

**USA Dance, Inc.**  
**Chapter #2012**

**August 17, 2017 Minutes**

**Board members present:** Pam Vaughn, Sylvia Rose, Gail Mays, Carole Eady, Jane Hester, Doyle Caldwell, Lee Bodeen, and Nastasya Hnat

The meeting was held at McWherter Senior Center and called to order at 6:00 pm.

No conflicts of interest with the proposed agenda were noted.

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

**Financial Report:** The financial report was read and approved.

Berclair YTD: -\$207.00

Dance Memphis: 84 attendees for a profit of \$131.82. YTD: \$866.95

Income YTD: -\$459.10

Assets and Liabilities YTD: \$10,476.00

**Dance Director's Report:**

July dance review: We had 84 people for a profit of \$131.82.

August dance review: We had 63-66 people for a profit of \$52.45.

September dance plans: We will have twelve tables. Fun on the Farm is the theme. There will be two performances.

We will get there at 5 to set up and see how long it takes.

It was decided to continue using Crossroads as our main venue with both the Houston Levee Community Center and Advent as possible back up locations if Crossroads is not available.

**Publicity Report:**

The flyer for the September dance is done and ready to go out.

Our Gatsby dance is once again up for dance of the year.

**Music:**

We will be using last year's program with whatever changes need to be made.

**Decorations:**

**Photos:**

Tim will be at the September dance.

**Membership Report:**

We currently have 113 members. No new members this past month, but four renewals. It was proposed that instead of three months grace period, we give those who let their membership lapse have just one month. The motion was seconded and approved.

**Berclair Report:**

Kayleigh will be teaching Rumba and Tango in September.  
Mike will be teaching Samba and Foxtrot in October.  
Joseph will be teaching Viennese Waltz and East Coast Swing in November.

**Volunteer Report:**

We received a thank you from WKNO.

**Webmaster Update:****Old Business:**

By email vote, it was decided to not host our charity ball this year. The prices for the October dance will be \$12 for members and \$15 for non-members.

**New Business:**

A snowball was brought up as a possible way to get more women dancing. It would replace one of the mixers. The idea was tabled until after the October dance.

Nastasya proposed the changes to the bylaws based on the changes made by National:

- The restriction on the maximum number of board members. We still have a hard minimum of seven.
- Quorum has been changed from two thirds of the board and two officers to a simple majority of board members
- All references to ballroom specifically were removed to reflect the changes in the national bylaws.
- Updated election policies re: campaigning and advertising candidates.

The motion was seconded and approved.

The motion was made to increase the number of board members from nine (9) to eleven (11). The motion was seconded and approved. A list of possible new members was suggested and Pam will begin approaching these people about joining the board.

The Germantown Expo is coming up and the Lybannons are heading that effort up. More information will be provided when we receive it.

By email, it was proposed that Darryl Nowag be appointed as a new member of the board. The motion was seconded and approved. Darryl will join the board at the September meeting and will be up for election this year.

The meeting was adjourned at 7:30 pm.

Respectfully submitted by Nastasya Hnat, Secretary