

USA Dance, Inc.
Chapter #2012

May 19, 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 April meeting were read and approved.

Financial Report: The financial report was read and approved.

Berclair YTD: \$154.00

Dance Memphis: 130 attendees for a profit of \$73.55. YTD total: \$821.08

Income YTD: -\$1,174.72

Assets and Liabilities YTD: \$10,428.90

Dance Director's Report:

May dance review: We had 81 people signed in and a positive variance for a total profit of \$132.58.

June dance: Summer's coming theme. Strawberry shortcake will be the main food.

Publicity Report:

The flyer is done and ready to go out.

July will be our Fourth of July/Celebrate America dance where we will recognize our military veterans.

August is our Ice Cream Social. If Blue Bell is not willing to donate ice cream for the dance, we will get it from someone else.

Music:

We will be reusing last year's program with a few changes.

Decorations:

Photos:

Tim will be at the June dance.

Membership Report:

We had 118 members at the end of April and 116 now. There were four non-renewals in April and nine expiring in May.

It was decided to have an application on each table at the next dance and have Robert make an announcement during the break.

Berclair Report:

We had 89 people attend in April. We are closed this month and again in July and August. Jeannette will be teaching in September. Desiree in November.

USA Dance/our insurance has asked that the case be dismissed and asked for Sue to pay our legal fees. There has been no response as of yet.

Volunteer Report:

More people are pouring out their liquids at the end of dances, which is making clean up easier.

Webmaster Update:

Nastasya and Tim have tried all the easy fixes and are going to have to rehaul the entire site.

Old Business:

We never heard back from the library about the summer dance program.

New Business:

After much discussion, it was decided to try a "Split the Pot" for a few dances and see what we raise for LeBonheur.

The meeting was adjourned at 7:15 pm.

Respectfully submitted by Nastasya Hnat, Secretary