

USA Dance, Inc.
Greater Memphis Chapter
Chapter #2012

January 18, 2018 Minutes

Board members present: Lee Bodeen, Pam Vaughn, Sylvia Rose, Robert White, Darryl Nowag, Jane Hester, Doyle Caldwell, 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.
Nastasya handed out the Conflict of Interest agreement to be read and signed.

Financial Report: The financial report was read and approved.

Berclair 2017 EOY: -\$765.00

Dance Memphis: 70 attendees for a profit of \$98.94. 2017 EOY: \$898.45

2017 EOY Income: -\$1,598.99

2017 EOY Assets and Liabilities: \$9336.11

Dance Director's Report:

January dance review: cancelled. A few people did not get the cancellation notice in time.

February dance: The dance is our Valentine's Ball. Stephanie Korpitz will be doing one performance for sure and maybe a second.

Publicity:

The flyer for the February dance are done as well as the February group class flyer.

Music:

The plan is to use the same playlist from last year with a couple of minor changes.

There was a complaint about the music being too loud. Nastasya and Tim will monitor this in the future as Tim has in the past.

Decorations:

Photos:

Tim will be at the February dance.

Membership Report:

We currently have 101 members with six renewals in the last month.

Berclair:

January has started off well.

Stephanie is teaching in February and Mike in March.

Kathy Linn is possibly doing a performance with a group of her students in March.

Volunteer Report:

Webmaster Update:

Old Business:

Pam has contacted four or five people and so far, no one has expressed interest in joining the board.

Darryl suggested that Kaitlyn Bass be contacted.

Darryl brought information about Jeremy Schrader, including the various combinations provided and pricing. He is going to listen to the band in February.

New Business:

An event recognizing our instructors was proposed for the July dance. After some discussion, it was decided that the August Ice Cream Social would be a better choice. A list is being put together by the Instructor Relations Committee for the invitations to be sent.

On February 10th, the Morton Museum in Collierville is hosting a event with two instructors teaching WWI era dances.

The meeting was adjourned at 7:10 pm.

Respectfully submitted by Nastasya Hnat, Secretary