

USA Dance, Inc

Chapter 2012

October 17, 2013 Minutes

Board Members present: Pam Vaughn, Sylvia Rose, Robert White, Carole Eady, Nastasya Hnat, and Timothy Hnat

Meeting held at McWherter Senior Center; called to order at 6:00 pm.

Minutes: The minutes from the September meeting were read and approved.

Financial Report: The financial report was read and approved.

Berclair YTD: \$495.00

Dance Memphis: Net income of -\$1,668.67 with 124 attendees. YTD: \$100.76

YTD Income: \$3,381.13

Assets and Liabilities YTD: \$15,891.77

Dance Director's Report:

October dance review: We had 105 people for a net income of \$13.61. There was the added expense of the coffee servers this month plus some leftover supply expenses from the September dance.

The music was fuzzy at the dance. Tim suggested adding more speakers. It was decided he would look into the cost and email what he finds to Robert.

It was proposed to increase Nell's pay from \$40 to \$50 since she is always there early and helps Carole. The motion was seconded and approved.

November dance: The dance will have a Harvest celebration theme. The Volunteer of the Year will be announced. It was decided to not name all the other volunteers, but rather to thank them as a big group. Stephanie will do a performance. There will also be a performance by Argentine Tango professionals who are visiting MAT.

Decorations:

The tent announcements about no spike heels are too large and are distracting from the decorations on the tables. It was decided to have a poster printed to put by the door.

Photos:

Tim and his camera will be missing the November dance.

Membership Report:

According to the national database, we have 131 members.

Berclair Report:

We had two new members sign up and have had good numbers the first two weeks. There will be an Instructor Relations committee meeting at some point to reorganize the instructor schedule.

Publicity Report:

Sylvia sent the check picture to the *Commercial Appeal*. She will work on the November flyer and have it ready for the website soon.

Volunteer Report:

The next Gardens of Germantown visit is at the end of October. Robert will confirm before sending it out to the membership.

Gordon was selected as the Volunteer of the Year.

Webmaster Update:**Old Business:**

Robert will send out a reminder email about voting on the first.

The Chapter of the Year information has been sent in.

New Business:

Tim will continue to price new speakers, but a quick search showed that the outlay for the Chapter would be about \$2000 (4 speakers, a mixing console, and miscellaneous cables/parts.) He will continue to price equipment.

The meeting was adjourned at 7:15 pm.

Respectfully submitted by Nastasya Hnat, Secretary