

**USA Dance, Inc.**  
**June 13, 2013 Minutes**

**Board Members present:** Pam Vaughn, Sylvia Rose, Gail Mays, Tim Hnat, Nastasya Hnat, and Jane Hester

**Guest:** Charles Cox

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

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

**Financial Report:** The financial report was read and approved.

Berclair YTD: \$400.00

Dance Memphis: Net income of \$265.32 with 141 attendees. YTD: \$872.17

YTD Income: \$526.08

Assets and Liabilities YTD: \$13,036.72

**Dance Director's Report:**

June dance review: We had 119 people for a total profit of \$313. There were two new members at the dance.

July dance: Jane, Robert, Nastasya, and Tim will all be missing the July dance. Pam will em-cee.

It was decided that Robert would ask Ray to email his list about the new rules for shoes on the Covenant floor. An announcement will also be in the newsletter and there will be flyers on each of the tables at the dance.

We will be recognizing vets instead of a Volunteer of the Month.

The big food change is watermelon for the dance.

**Decorations Report:**

**Membership Report:**

The best guess right now is 140 members. There are still several issues with the new reporting system.

**Berclair Report:**

Andrei and Jan (?) and Kayleigh and Enoch will be performing at the July dance.

Berclair lost money in May. June is doing well so far. Karen Craig is hosting.

A motion was made to accept Georgia as a new instructor. It was seconded and approved. She will be teaching in October.

**Publicity Report:**

The flyer is done. It will be sent out and then re-emailed the Friday before the dance. Sylvia is going to contact Nicki at Jabber Blabber about placing advertisements for the dances. Sylvia has emailed Michelle about publicity for the charity dance and is waiting to hear back. She will call if she does not.

**Volunteer Report:**

No Volunteer of the Month this month.

It was proposed that Matt Lebannon be the VofM for August. The motion was seconded and approved.

The ballots for Volunteer of the Year will be at the October dance to meet the October 31st deadline set by National. There will be a short bio and picture for each of the Volunteers of the Month.

**Webmaster Report:**

**Old Business:**

Robert and Marilyn will do the performance at the Senior Center Dance Explosion.

**New Business:**

It was decided to keep both domains and link them together.

A motion was made to leave the slot vacated by Sandra open until the elections in December as we do meet the minimum number of board members required by National. The motion was seconded and approved.

Charles made a proposal that the music list follow a set pattern at each dance and that the same song is used to end each dance. It was decided that Robert will talk to Matt about it.

Artist Kris Keys will be at the July dance.

The meeting was adjourned at 7:15 pm.

Respectfully submitted by Nastasya Hnat, Secretary.