

USA Dance, Inc.

Chapter #2012

May 17, 2018 Minutes

Board members present: Lee Bodeen, Robert White, Carole Eady, Gail Mays, Pam Vaughn and Doyle Caldwell

The meeting was held at McWherter Senior Center and called to order at 6:00 p.m.

No conflicts of interest with the proposed agenda were noted.

Robert noted that a quorum was not present so voting on motions would have to be tabled or done by email votes.

Minutes: The minutes from the April meeting were read and approved with some minor corrections. (Under the “Dance Director’s Report:” the number of attendees was changed from 114 to 116 per Gail Mays. Under the “Music Committee:” ...and am ...” was changed to “...and Pam ...” and under “New Business:” “... the Kaitlyn ...” should be changed to “... that Kaitlyn ...”)

Financial Report: The financial report was read and approved.

Berclair YTD: - \$451.00

Dance Memphis: 116 attendees for a profit of \$132.91. YTD: \$741.36

Income YTD: -\$20.23

Assets and Liabilities YTD: \$9315.88

Dance Director’s Report:

May dance review: We had 73 attendees for a profit of \$108.77, which included a \$19.00 variance. Question was asked about the 2017 dance attendance and Pam noted that it was 79 dancers. Several board members reported to have received several complements regarding the music for the event. There was a brief discussion about future venue’s and Robert stated that we can count on Advent for the future per a discussion he and Darryl had.

June dance plans – Robert will not be in attendance, so Doyle will handle the M.C. duties. Annette will not be at the door, but she has enlisted her daughter (which has served us before) to handle those duties. Pam is assembling the food list and will finalize it the week of the dance. The theme is a latin festival. There was no mention of any entertainment for the evening.

Publicity:

Music Committee: Pam stated that the Cinco de Mayo playlist would be reworked for this dance.

Decorations: Carole will be performing her magic with the stated theme.

Photos: It is presumed that Tim will be available.

Membership Report: We currently have 100 members. We had 5 renewals for April and so far in May we have had 2 renewals. We are now in our 5th month without any new members – if anyone has any suggestion on recruiting, please let Doyle know. Doyle had a little success in the contacting of the old members, a few were at the dance and some others stated they were going to renew.

Berclair Report: Sylvia was not in attendance to provide a report but the group had some discussion as Berclair continues to lose money. It was agreed that we need to take a hard look at the situation, as we cannot sustain the losses.

Volunteer Report:**Webmaster Update:**

Old Business: Robert noted the IRC had reviewed the invitations for the Instructor Appreciation event for August and had made some adjustments to the method of getting replies from the invitees. He sent around an example which happened to be for Ultimate Ballroom. Doyle noted that one of their new female teachers, Alice Green, was not listed on the invite.

New Business: With Robert being out in June for the dance and the meeting, Doyle will handle the M.C. duties and the dance and as V.P. will conduct the meeting in June.

Sylvia had provided Robert with a handout about the National Ballroom Dance Week (NBDW) and an event that the national office is promoting. It is for local chapters to participate in a Foxtrot Swing Flash Dance. Robert notes that we will need to have an email vote on whether the chapter wants to commit effort, time and money to this project.

A discussion was had on a fiscal issue as to the accounting for expenses for dance Memphis, esp. the cost of the storage facility. It was noted that the accounting would change to show this as an expense against dance Memphis.