

USA Dance, Inc.
Chapter #2012

November 16, 2017

Board members present: Lee Bodeen, Pam Vaughn, Darryl Nowag, Robert White, Doyle Caldwell, Nastasya Hnat, Carole Eady, and Jane Hester

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 October meeting were read and approved.

Financial Report: The financial report was read and approved.

Berclair YTD: -\$411.00

Dance Memphis: We had 104 attendees for a loss of -\$163.13. YTD: \$732.05

Income YTD: -\$1,312.62

Assets and Liabilities YTD: \$9,622.48

Dance Director's Report:

November dance review: We had 71 attendees for a profit of \$67.46.

December dance: Christmas theme. We will be at Crossroads. Ben and Jorja will be performing.

Publicity:

The flyer will be coming soon.

Music:

We are reusing last year's program.

Decoration Report:

Photos:

Tim will be at the December dance.

Membership Report:

We currently have 114 members. We have had six renewals in October/November.

Berclair Report:

There are no classes in December. Moderate attendance so far for November.

Volunteer Report:

A discussion was had about only recognizing volunteers who are members in the future. It was decided to table the discussion until June.

Webmaster Update:**Old Business:**

Nastasya presented the voting results. It was proposed and the motion seconded that the results be accepted. The motion was approved. Doyle, Nastasya, Darryl, Sylvia, and Robert have all been elected to serve a two year term.

The board will be introduced at the next dance and a photo will be taken at the December meeting. Officers will be elected at the December meeting as well.

We are still searching for another member.

New Business:

The meeting was adjourned at 7:10 pm.

Respectfully submitted by Nastasya Hnat, Secretary