# NORTH-CENTRAL AREA REPRESENTATIVE SHARON SCHMIDT AND DAVID LUST

Even though we won't be attending this year's Camporee, our Wisconsin activities are starting to pick up as dancing/camping is getting more active.

For the 2020 year, our first campout for Badger Rovers 031 was cancelled as I suspect many in MN and other places were as well. The campgrounds simply were not open. Slowly as things opened last summer we did some camping with the Milwaukee club (002) in June and they had members that joined our campout in September. The two campouts that Badger Rovers hosted were well attended - social distance activities were fun just the same!

Dancing for this last year went from no contact square dancing to slowly back to normal. Our Badger Rover group just completed our first 2021 Campout May 14-16 and we had six campsites with many local visitors for the Saturday night dance. Two full squares with about six couples doing rounds. We completed the evening with a warm campfire as mother nature played havoc on

our potluck and dance time!

I wish everyone a fantastic time in Rayne and look forward to joining next year in Indiana.

Sharon Schmidt and David Lust

#### PENNSYLVANIA REPRESENTATIVE

PARK & KATHY BIERBAUER

In the past year, the only square dancing clubs in Pennsylvania (with few exceptions) have been NSDCA clubs. The PA State Camporee is scheduled for June 4-6, with a record number of campers registering. We expect as we get into summer months, more clubs will enter a regular camping & dancing schedule.

Park and Kathy Bierbower

# **BMI/ASCAP LICENSE POLICY**

Square Dance Callers and Cuers as well as all special events, in the United States, are now under a license ruling by BMI/ASCAP. Effective April 1, 1991, all Callers and Cuers must be licensed with BMI and ASCAP in order to call for your chapter. All events, such as a State/Provincial and International Camporee, must be licensed individually. A stiff fine may be imposed to the Caller/Cuer and to the chapter if not enforced. It is the responsibility of each Chapter to enforce this ruling.

#### REVIEW OF THE USE OF NSDCA REGISTERED MARK

The legal NSDCA trade mark shown at the right has been registered with the US Patent Office since 1973. The NSDCA adopted the following recommendations in order to establish a graphic identifier for the NSDCA to be **SQUARE DANCE** used on name tags, badges, and saleable items such as shirts,

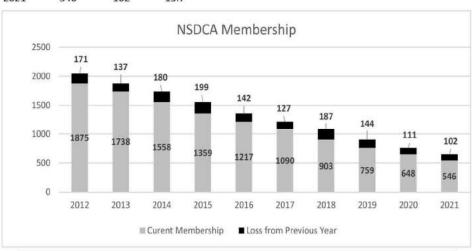


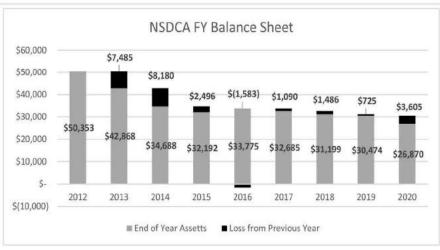
hats, etc. that would be proprietary fundraiser items for the NSDCA.:

- A. The current NSDCA Trademark registration is for the composite mark, that is that the mark encompasses both words and a graphic image, i.e. "National Square Dance Camper" and a log fire design will be renewed in 2020 and remain valid through 2024. The simpler "NSD Camper" and a log fire design was discontinued in 2007. We have no protection on the use of the log fire design alone, i.e., separate and apart from the words and initials which form part of our marks.
- B. The present NSDCA registration offers protection for the sale of glassware, jewelry, clothes, etc. if sale of said items is limited to membership in NSDCA, Inc. In order to maintain and control the protection of the marks sale of such items and the general use of the NSDCA marks must be pre-approved by the Board of Directors.
- C. Upon the sale of campers, trailers, motor homes, automobiles, etc. carrying the NSDCA marks all such marks shall be removed before the sale is completed. Decals can be removed rather easily by gently applying heat from a hair dryer.
- D. Whenever the NSDCA marks are incorporated into a design including chapter banners, make sure to use the entire mark including the small R in the circle.

#### 2021 NSDCA Statistics

	Curent Members	Loss from Previous			End of Year			ss from revious	%
Year	hip	Year	%	FY	Assetts		Year		
2012	1875	171	8.7	2012	\$	50,353			
2013	1738	137	7.3	2013	\$	42,868	\$	7,485	14.9
2014	1558	180	10.4	2014	\$	34,688	\$	8,180	19.1
2015	1359	199	12.8	2015	\$	32,192	\$	2,496	7.2
2016	1217	142	10.4	2016	\$	33,775	\$	(1,583)	-4.9
2017	1090	127	10.4	2017	\$	32,685	\$	1,090	3.2
2018	903	187	17.2	2018	\$	31,199	\$	1,486	4.5
2019	759	144	15.9	2019	\$	30,474	\$	725	2.3
2020	648	111	14.6	2020	\$	26,870	\$	3,605	11.8
2021	546	102	15.7						





# NSDCA FY20 ANNUAL FINANCIAL ASSETS REPORT June 1 2020 - May 31 2021 Statement of Assets and Liabilities - Modified Cash Basis

Current Assets		FY-2019		FY-2020		
Checking Account	\$ 6,116.00		\$ 5,508.88			
Money Market	\$	24,858.18	\$	21,860.62		
CD#1						
CD#2	\$	-	\$	-		
Advance - '20 Camporee	\$	500.00	\$	500.00		
	\$	-	\$	-		
<b>Total Liabilities and Fund Balance</b>	\$	30,474.18	\$	26,869.50		
Beginning of Year	\$	31,198.73	\$	30,474.18		
Gain(Loss) - Modified Cash Basis	\$	(724.55)	\$	(3,604.68)		
Revenues						
Badges	\$	744.00	\$	178.00		
Camporee			\$	-		
2018						
2019	\$	1,466.70				
Dues	\$	10,940.50	\$	5,511.50		
Insignia	\$	415.00	\$	-		
TIMES Ads	\$	300.00	\$	35.00		
Interest	\$	2.43	\$	2.44		
Miscellaneous			\$	30.80		
<b>Total Revenues Collected</b>	\$	13,868.63	\$	5,757.74		
Expenses						
Badge & Shipping	\$	750.25	\$	150.00		
Insurance - Liability/Bonding	\$	3,445.38	\$	3,525.86		
Legal & Accounting	\$	766.00	\$	-		
Membership Expenses						
Data Processing						
Overpayments Refund	\$	46.50	\$	495.00		
Rent - Storage Space	\$	7	\$	204.00		
Supplies & Postage	\$	330.65	\$	68.95		
Insignia	\$	-	\$	-		
NSDCA TIMES						
Postage/Printing	\$	6,080.47	\$	3,885.87		
Rent - Storage Space						
Promotion by NSDCA	\$	48.02	\$	-		
Coupon Program						
Printing & Materials						
Various Reps/Staff/Directors						
Meetings/Travel						
Staff Supplies						
Rep/Staff Expense	\$	1,159.51	\$	765.35		
Website Expense	\$	180.61	\$	165.05		
Miscellaneous	\$	1,152.79	\$	197.34		
Bank Charges						
Licenses & Permits	\$	133.00	\$	155.00		
Total Expenses		\$14,093.18		\$9,612.42		

# 64<sup>th</sup> INTERNATIONAL CAMPOREE ROCKVILLE, INDIANA



# CROSSING RIDGES TO COVERED BRIDGES JUNE 14, 15,16 2022

#### ILLINOIS STATE ASSOCIATION OF NSDCA HOSTING

Covered Bridge Capital of the World Park County 4H Campgrounds 1472 US 41 Rockville, Ind Camp and Dance Tour the Covered Bridges Visit the Antique Shops Checkout the Amish stores







Contact Dan Hatfield (618)554-3929 for more information.

#### NSDCA BLANKET LIABILITY INSURANCE

NSDCA has had blanket liability insurance coverage of all its activities since August 1, 1975. We are currently buying insurance through the Lawley Vivacqua LLC Agency and are insured with the Atlantic Casualty Insurance Company.

This insurance is issued in the name of the association, all its affiliated chapters, and includes all officers and directors, of either the association or any chapter while engaged in any activity on behalf of their group. The limit of the liability is \$1,000,000.00 per incident (\$2,000,000 aggregate) for either bodily injury or property damage or both when NSDCA is determined negligent.

This is however **NOT** accident insurance. It covers only injury or damage caused accidentally or by negligence of NSDCA or its chapters in the course of any activity. It will not necessarily pay for any injury that might happen. It has to have happened in such a way that NSDCA would be legally held responsible for the injury. The insurance company would investigate and defend a claim resulting from any accident, but the injured party will normally not receive a settlement unless it can be proven there was negligence or fault of the chapter(s) or association.

The policy is issued on a comprehensive liability form that covers all the activities of NSDCA or its chapters. This includes campouts, meetings, social affairs or any other type of an event, all of which are automatically insured. Specific questions should be referred to the company agent through whom the insurance is written.

The Application Forms, for Insurance Certificates, are available from (NSDCA.org). There is no cost for a 'Proof of Insurance' Certificate and may be obtained by contacting:

Kristen Jaboson, Account Manager Lawley Vivacqua Scheff, LLC, 504 John James Audubon Parkway Suite 302 Amherst, NY 14228

NEW Email/Phone: kjacobson@lawleyinsurance.com 716-849-8618, Fax (866) 211-4683 or office 716-636-5800 line.

If the entity (land or building owner, municipality etc.) requires their name to be explicitly listed as an ADDITIONAL insured, there is an additional charge for each entity added and is to be paid by the requesting Chaper. This request has to be made thru the NSDCA Board.

#### NSDCA ANNUAL GENERAL MEETING MINUTES

# Thursday, June 20, 2019

### Maggie Valley, North Carolina

President, John Ide called the annual meeting of the NSDCA to order at 3:00 p.m. The Pledge of Allegiance was recited by all. An invocation by Kevin Cozad was followed by a moment of silence for all deceased members lost during the past year.

John welcomed everyone to the Camporee, noting 3 couples attending for the first time. Then he asked for all past Board/Staff/Reps to stand, any person who had ever served on the National Board, State Board, or Local Chapter or worked on a Camporee to stand. ALL that were having a good time to stand. Everyone was standing at this time. He thanked all callers, cuers and line dance callers. (Kevin Cozad, MC for the week, Bob Asp, Ted Kennedy, Tom Nickel, Tommy Russell, Kathy Nickel and Susan Wolford). A Special Thank You to Chapter 152, Campers & Dancers and to Pride Resort for a great week.

John then turned the meeting over to Vice President Tom Herscha for the introduction of the Board, Staff, Area Reps and State Reps. Board members: Tom & Pat Herscha, VP; John & Dolly Ide, President; Dave & Mary Bruun, Secretary; and Tom & Kathy Treasurer. The following Staff members were: Marilyn Kittle, Badge Maker; Karin Callender, Communications; Scott & Kay Reinhold, Historian; Roger Tipps, Membership Secretary; and Dave Seay, Webmaster. Not in attendance were: ARTS, Barbara Connelly, Clothing Vendor, Tom & Nancy Putsinger; Insignia, Larry & Paula Boone; Publicity, Bill & Kathy Baker; and Times Editor, Ken Shactor. Next Area Reps were introduced. Canada, Stan & Mary Smith\*; Germany, Lutz & Brigitte Borowsky\*; North East, Barbara Connelly\*; North Central, David Lust & Sharon Schmidt (New); North West, Gaylord Madison\*; South Central, Ted & Nancy Kennedy; South East, Don & Susan Wolford; South West is currently open; Florida State, John & Mary Burzo\*; Illinois State, Barbara Perkins\*; Michigan State, Jerry & Pat Preston\*; and Pennsylvania State, Park & Kathy Bierbower. (\* those not in attendance)

John stated that Park Bierbower would be our Parliamentarian for the day.

Minutes were printed in the Annual Report Book. John asked if there were any additions, corrections, deletions, amendments, etc. to the minutes. Seeing none, John declared the minutes as distributed and published to be official.

Treasurer's (preliminary) financial report was also printed. John explained the preliminary report being from June 1, 2018 thru April 30, 2019. Tom Nickel said the final month will be published in the Times. John asked for a motion to accept the treasurer's report. Kevin Cozad (152) made a motion to accept the treasurer's report as presented, seconded by Marty Golden (116). Susan Wolford (198) questioned the advance of \$250 for the 2020 Camporee. Tom explained that the \$250 was a deposit to the Fairgrounds in Lebanon, check written in April. The \$500 advance was in May and will show in the ending year report. Approved by a show of hands... with No nays. Report stands approved.

John asked Ralph Taylor (152), Nominating Chairperson to report on the 2019 nomination. After searching far and wide and twisting arms, Martha Zimmerman (128) came forward to run for the Board. However she is not available to stand for election now, as she is in the chapter that has a current board member. (By-Law Article IV, Board of Directors, Section 2, c.) John called for nominations from the floor to stand for election on the Board. Currently, the board is represented by Chapters 031, 123, 128 and 193. Any couple or single from any other chapter can hold an office. John asked a second time....silence...Ok for a third time, is there anyone in this group who would like to stand for election to the Board of Directors. Question arose as to what is involved in the position and what do they do. John explained the four positions: President, Vice-President, Secretary and Treasurer. All four offices are then filled after the election. At last board meeting it was decided by seniority that each officer would take their office back, so therefore Secretary would be the one available. Viv Taylor (152) stated you can succeed yourself for four more years. Repeating the third appeal, is there anyone that would like to stand for nomination to the board....silent....John said "I have it therefore on good authority that if someone from this audience would like to nominate ... Mary and David Bruun...laughter and chuckles. Immediately, Viv Taylor (152) nominated Mary and Dave. Seconded by Kevin Cozad (152). John repeated that Dave & Mary have been nominated to stand for a second term for service on the Board of Directors. Mary stated that "We will not let the association down, we will serve". The cast of one vote came from Tom Herscha. John relied "Welcome back to the Board".

AWARDS given by Tom & Pat Herscha: Certificates for New Chapters: Chapter 196 Wabash Valley Wheel Arounds--IN/IL 6/30/2016; Chapter 197 Camping Squares of North Carolina--NC Crossfire and Chapter 198 Campers--TN 2/1/2019. Most New Members certificate was given also to 198 Crossfire Campers with 18 new members with a total of 31. Anniversary certificates were given to the following Chapters: Riverside Gypsy Squares C-175 (mailed earlier). Years: Camping Squares of Kansas 116--KS; Horseshoe Squares 'N' Wheels C-112 (mailed earlier). 45 Years: Mobile Squares 085--CO/NE; Hitch-N-Go 082--FL; River City Traveling Squares 076--IA; Trail 'N' Squares 075--IL; Keystone Rovers 074--PA/ DE; Nebraska Camp 'N' Dancers 073--NE; Penn-York 070--NY/ PA; Wandering Wheels 068--MN; Trade-By-Travelers 066--IL. 50 Years: Badger Rovers 031--WI.

Service Plaques were given to the following people by John: Marilyn Kittle, Badge Maker July 2006 thru June 2019; Chuck & Jane Winkenwerder, SE Area Rep 2013--2018; Larry & Paula Boone, Insignia June 2016--June 2019 and Bruce Morgan, Webmaster December 2012--December 2018.

Diane Connor reported on the Tower of Tabs--couldn't stack to the ceiling, as they would have fallen over. 4th place went to Illinois Chapter 014 with 12.5#; 3rd place to Alabama Chapter 152 with 16.4#; 2nd place to Louisiana Chapter 149 with 18# and 1st place to Florida Chapter 128 with 109.2#. Other tabulation was Chapter 001 with 8.1#; Chapter 031 with 6.1#; Chapter 193 with 4.9#; Chapter 123 with 4.5#; Chapter 198 with .9 # and Chapter 045 with .2#. Two unidentified bags with 1.7# & .4# brought the grand total to 181.2#. (approx. 246,432 tabs) Tom Herscha thanked everyone for their hard work of collecting for Square Wheels Chapter 128.

Don Wolford reported on the games. All had a lot of fun with no rain outs. Bean Bags--1st place Dave Bruun & Jerry Dwenger; 2nd place Bob Asp & Don Wolford; 3rd place Tom Claar & Sharon Schmidt. Washer Toss--3rd place Dave Bruun & Tom Claar, 2nd place David Lust & Don Wolford, 1st place Sharon Schmidt & Mary Bruun. Shuffleboard--2nd place Dave Bruun & David

Lust; 1st place Mary Bruun & Jerry Dwenger. Horseshoes--2nd place Tom Nickel & David Lust; 1st place Joe Kakolowski & Don Wolford. Bocce Ball--3rd place Joe Kakolowski & Debra Howard; 2nd place David Lust & Jerry Dwenger; 1st place Dave Bruun & Sharon Schmidt. Mini Golf--3rd place Susan Schwartz & Paul Schwartz; 2nd place Barbara Rosenthal & Marilyn Scott; 1st place Sharon Schmidt & Debra Howard. Don again thanked everyone for participating.

No awards were given in regards to the Times lost camper. John will get in touch with Ken & Carolyn Shacter, Times Editor and will let everyone know through E-Tree and next issue of the Times.

Ralph Taylor, Camporee Chairman introduced his committee: Co-chairman, Rusty & Elizabeth Emmons; Registration, Susan & Don Wolford; Treasurer, Paula & Larry Boone; Parking, Tom & Diane Connor and Rusty & Elizabeth Emmons; After Party, Wilburn & Judy Hester and Larry & Paula Boone; Crafts, Neil & Doris Snider with helper Mary Pat Talton; Dance Program, Kevin & Tina Cozad; Rounds & Lines Program, Susan & Don Wolford; Door Prizes, Susan Holzhausen with helper Kaye Broglin; Games, Don Wolford; Meet & Greet, Jan & John Bloodworth; Program Book, Diane Connor; Sound, Kevin Cozad who gave credits to Ted Kennedy; Snooper, Diane Connor with helper Elizabeth Emmons; Tower of Tabs, Diane & Tom Connor; Welcome bags, Susan & Don Wolford. Other team members were Charles Muddiman, George & Cil Herndon, Galen Holshausen, Bob & Vera Graves, Charles & Debra Howard, Hank & Martha Sweetman, Roy Huddleston, and Priscilla Newton. Ralph said he couldn't have done it without his wife, Viv. Round of applause.

VP, Tom Herscha asked for each Area Rep and Staff to say a few words. Nancy Kennedy (149) South Central Area Rep lives in Alabama, her club is in LA and they are holding their own and trying to get more of their members to attend Camporee. Susan Wolford (198) South East Area Rep is excited about adding two chapters to that area, Chapter 197 in NC and Chapter 198 in TN with another interest in SC, so we're doing good. Pennsylvania Rep, Park & Kathy Bierbower replaced Jay & Jayne Neary last year. They reported PA is exploding with several new, young couples. Drawing members from a square dance club and now investing in camping. They are very pleased to be Reps from Pennsyl-

vania. Newest Reps for North Central Area are David Lust & Sharon Schmidt, who just accepted last night. They are members of Chapter 031, Badger Rovers. Club has just celebrated 50 years with 28 members. They are excited to be asked to serve. Knowing that three clubs are in Wisconsin, they have done as Pennsylvania and invite from regular square dance clubs. We enjoy the friendship and activities but still do a little square dancing. Looking forward to being part of this group actively and hoping to get other clubs growing from the North Central Area as well.

Staff Reports: Scott Reinhold, Historian wants everyone to enjoy the pictures, albums and digital frames. He will try to get more pictures on the frames tonight. Job well done. Roger Tipps, Membership Secretary wants each chapter to pick up their packet of membership information, as postage is very expensive when mailing. David Seay, Webmaster, is new to the position and had nothing to say. Marilyn Kittle, Badge Maker said they have enjoyed the past 14 years making badges for NSDCA. This a wonderful group. Her daughter, Connie Guyl, in Arkansas will be taking over the business, and will do as good of job, probably better. Since my husband, Si, passed away, I just couldn't keep up any more. So Thank You all. John reported that Karin Callander, Director of Communications was not present at the meeting but is in attendance this week and needs your help. Please help her out and let's make this thing work.

2020 Camporee Chairman, John Ide asked all those to stand that would be helping the board with next years event. Volunteers are still needed. 13 have already signed up at the \$10 Promotional with tonight being your last chance.

The Board has extended the \$10 promotional for New Members through next year. John asked for volunteers to help with the Showcase of Ideas in Atlanta, only one hour of your time. Board will be promoting NSDCA with the feather flags and balloons with NSDCA logo for each camper in the campground. Promotional small campers and fabric stick on NSDCA decals will be given at NSDC for the Showcase of Ideas table, along with other items to pick up.

New Business: Last year By-laws were addressed but the Board decided to hold off from looking them over again and working on the Standing Rules which are really outdated. For example: If a Chapter decides to Limit their membership, they can

apply to the board to do so. Laughter. Board will be working on these. All of the by-laws and standing rules are on line, if you want to send any comments to any of the members, please do so.

Donna Seay (128) had previously checked By-laws and questioned Article XI, Section 4. It states that "the National Board can decide the number of members needed to form a chapter". She feels this section needs to be a little more specific as to what constitutes a chapter. She wants the language and wording to be put out for consideration and thought. John asked if Donna would like to put that in a motion, which she did. Jack Henry (153) seconded. After discussion, our parliamentarian asked for clarification on the motion. Donna restated her motion to read "I am asking the Board to form a committee to look at By-Law Article XI, section 4 for next year to clarify how many members are needed to form a chapter". John called for a vote by a show of hands and the yays definitely have it.

Ted Kennedy (149) Could you give people an opportunity to respond to likes and dislikes before the next camporee, to help next years committee? John replied, last year there was a questionnaire and only 12-15 responded. We then placed it on the website. Most responded they would go up to 1,000 miles and didn't care if we were at a campground or a fairground as long as the facilities were nice. John said, after being on there for a year, we had very little response and not very much useful information, so the Board decided to have it removed. Ted said he didn't know it was on the web and wondered how many others were aware of it being there. John replied, the reminder was in the Times. We will look at that. Tom Herscha said 30,931 checked the website. Marian Hatfield (196) maybe a suggestion box for likes, dislikes or comments at the dance tonight.

Other volunteers needed: 1) Someone to check website accuracy and get back to a Board member with concerns. 2) Facebook, anyone that uses it regularly, we need YOU. 3) Nominating chair for next year..... We will try again. 4) Insignia position needed, items for sale (feather flags \$170 prepaid ordering and sent to your home, belt buckles, patches, etc. 4) We need a South West Area Rep (New Mexico, Arizona, California, Nevada & Utah) Board has decided to sell Washer Toss Board set-- 5 at \$5 each & Bean Bag Board set 1 at \$5.

Anything else from the floor. Nancy Kennedy (149) question,

"Is there a dress code for the NSDCA Camporee at night?" Square dance attire is to be worn at all functions unless announced ahead of time (3 regular dances). That includes your NSDCA badge. Mary Bruun (123) in years past, the Board waved the dress code in Pennsylvania in 2011 and Illinois 2006 due to extreme heat and no air conditioned buildings. John: Please use your common sense.

John: You are a great group to work with. Could I entertain for a motion to adjourn. Dan Hatfield (196) moved to adjourn with several unknown people for the second. Adjourned at 5:02 p.m.

NOTE: 97 people signed in for being present at the meeting. 68 member units camping plus 11 in apt, cabins, fifth wheel camper, & park models. Total 79.

Respectfully submitted,

Mary Bruun, NSDCA Secretary

# **Proposed By-Laws Changes**

A motion was made at the 2019 General Membership Meeting to correct Article XI, Section 4, dealing with the number of members required to form and maintain a chapter. A By-Laws Committee was appointed in accordance with Article VIII, Section 2, consisting of Mary Bruun (Secretary and current Board Member), Bill Wilcox (past Board Member), Park Bierbower (PA State Representative), and Donna Seay (Chapter Representative and who introduced the motion). This committee met during 2019 to consider the current text as shown below and proposed that the text be changed to that proposed. A motion will be entered by the Secretary at the 2021 General Membership Meeting to amend the NSDCA By-Laws accordingly.

#### Current Article XI, Section 4 Text:

- a) The number of members needed to form a chapter shall be determined by the Board of Directors.
- b) The minimum to retain a chapter shall be determined by the Board of Directors.

#### Proposed Article XI, Section 4 Text:

- a) A chapter per Article XI, Section 2 that is compliant with the conditions of Article III, Section 1 shall have a minimum of 8 adult members. A "probationary" chapter shall consist of 4 to 7 adult members who are otherwise compliant with the conditions of Article III, Section 1, may retain the "probationary" status for not more than 3 years. A probationary chapter shall not be chartered.
- b) If a probationary chapter fails to increase its membership to 8 members or more in 3 years following its formation, the chapter shall be disbanded, and its members shall be reclassified to MAL (Members At Large) status. The probationary term may be extended for one year on the recommendation of the Board or the corresponding State or Area Representative.
- c) As of the approval date of these amendments, a currently established chapter whose adult membership falls below the eightmember minimum of Article XI, Section 4. a), shall be exempt from the requirement and retain its charter.

In accordance with Article XIII, Section 1, a two-thirds (2/3) vote for the amendment from those in attendance is required for the motion to pass. Please consider the proposed amendment before your vote this summer.

John Ide, President, NSDCA

# By-Laws of THE NATIONAL SQUARE DANCE CAMPERS ASSOCIATION, INC.

#### Article I

#### Name

The name of this non-profit, non-stock association shall be the "National Square Dance Campers Association, Inc." (NSDCA).

#### Article II

# Object

The objective of the Association shall be to provide an opportunity for and to encourage those interested in square dancing and camping to:

- a) Combine these two activities for mutual enjoyment.
- b) Permit each member the opportunity of sharing in the responsibility of membership.
- c) Promote interest in square dancing and camping.
- d) Promote Square Dance Camporees as may be decided upon by the membership.

#### Article III

# Membership

Section 1. Membership is open to adult couples and single individuals (hereafter referred to as member units) who have completed a prescribed course in square dancing or clearly demonstrate the equivalent ability in established square dance clubs and who at regular vacation intervals reside at a vacation site, as in a woods, forest, seashore, et cetera, in a tent, trailer, motor home, van or other temporary shelter, not to include temporary residence in a motel, hotel, tourist room, or other organized facilities catering principally to transient travelers and

vacationers and which normally furnish bedding, sanitary facilities, controlled air, and other refinements of normal day-to-day living. Membership is primarily through chapters. Those not affiliated with a chapter shall be Members At Large (MAL).

### Section 2. Joining NSDCA

- All persons applying for membership must complete an official membership application form.
- b) Membership application forms shall be available from the NSDCA.org website, officers at the International Camporee, State/Provincial/Country and Chapter Association meetings, other Camporees, the NSDCA Secretary, and such other places as the Board of Directors (hereafter referred to as the Board for simplicity) may select.
- Membership shall be indicated by a current membership card.
- d) Any application submitted during the week before or during the International Camporee of the NSDCA shall not become effective until the close of the Camporee. Membership dues received with such applications shall be valid for the remainder of the current and following calendar year.
- Section 3. No member of this association shall use the membership in any form to promote personal benefit.

Section 4. Membership year shall be January 1 to December 31.

# Article IV

#### **Board of Directors**

Section 1. The administration of the affairs of this organization shall be the responsibility of

the Board. They shall be protected by indemnity recourse as a result of any lawful actions while representing the association.

### Section 2. Composition

- a) The Board shall consist of those members in good standing, elected as officers in any combination of single/couples, which provides from 4 to 8 people.
- b) Board members shall be elected for a four-year term and may succeed themselves no more than once. Succession is subject to an election and a Board member must be reelected in order to fulfill a second four-year term.
- c) In the event of a vacancy on the Board as a result of a resignation, death, etc., the Board shall appoint an NSDCA member in good standing to the vacated position for the remainder of the term of the vacated position. An appointment to the Board of two years or more shall constitute one full term. At no time may any one chapter be represented on the Board by more than one officer position.
- d) No member of the Board may be compensated for services performed as a member of the Board.

#### Section 3. Duties

- a) It shall be the duty of the Board to establish policy and rules of procedure and practice for the promotion and expansion of the Association, subject to the approval of or amendment by the membership at the Annual Meeting.
- b) Elect the officers of the Association.
- c) Fill the unexpired term of any vacancy.
- d) Determine the time and place of the Annual Meeting.
- e) Oversee the Officers, staff, and all committees.
- f) Shall provide to interested chapters a copy of the current procedure for bidding for a Camporee.

## Section 4. Meetings

a) Meetings of the Board shall be called by the President of the Board at his/her discretion or when requested to do so by three (3) members of the Board.

- A majority of Board positions at a scheduled Board meeting shall constitute a quorum for the transaction of business.
- Decisions shall be by concurrence of the majority of members present and voting.
- d) Except for the position of President, each position shall have two votes on all matters pertaining to the Association. The position of President shall have one vote and may vote only in the case of a tie.

#### Article V

#### Officers

Section 1. President

- a) Shall preside at all meetings of the Association and Board.
- b) Prepare and distribute an annual report of the state of the Association to all members attending the Annual Meeting. A copy shall also be sent to all Area and State/Provincial Representatives and chapters not represented at the Annual Meeting as well as any member requesting a copy. The report shall include, but not be limited to, reports from the officers and staff, financial statement, current by-laws, recommended by-laws changes, liability insurance explanation, and minutes of the last annual meeting.
- c) Arrange for the bonding of President and Treasurer of the Association, the current International Camporee Chairman and Treasurer, and the next International Camporee Chairman and Treasurer immediately after their assumption of their office.
- d) Shall arrange for an audit of all financial records or appoint an auditing committee to perform the audit prior to the end of each fiscal year. The audit need not be performed by a licensed book-keeper or professional accountant but may be performed by a three-member auditing committee consisting of members in good standing, excluding all Board members and their immediate families.

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e) Shall be an ex-officio member of all committees.

#### Section 2. Vice President

- Shall perform the duties of the president in his/her absence.
- b) Keep a sufficient supply of materials for Area, State/Provincial Representatives.
- Provide information and ideas to Area, State/Provincial Representatives to increase chapters and members.
- d) Perform such other duties as prescribed by the Board.

### Section 3. Secretary

- Shall compose and keep a record of the minutes of all meetings of the Association and Board.
- b) Provide a copy of these minutes to all members of the Board within forty-five (45) days of the meetings.
- Provide copies of meeting minutes to any active member when requested.
- d) Perform such other duties as prescribed by the Board.

#### Section 4. Treasurer

- Shall have custody of all funds and property of the Association.
- b) Deposit all funds of the Association in a bank in a city designated by the Board.
- c) All withdrawals of funds shall be on checks or orders signed by the Treasurer or President or as authorized by the Board. Approved expenses incurred by any member in the performance of assigned duties shall be reimbursed.
- d) Maintain an inventory list of all NSDCA owned equipment or property and provide an annual report of that equipment or property, its location and state of repair.
- e) Co-operate with the appointed auditing committee or other agency by providing the requested Association financial records for review. The results of that audit shall be documented in a signed and dated audit statement provided by the auditing entity.

- f) Prepare and submit to the Board, an annual detailed financial report covering the period from the previous year June 1 to the immediate past May 31, fifteen (15) days prior to the annual General Membership Meeting.
- g) Make available the detailed financial report at the annual Membership Meeting to any member requesting that information
- h) Prepare and submit a summary statement of the financial condition of the Association to be published in the Annual Report.
- Provide other financial details of the Association to any member requesting such details.
- j) Perform such other duties as prescribed by the Board.

#### Article VI

### Meetings

Section 1. Annual Meeting

- a) Shall be held at the annual International Camporee at such time and place as selected by the Board. Notice of the Annual Meeting shall be published in the Spring issue of the TIMES.
- b) Any member of NSDCA may attend the Annual Meeting.
- c) The Board shall prepare and make available, an agenda for the transaction of business to be conducted at the Annual General Meeting, not later than thirty days prior to the meeting
- d) Any active member may, in writing or in person, request the Board to bring up for discussion at the Annual Meeting, any matter in which he/she may be interested. Items for discussion may be raised from the floor if in keeping with the business at hand.
- e) Active members in attendance at the Annual Meeting of the Association shall constitute a quorum for the transaction of business.

# Section 2. Special Meetings

The Board may call meetings for the furtherance of the objectives of the Association at stated times or at their discretion as needed. The purpose(s) of the meeting shall be included with the meeting notice. Only the item(s) for which the meeting was called as established in the meeting notice shall be discussed.

#### Article VII

#### National Staff

All members of the National Staff shall be appointed by the Board to serve at their pleasure. They shall receive instructions and information from the liaison officer appointed by the Board.

#### Section 1. Publications

The official publication of NSDCA shall be known as NSDCA TIMES. The Editor shall:

- a) Gather and, with Board approval, arrange for publication and distribution of the NSDCA TIMES four (4) issues a year. (Spring, Summer, Fall, Winter).
- b) Sell advertising in the NSDCA TIMES at rates and allowances determined by the Board. All funds from sales of advertising must be accounted for to the Treasurer.

# Section 2. Insignia

- a) Order insignia merchandise, with Board approval, and sell to members and chapters, the merchandise with the Association emblem displayed on it.
- b) Keep a continuing record of inventory and sales to be presented to the Board annually, or whenever requested to do so by them. All funds from sales shall be accounted for to the Treasurer.

# Section 3. Membership

a) Receive membership dues or proof of membership dues payment from the Board Secretary, or dues from chapters

- and members. All funds received shall be accounted for to the Treasurer.
- b) Maintain a current chapter and membership list using a computer database contracted or approved by the Board.
- Arrange the distribution of membership lists as indicated in the job description and as instructed by the Board.

#### Section 4. Showcase of Ideas

- a) Arrange for the setting up and the displaying of NSDCA materials at the National Square Dance Convention and the International Camporee each year.
- b) Set up NSDCA display at any other appropriate times and/or events.

#### Section 5. Historian

Gather and assemble in an organized way, pictures and other material pertaining to

NSDCA for the preservation of NSDCA history.

# Section 6 Chapter, State, Province, Area or Country Representatives

- a) Shall be the contact person for chapters and members in an assigned area, as determined by the Board.
- b) Promote and provide information to members and prospective members concerning membership and new chapter formation procedures.
- Have a supply of all promotional brochures and materials for distribution to chapters, members, and appropriate gatherings.

#### Article VIII

#### Committees

# Section 1. International Camporee

 Each annual International Camporee shall have a separate committee.

- b) The Board shall appoint a liaison to represent the Board on the Committee. The liaison shall be in accordance with NSDCA International Camporee Guidelines.
- c) Hosting chapter(s), Camporee General chairpersons, and liaison shall follow the "INTERNATIONAL CAMPOREE GUIDELINES" for putting on the Camporee.
- No person involved shall be compensated for his/her services.

#### Section 2. Amendment Review Committee

- a) Shall be composed of a member of the Board, a past member of the Board, a State/Area Representative, and an active Chapter Representative or Contact.
- b) The Board shall appoint a chairman for the committee.
- c) May propose amendments to the By-laws.
- d) Shall review all amendment proposals and present their interpretation of the proposal to the Board.
- e) The chairman of the committee should represent the Board in presenting amendment proposals to the membership.
- f) Members of the committee shall be appointed by the Board.

### Section 3. Other Committees

- a) May be appointed by the President, or Vice-President in the absence of the President, with the advice and consent of the Board as are deemed advisable to further the interests of the Association and its members.
- b) Shall be provided with appropriate duties.
- Shall have such power and authority, as the Board shall deem advisable.

#### Article IX

#### Nominations and Elections

#### Section 1. Procedure for Nomination

- a) The President of the Board shall, prior to the Annual Meeting, appoint a nominating committee of no less than three (3) member units of demonstrated active interest in NSDCA, Inc. affairs and shall provide them with full instructions.
- b) The chairman of the Nominating Committee (appointed by the President of the Board) shall submit to the President of the Board, no later than January 5 of the following year, no less than two (2) member unit nominees to fill the one vacancy on the Board. Each name submitted shall be accompanied by a biography, a statement of qualifications of the nominee, a statement of acceptance of the nomination signed by the nominee, and a picture of the nominee.
- c) Any member of the Association may be nominated from the membership at-large by submitting the documents mentioned above to the nominating committee by December 15. Nominations of members of chapters who will have a current representation on the Board cannot be accepted.

#### Section 2. Election

- Election of members to the Board shall be conducted at the annual General Membership Meeting at the annual Camporee.
- b) Voting may be conducted with any suitable means approved by the membership present, including a voice vote, show of hands, paper ballot, etc.

# Section 3. Assumption of Office

The newly elected Board members will take office following their election and immediately after the close of the Annual Camporee.

#### Article X

#### Dues

Section 1. Shall be established as recommended by the Board with the approval of the membership in attendance at the Annual Meeting.

#### Section 2.

The Board, with the approval of the membership in attendance at the Annual Meeting shall establish the price of membership badge(s).

### Section 3. Membership Validation

- a) Dues shall be payable by January 1. Badges shall be paid for when ordered.
- b) Any member in arrears of payment after February 1 shall be notified in writing that they will be removed from active membership status unless dues and other fees are received by March 15.
- c) Any member who has not renewed for the current year will be removed from the membership file as of March 15 and they will no longer receive issues of the *Times*.

#### Section 4. Reinstatement

- a) A member who pays all dues in arrears before the current annual International Camporee shall be reinstated without penalty.
- b) A member who has not paid their current year dues before the annual International Camporee shall be required to register for the Camporee as a non-member.

#### Article XI

# **Chapters and Associations**

#### Section 1.

 a) NSDCA is empowered and authorized to issue charters to chapters, state, provincial or country associations composed

- of square dance campers who are eligible for membership pursuant to the By-Laws of NSDCA.
- All members of such chapter, state, provincial, or country associations shall be members of NSDCA.
- Section 2. The term "chapter" shall mean an organized unit in and for the cities, towns, counties, or any subdivision of the states of the United States or the provinces of Canada, or other countries.
- Section 3. The term "state, provincial, or country association" shall mean an organized unit of at least four (4) chapters organized in and for the region for which it is chartered.

#### Section 4.

- a) The number of members needed to form a chapter shall be determined by the Board.
- b) The minimum to retain a chapter shall be determined by the Board of Directors.
- Section 5. Subject to these By-Laws, the Board of the NSDCA is authorized and empowered to promulgate rules and regulations:
  - a) Governing the admission of chapters and state, provincial, or country associations.
  - b) The suspension, cancellation, and termination of charters.
  - c) The Board may amend such rules and regulations, as it deems necessary.
- Section 6. The By-Laws of and the Names of chapters and state, provincial, or country associations shall be subject to the approval of the Board.

### Article XII

# Parliamentary Authority

The current edition of Robert's Rules of Order, Newly Revised shall be the parliamentary

#### Article XIII

#### Amendments

- Section 1. These By-laws may be amended at any annual meeting of the Association by a vote of two-thirds of the members present, providing that notice setting forth the proposed amendment shall have been published in the NSDCA TIMES or mailed to all active members at least thirty (30) days prior to the date of such meeting.
- Section 2. Any member of NSDCA in good standing may propose an amendment to these By-laws.
- Section 3. Proposed amendments shall be presented to the amendment committee for their review and interpretation (Ref. Article VIII Section 2c). Said committee may propose amendments (Ref. Article VIII, Section 2d).
- Section 4. All proposals shall be submitted to the Board, who shall review them and make a recommendation of approval, disapproval or amendment.
- Section 5. Any amendment to a previously published proposal shall require a ninety per cent (90%) affirmative vote of the membership present and voting.
- Section 6. These By-laws shall be reviewed in their entirety at least once every ten (10) years.

#### Article XIV

### Dissolution

Upon dissolution, all assets of the Corporation shall become the property of the Cancer Society, divided proportionally per Membership between the American and Canadian Cancer Societies, and no assets shall be distributed to any member of the Corporation.

ADOPTED July 1998; AMENDED July 1999; AMENDED July 2004; AMENDED July 2005; AMENDED July 2009; AMENDED July 2012; AMENDED July 2014; AMENDED June 2018.