

USA Dance, Inc.
Greater Memphis Chapter #2012

September 13, 2018 Minutes

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

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 August meeting were read and approved.

Financial Report:

Berclair YTD: -\$247.00

Dance Memphis: 106 attendees for a profit of \$381.68 YTD: \$1,181.44

Income YTD: \$732.23

Assets and Liabilities YTD: \$10,068.34

Dance Director's Report:

September dance: 97 attendees recorded. There is a -\$17.00 variance. We profited \$173.84. There were ten performers signed in. We did pay \$50.00 for help with set up.

At the next dance, we will have a bucket for liquids to be dumped in.

October dance: Harvest Moon Ball with the Edd Jones Orchestra. We will have 14 tables. Arman and Cathy Laio will be performing a Waltz and maybe an Argentine Tango.

A discussion was held as to which dates to schedule Edd Jones for next year. It was decided to stick with April and October.

Publicity:

The flyer is done and will be sent out through the usual avenues.

Music:

Doyle has the equipment and a CD with mixers and some filler music.

Decorations:

Photos:

Sylvia is working on finding someone to take photos.

Membership Report:

AccessDance has been cut off. Currently, estimates are sometime in October or November, we should have access to the database again. Until then, we have to ask Mary.

As of the end of August, we have 97 members. There was one renewal in September and one new member.

Berclair Report:

There were 49 people at the first week of classes (25 for Waltz and 24 for Argentine) We made \$344. One person joined.

Joseph will be teaching Viennese Waltz and Quickstep in November.

Volunteer Report:

Please give your volunteer list to Jane.

Webmaster Update:**Old Business:**

Kaitlyn helped Robert get Venmo set up and the use of it went well. It was decided to keep using it.

Kaitlin will be sending an email next week and is going to ask the board on input for which four schools to begin recruiting.

The nomination period for elections is open until the end of the month. Voting will begin early next month.

New Business:

The meeting was adjourned at 7:15 pm.

Respectfully submitted by Nastasya Hnat, Secretary