

USA Dance #1011  
Minutes - Monthly Board Meeting  
Marie Calendar Restaurant in Medford  
January 25, 2009

1. **OPENING:** Today's meeting, scheduled for 3:00 PM was called to order at 3:15 PM. The 3:00 PM time is a change from the usual and President Rush asked board members to pay attention to date and time since it is not possible for him to schedule in time to notify everyone of an upcoming meeting or time change.
2. **QUORUM:** Need a quorum of at least 3 officers: Present was:
  1. Rush Behnke, President
  2. Esther Freeman, Treasurer
  3. Donn Knokey, Vice President
  4. Jeri Capuzo, Past President
  5. Susan Dallas, Board Member
3. **BOARD MEMBERS:** It is not clear who has committed to serve on 2009 board so the absent board members are not included in minutes. It has been the policy of chapter that immediate past president continues on board but without a vote except in case of breaking a tie. Donn made a motion seconded by Esther that Jeri be given full voting rights. **MOTION CARRIED**
4. **MINUTES OF PREVIOUS MEETING:** President gave everyone a moment to review minutes of November 16<sup>th</sup>, 2008 minutes and after the following changes were noted a motion was made by Donn and seconded by Esther to approve minutes. **MOTION CARRIED**
  - a. Item 3 – Newsletter discussion –change Waltz Ball date from march 7<sup>th</sup> to March 14<sup>th</sup>, 2009
  - b. Item 7 – Dancing w/RV Stars – change Chamber of Commerce to Rotary
  - c. New Business – Item 5 Board Elections – Nancy's term as secretary ended Dec 31, 2008
5. **TREASURERS REPORT:**

Ending bank balances total	\$8,181.91
a. Sterling Savings Bank - Scholarship Fund	\$ 826.32
b. Sterling Savings Bank – Dance Friends	\$2,492.72
c. Sterling Savings Bank – General Fund	\$4,862.87
d. Susan presented \$7.00 for deposit into scholarship fund. \$1 for each USA Dance member that attended her January Outreach Dance.	
6. **COMMITTEE REPORTS:** Rush briefly discussed activity of each committee.
  - a. Membership – Rush is chairing this committee but needs someone to step forward
  - b. Dance – Donn noted that there doesn't seem to be any activity on the "Bowling Fundraiser" mentioned by Tanya
  - c. Newsletter – Charlene is actively working on the January newsletter and needs people to send her news, pictures and information on events.
  - d. Website – neither George nor Arlen were at meeting
  - e. Public Relations – Rush and Donn attend Chamber and Greeters meetings and talk about dance. There is always interest
  - f. Scholarship – Rush noted that Marilee is actively working on several scholarship applications
  - g. Dancing with the Rogue Valley Stars – Esther, chair of this committee expressed concern about the April 18<sup>th</sup> 2009 event. Rush is confident it can continue as scheduled

7. OLD BUSINESS:

- a. DWRVS: Rush is working with Matt Sampson of the Sparrow Club and Kids Unlimited is no longer inline to receive profits from this fundraiser. It will be split 1/3 with USA Dance and 2/3 with the Sparrow Club. Rush noted that Matt is rounding up the celebrities, will fund the dance lessons and locate facility if Kids Unlimited is no longer in the picture. Rush noted that USA Dance will approve the venue, organize the dance competition and the dance exhibitions. Some of the celebrity dancers mentioned by Rush are: Scott Lewis, Brad Hicks, Stacy Bowls, & Marshall Holman. Esther is concerned that the lessons have not started yet. Rush will talk to Matt and make sure things are moving along.
  - b. National Chapter Conference in Florida: Rush's travel plans were cancelled due to weather. There is \$100 cancelation fee that has been paid by Rush. Motion by Esther seconded by Donn to reimburse Rush the \$100. MOTION CARRIED
  - c. Ball gown Program: Discussion to remind members that there are ball gowns that can be borrowed to showcase dancing to the public. Contact Esther to try on gowns.
8. Next meeting is scheduled for February 22<sup>nd</sup>, 2009 at 3:00 PM at Marie Calendar's Restaurant in Medford.
9. Minutes by Esther E Freeman, Treasurer