

9 December 1984

Meeting opened at : h 12.¹⁵
Members present : 1,2,5,9,10,13,14,15,16,17.
Members missing : 11 - 12
Translation by : Inge Leisten

Minutes 12 Aug. + : handed out to the members -
2 Sept. along with the 6 December 1984 financial report
accepted as handed out.

Treasurers report : read - discussed and approved.

Old business : Motion made by Kay (Nr.5)
- to accept prospective members at beginning of
meeting = voted on and accepted.

Paris - Trip : Bill checked with ITT - american express:
Prices run from \$ 100.-- to \$ 125.--
Johanna Kamm :
no change since fall Round up
Walter Schindler:
he found a company in Mannheim -
Prices DM 198.-- per person (min. 35)
Includes: Bus - tour - hotel with w/showers
for 2 nights.
Motion to accept offer was made and recorded.
Trip open to Rollin' Square members first and
then others , to fill up large bus.
Motion c a r r i e d !

Arrival in Paris no later than 16.00 h
Voted on and carried!

Members committed at meeting:
=1/four - 2/two - 9/four - 10/four - 13/three -
14/three - 15/two - 16/two - 17/two - 20/two -
21/two. (Total: 30 persons)

New Members : Nieuwenhuis Nr. 18 c a r r i e d
Voss Nr. 19 c a r r i e d
Gilbert Nr. 20 c a r r i e d
Ceck Nr. 21 c a r r i e d

Hannelore : Thanks Club for the flowers during hospitalation.

Strand dance
Helgoland : potponed till Spring Jamboree Meeting

Campout Dance : Date: Augsut 9 - 11
possible sites check out untill Spring Jamboree

Possible other
activitis : Larry (Nr.20) motions Hayride

New Business

Chokers/Lanyards

: made by Jutti Ceck - list was passed for those interested.

By-Law A Change

: Motion was made to split secretary/ Treasurer motion not carried!

Motion was made to put historian in ByLaw's motion carried!

Motion was made to have president on his disignatde alt. vote at EAASDC as he feels best A special meeting can be called if needed. motion carried!

Elections

: Nominations for president= Bill+Inge (Nr.2) elected! (to continue in position)
Nominations for Sec./Treas.= Gerhard+Johanna (10)
Walt+Connie (9)
Larry+Renate (20)

elected: Larry + Renate

Nomination for historian= Kay Ski (5)

elected! (to continue in position)

Nomination for waggonmaster= Leonard Shaffer (1) elected (to continue in position)

Membership fee

: Motion was made that membership fee remains \$ 25. When money is needed, dues will discussed and voted on by membetship. motion was seconded and carried!

Motion was made for new board to set up banking procedures.

motion seconded and carried!

Club Jackets

: Have been brought up by some new members. Bill requested it to be potponed until some problems with present source are resolved. Request accepted!

Club-Outfits

: New members were told about but also advised that it is not a requirement. We feel it is nice to have as a club. Bill will do the Squares and thumbus when he can get the materals.

Club-Improvements

: Bill(2) asked if anyone had any suggestions to improve the club. Gerhard Kamm(13) request's a letter to EAASDC concerning the Grand March of Saturday, 8 Dec.84. The letter is to state dissatisfactions with the way friendship Badges were handed out and the fact that the clubs as a whole had no say-se in how this was handled. This was made as motion and it carried. Renate as the new secretary will write the letter.

Welcome of new Members

: Welcome was done by the waggonmsater and our positions plus tag-a-longs explained.

Cost's for
Meeting hall

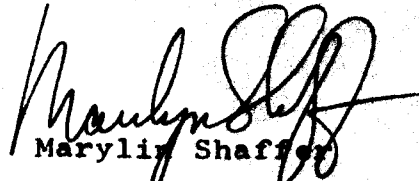
: Members were informed that the Gasthaus is not charging for the use of the side-room. Suggestion was made, that those who could, might have lunch before leaving.

End of Meeting

: Meeting adjourned at about h 14.30


William G. Leisten

President


Marilyn Shaffer
Sec. Treas.