

USA Dance, Inc.
Chapter #2012

December 14, 2017 Minutes

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

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

No conflicts of interest with the proposed agenda were noted.

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

Financial Report: The financial report was read and approved.

Berclair YTD: -\$765.00

Dance Memphis: 71 attendees for a profit of \$67.46. YTD total: \$799.51.

Income YTD: -\$1,704.73

Assets and Liabilities YTD: \$9,230.37

Dance Director's Report:

December dance review: We had 70 attendees for a profit of \$98.94, bringing our total for 2017 to a profit of \$898.45.

A small alcohol bottle was found after the dance. It was decided to send out an email and include in the newsletter that USA Dance events are dry events.

We have a contract with Edd Jones for the April 14th and October 13th dances.

The January dance will be our Snowball Gala.

Publicity:

The flyer for both the January dance and January lessons are done.

Music:

The play list will be the same as last year's with a few minor changes made.

Decorations:

Photos:

Tim will be at the January dance.

Membership:

We finished the year with 113 members. We had no new members in November or December and four renewals in December.

You cannot renew on a phone or tablet at this time.

Berclair Report:

Ben is teaching Waltz and Hustle in January. Sylvia is still waiting to hear back from Stephanie about February.

It was decided that Sylvia will talk to Carol about the rent we pay in the months we are not using Berclair.

Volunteer Report:

Webmaster Update:

There will be some updates to the website along with some that have already been done.

Nastasya will try to do them late at night so the site is not in maintenance mode at inconvenient times.

Old Business:

We are still searching for another person to add to the board.

New Business:

Officers for the 2018 Board of Directors were elected by acclamation.

President: Robert White

Vice President: Doyle Caldwell

Secretary: Nastasya Hnat

Treasurer: Pam Vaughn

Nastasya will get the report sent in to National by the end of the year.

Darryl will listen to the suggested band and get information and will bring a report back to the board.

The meeting was adjourned at 7:05 pm.

Respectfully submitted by Nastasya Hnat, Secretary.