

USA Dance, Inc.
Chapter #2012

February 16, 2017 Minutes

Board members present: Sylvia Rose, Robert White, Gail Mays, Carole Eady, Jane Hester, Doyle Caldwell, Pam Vaughn, 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 January meeting were read and approved.

Financial Report: The financial report was read and approved.

Berclair YTD: \$174.00

Dance Memphis: 87 attendees for a profit of \$121.85. YTD: \$121.85

Income YTD: -\$265.27

Assets and Liabilities YTD: \$10,669.83

Dance Director's Report:

February dance review: We had 88 attendees for a profit of \$264.48.

March dance: St. Patty's Day theme.

We will have to set up the tables at Crossroads for the April dance.

Publicity Report:

The flyers for the March dance and Jorja's classes are done.

Sylvia will start on April publicity soon.

Music:

The program for March will be the same as last year with a few changes and at least one Salsa.

Decorations:

Photos:

Tim will be at the March dance and have the February photos posted by this weekend.

Membership Report:

We currently have 118 members. Seven new and fifteen renewals in January; six and six in February.

Doyle made the motion to reduce the member price to \$9 for non-band dances starting in May. The motion was seconded and approved.

Doyle made the motion to allow those who renew their membership a half price admission to one dance. After some discussion, the motion was tabled.

It was decided to start having our banner up at our dances to set us apart from other dances that take place at Covenant.

Berclair Report:

January was a good start to the year, though not as good as last year. February has been off to a slow start.

March will be Waltz and Salsa.

April will be Quickstep and West Coast Swing with no class on Easter (4/16).

Volunteer Report:

Jane is still looking for dancers for the next volunteer day at Heritage. The next date for Poplar Oaks is 3/24.

Webmaster Update:

Old Business:

New Business:

The meeting was adjourned at 7:15 pm.

Respectfully submitted by Nastasya Hnat, Secretary