

USA Dance, Inc.
Chapter #2012

October 26, 2017

Board members present: Sylvia Rose, Robert White, Jane Hester, Doyle Caldwell, Nastasya Hnat, Darryl Nowag, and Pam Vaughn

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 September meeting were read and approved.

Financial Report: The financial report was read and approved.

Berclair YTD: -\$253.00

Dance Memphis: We had 71 attendees for a total loss of \$24.22. YTD: \$895.18

Income YTD: -\$1081.62

Assets and Liabilities YTD: \$9,853.48

Dance Director's Report:

October dance review: We had 104 people for a loss of -\$163.00 with a -\$131.00 variance.

November dance: Our volunteer appreciation dance; We will need twelve tables unless we have over 100 people. We need to figure out a better sign in table. Joseph and Gail will be performing a swing showcase.

A request has been put in to Dan to use Advent on an ongoing basis.

In the future, for all band dances, there will be a limit of one performance per break.

Publicity:

The flyer is already out and posted.

Music:

We are reusing last year's program with a few minor changes.

Decoration Report:

Photos:

Membership Report:

We currently have 116 members. The membership drive netted us seven new members and 28 renewals.

Berclair Report:

Joseph will be teaching Viennese Waltz and Swing variations in November and there will be no classes in December.

Volunteer Report:

It was proposed that Gail be our Volunteer of the Year. The motion was seconded and approved.

Webmaster Update:

The website will be down at times as updates are made.

The Instagram account has been made and has drawn some attention.

Old Business:

It was decided to table all discussion of the dance hosting possibilities until we have a permanent location.

There will be paper ballots available at the November dance.

We are still searching for another possible board member.

New Business:

We are now required to provide a sign-in sheet when we use McWherter for meetings. Nastasya will be in charge of those.

The meeting was adjourned at 7:25 pm.

Respectfully submitted by Nastasya Hnat, Secretary