

USA Dance #1011

Minutes - Monthly Board Meeting

August 10, 2008

Meeting called to order at 5:45 PM at the Marie Calendar Restaurant

Quorum: 3 Board members

Present:

1. Rush Behnke, President
2. Donn Knokey, Vice President
3. Nancy Yie, Secretary
4. Tanya DeHart, Fundraising
5. Susan Dallas
6. Bill Jordan

Absent:

1. Darlene Chapman
2. Esther Freeman, Treasurer
3. Jeri Capuzo, Past President
4. Sonia Revitt, Membership Chair
5. Marilee Grimm, Youth & Scholarship
6. Charlene Stewart, Newsletter
7. Lois Adams
8. George Helfrick

Total Board Members: 13

Minutes: Minutes were corrected. Under Old Business: Sonia's name was misspelled under sections 1a. and 4c. The correct spelling is Sonia and not Sonja. The minutes were then approved with this change.

Treasurer's Report: A report was left by Esther. It appears that the total cash flow in from January through June was \$9,988.72 and the outflow was \$12,972.63 with a deficit of \$2,983.91. The final balance at the end of June of all 3 accounts was \$6,667.07. The Board had several questions regarding specific cost expenditures, which will be addressed to Esther at the next meeting. (Report is attached).

Committee Chair Reports:

1. Membership – Sonia’ s Report:

- a. There were 80 members at the beginning of the year and we now have 101 listed. There is a 45 day lag time when membership renewals are made via the USA Dance web site for them to show up on our roster.
- b. There will be a membership drive. Linda Lund, Sonia, & Esther will be managing the drive and are asking for \$100 to spend on fliers and as needed.

2. Dance - Donn Knokey

- a. Golf tournament and Hawaiian theme dance. The dance is projected for September 6th from 1800 – 2200. We could set-up at 1700.
 - i. Dance
 1. The entire ballroom would be used.
 2. We may put up plastic balls and fake “greens” in the practice room to generate interest in the golf tournament; prizes could be made available.
 3. Cori would be willing to teach for \$50 because of babysitting issues. June is out of town and she could also be asked to teach. Tina was another suggestion. Several other members could give short lessons (i.e. Argentine tango, night club two step).
 4. Attendees could write the 3 favorite dance types they would like to dance to and the Dee-Jay could look that over at the beginning of the dance.
 5. Costs - \$10/person and \$20/couples entrance fee was set. We could also have a raffle at the dance.
 6. Publicizing this dance: we would have to be at the dances to publicize before hand; we should advertise on the radio and possibly the newspapers.
 7. A letter could be written as a letter of introduction with a flier. Tanya will work on the flier and Esther will be asked to do a letter of introduction.
 - ii. Golf Tournament – to be held on Sunday at Stewart Meadows at 0800.
 1. Bill will manage the details and will make the needed signs.
 2. Entrance Fees: \$20/walk & \$30/ride a golf cart. Donn made the motion for this charge, Nancy seconded it & the Board passed this recommendation.
 3. There will be three contests:

- a. KP (closest to the Pin) contest - \$5 will be donated by those attendees interested
 - b. Long Drive Contest (men and women)
 - c. Putting Contest
- 4. Donn will see if we can get trophies for the contests. Verbal commitments have been made for prize donations
 - iii. Rush will send an email to all of the members about these events.
 - b. The food issue has been difficult from the beginning because of Health Department regulations. Tanya has a food handlers' license and we could purchase deserts and/or hors d'oeuvres from Costco that are pre-prepared.
 - c. The Dance Committee will make the final decisions on the issues discussed.
- 3. Newsletter – Charlene has been ill and unable to get a newsletter out as planned this summer. She plans to be able to get the next one out soon.
- 4. Website –Arlen Hatlestad – George and Arlen have met and discussed how to work together. Rush hopes that Arlen will be able to come to one of the Board meetings in the near future.
- 5. Public Relations – Rush and Donn talk up dancing quite a bit in the various community organizations they belong to. Bill will put up fliers at his place of work.
- 6. Youth & Scholarship – Marilee Grimm- she will not be here in September and possibly October. She has asked June Kranenburg & Frances Brandt for help on the committee.
- 7. Dancing with the Rogue Valley Stars - Esther is the Chair.
 - a. The President of the Chamber of Commerce has volunteered to be in the event. Women are needed as well. Several names were suggested. A tentative date for the event has been set for April 18, 2009 at Kids Unlimited. The date was chosen to avoid conflicting with the National Championships.
- 8. Fundraising – Tanya DeHart-no news at this point.
- 9. National – Rush needs to talk to National about our new name for the purposes of identifying us correctly. He will contact National to clarify.

Old Business:

- 1. Luau/golf tournament is a fundraiser for USA Dance.- discussed above
- 2. Name the Chapter Contest: The chapter name of “SO Dance” was discussed by the Board. It does not change the National Chapter designation.
- 3. Third Sunday Dances: Frances Brandt raised the possibility of changing the day to Saturday instead of Sunday. The Board will continue discussion in September.
- 4. Make A Wish Foundation – not discussed at this meeting.

- a. More discussion will occur at the next meeting.
5. Membership Drive – Sonia wants \$100 to spend on creating fliers and buying a 2' x 3' poster and display board. Discounts to the dances would be advertised among other things. We are hoping to double our membership this year according to Rush. We discussed whether or not this would be money well-spent. This will be tabled until the next meeting.
6. Craterian Theatre Dance Performance – Tanya and the Board will discuss this possible at future meetings once the September dance and golf tournament is finished.

New Business:

1. USA dance 1011 Calendar Dance Highlights on the web – we tabled until the next meeting and hopefully Arlen will be able to attend.
2. Jazz Festival – help is needed. Tina is having a few groups perform. The Jazz Jubilee Board of Directors discovered that dance performances help to draw people to the event.
3. \$55 check received from National for our new members.
4. The results of the audit on the last 2 years. Dolores Bottsford completed the audit. The report stated that Esther and Tanya had done an excellent job of keeping the records.
5. The meeting adjourned at 6:52 PM. The next meeting will be held on September 28th at 5:30 at the same location.

Submitted By: Nancy Yie

Secretary, USA Dance #1011