

USA Dance, Inc.
Greater Memphis Chapter #2012

October 17, 2018

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

The meeting was 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 with one change. (Adding Carole Eady to the list of those who attended.)

Financial Report: The financial report was read and approved.

Berclair YTD: \$148.00

Dance Memphis: 97 attendees for a profit of \$173.84. YTD: \$1,355.28

Income YTD: \$339.03

Assets and Liabilities YTD: \$9,676.14

Dance Director's Report:

October review: We had 105 attendees for a loss of \$138.13.

November dance: This is our volunteer dance. Joseph will be performing during the first break.

The Edd Jones contracts for next year are signed.

Publicity Report:

The flyer is already done and will be going out through the usual avenues. The flyer for Joseph's classes is done and waiting on his approval.

Music:

We will be using last year's list.

Decorations:

Photos:

Tim will be at the November dance.

Membership Report:

The membership contest ended and we made \$30. We currently have 96 members.

Berclair Report:

Group classes are going very well this month.
Berclair is looking for new board members.

Volunteer Report:

Please let Jane know if there is anyone else who needs to be added to our volunteer list.
By email vote, it was decided that Carole Eady will be our Volunteer of the Year.

Webmaster Update:**Old Business:**

Robert will be sending out a reminder email to vote for next year's board. Nastasya will have paper ballots at the November dance.

New Business:

The Germantown Expo is scheduled for November 1st. Doyle Caldwell will be handling the deejay responsibilities.

The meeting was adjourned at 6:55 pm.

Respectfully submitted by Nastasya Hnat, Secretary