

USA DANCE - WILLAMETTE CHAPTER

Board Meeting Minutes

July 14, 2008

Present: Ramey Danielson, Diane Goodwin, Julie Duncan, Renee Johnson, John Selander, Evan Biggs, Roy Aveling, Lori Aveling, Luke Adams

Absent: Mark Richman

ITEM	DISCUSSION/CONCLUSIONS	RECOMMENDATION/ ACTION/FOLLOW-UP
Convene	at Documart	6:25 pm
Reading and Approval of Minutes	Read and approved.	
Treasurer's Report	<ul style="list-style-type: none">Balance of account: \$8,647.71 (from June 2008 Reconciliation Summary)Lost \$1,015.15 on River City Ball	
President's Comments	<p><u>River City Ball:</u></p> <ul style="list-style-type: none">Loss due to lack of competitors and late organization.Discussion of date change for 2009. We have reserved July 17-18 with welcome dance on July 17 (Fri. night). Discussion of moving date to one of our other contracted dates with Scottish Rite.Stephanie Reid wrote a letter to Nationals about rules on costumes. Answer is rules won't be enforced for those over 18 years old.Next year's RCB: be more organized. Moved and seconded that organizer of event cannot compete in the event.Daniel Hutchison's DJ job lacked correct tempo and repeated songs. But we were grateful to have him.On-deck captain: find a way to get captain more on top of competitorsPDAs were amazing for the event. MC did a very good job.Judges did a good job. <p><u>Board News</u></p> <ul style="list-style-type: none">Brie Knox resigned from the Board.Moved and seconded to elect Lori Aveling to the Board as Social	<p>Suggested to talk to studios and see what date change (if any) would work for them. Date change doesn't seem likely for 2009.</p> <p>Being sanctioned event is important to some people and not important to others.</p>

	<p>Dance Director.</p> <p><u>2009 Board Elections:</u></p> <ul style="list-style-type: none"> • Have a complete list in the newsletter • Announce at next meeting that nominations are in November • Have an ad in In-Step announcing Board positions 	
Standing Reports		
Publicity	<ul style="list-style-type: none"> • Day of Dance: Roy will get a demo worked up and get a TV spot • OPB.org has a community calendar and we can advertise our dances • Luke Adams has contacts for community newspapers for advertising our dances 	
Membership		
Fundraising		
Youth/ College		
Monthly Dances	<ul style="list-style-type: none"> • August (8/16/08) dance: Luke Adams will teach and DJ also. • September is Day of Dance. Ramey is handling. • October dance: Michele Hagglund will teach. • Discussion of amateur instructors now teaching in the community. Moved and seconded to only have professionals teach at our dances. 	
Web site	Evan leaving for college in September. He will turn over to Karynn Radtke	
Old Business	Hot line: bill finally received. John will cancel the hot line.	
New Business	<ul style="list-style-type: none"> • USA Dance cards: suggestion to redesign with more colors • Lori suggested we download USA Dance Logo onto our flyers, etc. 	
Next Meetings	August 11, 2008, 6:30 pm, at Documart	
Adjourn		7:30 pm