

USA Dance, Inc.
Chapter 2012

December 19, 2013 Minutes

Board members present: Pam Vaughn, Sylvia Rose, Robert White, Gail Mays, Carole Eady, Jane Hester, Timothy Hnat, and Nastasya Hnat

Guests: Lillian Ossi and Charles Cox

Meeting held at McWherter Senior Center; called to order at 6:00 pm.

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

Financial Report: The financial report was read and approved.

Berclair YTD: \$946.00

Dance Memphis: Net income of \$377.82 with 135 attendees. YTD: \$489.89

YTD Income: -\$205.58

Assets and Liabilities YTD: \$12,305.06

Dance Director's Report:

December dance review: We had 131 signatures, but with the positive variance, we probably had 134 attendees for a net profit of \$262.

The recommendation is that we need two more speakers to help with our sound at dances. The motion was made to purchase the new speakers. The motion was seconded and approved.

January dance: The theme will be Snowball Gala. Charles will do the music to give Matt a break.

Decorations:

Photos:

Tim will be at the January dance.

Membership Report:

We currently have 130 members.

Berclair Report:

The instructors for the year have been lined up.

Eric Snyder is leaving and going back to Louisville.

We will not be teaching five Sundays anymore.

Kerry Richardson is teaching Cha Cha and Quickstep in January.

Publicity Report:

The January flyer is done.

Volunteer Report:

Webmaster Report:

Old Business:

The officers for the 2014 calendar year were proposed as:

Robert White-President
Gail Mays-Vice president
Pam Vaughn-Treasurer
Nastasya Hnat-Secretary.

The proposal was seconded and approved.

Nastasya will send the new board roster to the National office.

New Business:

The meeting was adjourned at 7:05 pm.

Respectfully submitted by Nastasya Hnat, Secretary