

USA Dance, Inc

Chapter #2012

January 19, 2017 Minutes

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

Financial Report: The financial report was read and approved.

Berclair 2016: -\$62.00

Dance Memphis 2016: \$2,162.87

2016 Income: -\$668.52

2016 Assets and Liabilities: \$10,935.10

Dance Director's Report:

January dance review: 81 people signed in/~87 with a positive variance for a total profit of \$193.85.

February will have a Valentine's Day theme. There will be one performance for sure; Arman may do two.

Edd Jones is confirmed for April 8th and October 14th. Crossroads is also confirmed for April 8th, but we may have to go on Friday to set up the tables.

Publicity Report:

Sylvia is going to see if we can get our dance info published in the "Plan Ahead" section.

Photos from the Woodruff-Fontaine event have been sent to Angela.

The flyers for both the February dance and instructor will be done soon. The dance flyer will be similar to last year's.

Music:

We will be reusing last year's program with some changes.

Decorations:

Photos:

Tim will be at the February dance.

Membership Report:

We have 109 members. We have had 8 new members since 12/29.

Berclair Report:

We have had a good turn out so far this year.

Volunteer Report:

The event at Woodruff-Fontaine went well.

Three couples were at Poplar Oaks, but everyone was pretty unresponsive.

On the 22nd of February, we will be volunteering at Heritage at Irene Hills.

There is a speakeasy event taking place at Woodruff-Fontaine at the end of April/beginning of May. Sylvia will talk to Jennifer Cooper about it.

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

It was proposed that we send \$200 to National with the specification that it is for youth support scholarships. The motion was seconded and approved.

The meeting was adjourned at 7:05 pm.

Respectfully submitted by Nastasya Hnat, Secretary