

**USA Dance, Inc.**  
**Chapter #2012**

**March 17, 2016 Minutes**

**Board members present:** Pam Vaughn, Sylvia Rose, Robert White, Gail Mays, Carole Eady, 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 February meeting were read and approved.

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

Berclair YTD: \$413.00

Dance Memphis: 108 attendees for a profit of \$291.17 YTD total: \$446.41

Income YTD: -\$711.14

Assets and Liabilities YTD: \$10,892.48

**Dance Director's Report:**

March dance review: We had 87 attendees for a total profit of \$301.12.

April dance: This will be our Great Gatsby dance. There will be two performances and a drawing for a gift certificate.

**Publicity Report:**

The flyer is done and has been sent to Gordon. It will be sent to Nastasya for the website and Facebook.

**Music:**

We have Edd Jones for April, so all that needs to be done are mixers and a few other songs for filler if needed.

**Decorations:**

16 tables

**Photos:**

Tim will be at the April dance.

**Membership Report:**

We currently have 126 members.

**Berclair Report:**

Jorja will be teaching in April.

February had a low attendance for several reasons (Valentine's Day, Super Bowl Sunday, competing events, etc.) and March is off to a slow start. There will be no classes on Easter Sunday, though Sylvia will be there for anyone who wants to have a practice session.

Jean Krupa and Ben Stovall were both served papers and are being sued by Sue Johnson. The insurance company has been notified and inquiries made as to whether or not Ben is covered by our insurance. (Edited to add: Through email conversations with various people at National, he is.) Copies of the papers served to Ben have been sent to National.

**Volunteer Report:**

Sylvia was presented with her plaque for being the National Volunteer of the Year.

**Webmaster Update:**

The site has been scrubbed of the porn redirect links. Temporarily, the site has to be accessed directly by the web address. Doing a web search for it will give you broken links.

**Old Business:****New Business:**

The Central Library has asked if we would help them with a proposed dance class taught on Tuesdays in June and July. There is the possibility that the instructors would be paid. It was decided to find out more information and to tentatively agree.

Sylvia proposed that Lee Bodeen be admitted to the April dance for free as he won the free lessons at the March dance, but due to him being the host, already gets in free. The motion was seconded and approved.

It was also proposed that Lee be given the title of Assistant Berclair Director. This motion was seconded and approved.

The meeting was adjourned at 7:30 pm.

Respectfully submitted by Nastasya Hnat, Secretary