

USA Dance, Inc.
April 18, 2013 Minutes

Board Members present: Pam Vaughn, Robert White, Gail Mays, Carole Eady, Tim Hnat, and Nastasya Hnat

Guest: Sandra Trammell

Meeting held at McWherter Senior Center; called to order at 6:30 pm.

Minutes: The minutes from the March meeting were read and approved.

Financial Report: The financial report was read and approved.

Berclair YTD: \$547.00

Dance Memphis: Net income of -\$317.49 with 94 attendees. YTD: \$235.63

YTD Income: Was reported as \$354.16, but we owe Matt several months rent for the storage unit, so the true YTD income is \$126.16

Assets and Liabilities YTD: \$12864.80

Dance Director's Report:

The March dance actually had a loss of \$333.81. The report next month will be fixed to reflect this.

The April dance had 130 attendees for a net profit of \$371.22.

The flyer for the May dance is finished. We will need extra food since it is a semi-formal/band dance.

Sylvia proposed (by email) that the price of the band dances be raised to \$15 for members and \$18 for non-members. The proposal was discussed and rejected. Robert will let Sylvia know to leave the price the same (\$12 for members and \$15 for non-members) on the flyer and all released information.

Decoration Report:

Photo Report: Photos are up on the website.

Membership Report:

Berclair Report:

Eric has been bringing in good numbers and will perform at a later date. Georgia (from Fred Astaire) will be filling in next Sunday and may fill out an application.

Robbie is no longer teaching for us.

Joseph and Gail will be performing a Viennese Waltz at the May dance.

Berclair is putting in mirrors.

Publicity Report:

In Sylvia's absence, there was no formal report. The flyer for the May dance is done.

Volunteer Report:

It was proposed that for band dances, we do not announce a Volunteer of the Month. The motion was seconded and approved.

Webmaster Report:**Old Business:****New Business:**

The McWherter Ice Cream Social is May 9th.

Robert will be attending the District 8 Presidents' Meeting.

It had been suggested that we invite the Argentine Tango Society to perform at a dance. It was discussed and ultimately decided to not invite them.

Robert proposed by email that Sandra Trammell fill the open spot on the board. The motion was seconded and approved.

The meeting was adjourned at 7:20 pm.

Respectfully submitted by Nastasya Hnat, Secretary.