

USA Dance, Inc

Chapter #2012

March 16, 2017 Minutes

Jane Hester volunteered to act as Secretary for this meeting in Nastasya Hnat's absence.

Board members present: Sylvia Rose, Robert White, Gail Mays, Carole Eady, Jane Hester, Doyle Caldwell, Pam Vaughn, and Lee Bodeen.

The meeting was held at McWherter Senior Center and called to order at 6:00pm

No conflicts of interest with the proposed agenda were noted.

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

Financial Report: The financial report was read and approved.

Berclair: YTD -\$210 real loss YTD -\$36 (due to deposit timing)

Dance Memphis: profit of \$264.48 YTD \$386.33

Income YTD: - 644.70

Assets and Liabilities YTD: \$10,280.40

Dance Director's Report:

March Dance Review:

89 signed in + 3 based upon receipts. As agreed in the Feb meeting, the larger number will be reported as actual attendees.

April Dance – 16 tables will be set up (2 additional tables in reserve + table cloths for these reserve tables) We will meet at Crossroads on morning of April 8 (10 am) to set up.

New table arrangement schematic will be developed by Gail for change in table arrangements at Covenant but due to her lack of scan ability, Robert will scan this and e-mail it to Covenant following the April Board meeting

#### Publicity Report:

Desiree's Berclairs classes for April will be Quickstep and WCS. Info on this is already out for publication to the Dancers List via e-mail and also on website and facebook

#### Music:

Edd Jones Orchestra for the April GG dance. @ shorter mixers will be set for the two breaks and there will be additional recorded music if needed to fill in.

#### Decorations:

Plans to spend some on feathers for this event

#### Photos:

Tim Hnat will be there for photos

#### Membership Report:

113 members. No new members or renewals during March.

There was a lengthy discussion concerning renewals and how new members would be recognized and reported. As a result of this discussion and to prevent future issues arising, the following policy was developed and used by the Chapter until further notice: see attached.

#### Berclair Report:

February attendance down due to many conflicts. Good classes – Argentine Tango classes well received

#### Volunteer Report

March 24 – 2 pm Poplar Oaks Senior scheduled. To date 2 couples will attend with Jane.

#### Webmaster Report:

Changes made per N. Hnat e-mail (Newsletter page)

#### Old Business:

None

New Business:

R. White has volunteered to send out an e-mail to members who have missed the two previous consecutive dances. This will be sent prior to the GG dance. Data for this was supplied by Gail Mays using sign-in sheets for Feb and March events.

Start of a new dance class at Colonial Church of Christ, facilitated by the Chapter. Sylvia Rose ramrodding this. Current plans for late March start on a Thursday evening. K. Richardson to teach this dance class. Sylvia will follow up concerning progress.

It was proposed that we host an ice cream social at the April 20th dance. The motion was seconded and approved by an email vote.

The meeting was adjourned at 7:25 pm