

USA Dance Inc

May 17, 2012 Minutes

Board Members Present: Sylvia Rose, Robert White, Gail Mays, Carole Eady, Jane Hester, Nastasya Hnat, and Marsha Frommel

Meeting held at McWherter Senior Center; started at 6:30 pm.

Minutes: April minutes were read and approved.

Financial Report: Financial report was read and approved.

Berclair YTD: -\$520.00

Dance Memphis: Net income \$270.42 with 121 attendees. YTD: \$377.19

YTD Income: -\$1042.42

Assets and Liabilities: \$13,282.29

The YTD income balance is so great because the Berclair deposit was not made until May.

Dance Director's report:

May dance review: There were 121 people at the dance with a few more who did not sign in for a profit of \$256.52. We had seven (7) people who joined at the May dance. The table arrangement was fine, as was the music using Matt's equipment. If there is a problem with equipment, we can always go get the old equipment out of the storage unit.

Gail needs to make an expense report for Matt.

June dance: We will need extra food for this dance and there will be two performances. Robert will be there to set up for the June dance, but will not be attending. He will also completely miss the July dance as he will be out of the country. Pam will take care of his responsibilities.

Decorations Report:

No idea yet on decoration ideas for June. Carole will email everyone if she needs them to get to the dance early to help set up.

Photos Report:

Robert has a few from the May dance. Sylvia and Tim will send him what they have. Robert has not heard from Dina and does not know if she will be at the June dance.

Tim and Nastasya will be missing the June dance, so someone else will have to take pictures of the Edd Jones Orchestra and the performances.

Membership report:

We are at a three (3) year low with 140 members and 24 delinquents.

Berclair Report:

We had 27 people in Basic I and 39 in Basic II for April. Eric Snyder is teaching in June.

Performances:

June: Eric Snyder, Robbie Greenwood

July: Frank Holman, Anna and Andy (Blue Suede)

August: Tim and Nastasya

September: Kerry Richardson

October: Charles Cox

Berclair had a board meeting and changed/added some rules. The membership fee has increased to \$1 a person, not a family. Members can come to the meetings and vote. (Second Tuesday each month at 6pm.) There is also to be no smoking within ten (10) feet of the door.

Publicity Report:

The Edd Jones flyer is already on the website. Sylvia will send it to Nastasya. Gordon is doing a great job with the announcements in the paper.

Volunteer Report:

The next Gardens of Germantown visit is scheduled for July 7th from 2-3pm. Robert will put it in the newsletter and send out an email before he leaves the country.

Old Business:

Trina will come to the next board meeting if we want her to so that she can explain how our joint venture with the Colliersville Art Center would work. It has been decided that we can make no decisions without talking with her.

New Business:

Meeting was adjourned at 7:35pm.

Respectfully submitted by Nastasya Hnat, Secretary.