

USA Dance, Inc
Chapter #2012
July 13, 2015 Minutes

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

Guests: Tim Hnat and Doyle Caldwell

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 May meeting (and subsequent votes taken by email) were read and approved.

Financial Report: The financial report was read and approved.

Berclair YTD: \$777.50

Dance Memphis: 107 attendees for a total profit of \$79.03. YTD: \$1,114.10.

YTD Income: \$481.56

Assets and Liabilities YTD: \$11,743.11

Dance Director's Report:

July dance review: 108 people signed in, but had a positive variance of \$90. Total profit of \$189.45.

August dance: This will be our ice cream social dance. The ice cream will not be coming from Blue Bell as they will not be up and running in time. Sylvia will look into getting it from somewhere else. This will be the first dance with the higher fees.

A discussion about the 2016 dates for Edd Jones was held and it was decided that Gail will check about April and October.

Publicity Report:

The flyer for the August dance is mostly done; it just needs a few tweaks from last year and then Sylvia will send it out. Jorja and a student will be performing at the dance. There might also be another performance.

Dancing with the Children at Le Bonheur will be in September.

Music Committee:

The July dance playlist was created using solely BMI music. That this was happening was known only to a few board members so as not to sway the opinions on the music. We received a vastly greater number of complaints than usual.

A discussion was held as to what we want to do in regards to what music to use. The proposal was made to continue using the music found to be the best fit and not based on BMI/ASCAP. The motion passed unanimously.

Decoration Report:

Photos: Tim will be at the August dance.

Membership Report:

We currently have 134 members.

Berclair Report:

Sylvia has Desiree's approval for the biography to go up on the website. Nastasya will get that up as soon as she receives it.

September: Arman is teaching Bachata/Mambo fusion and Samba.

October: Desiree is teaching Rumba and Tango.

November: Joseph is teaching Viennese Waltz and Bolero.

Volunteer Report:

Webmaster Update:

Old Business:

The McWherter dance floor repair/replacement has been put on hold. Because of this, it is impossible to know when or even if we will be hosting the ice cream social for their Thursday night dance.

New Business:

The meeting was adjourned at 7:05 pm.

Respectfully submitted by Nastasya Hnat, Secretary