

USA Dance #1011
Monthly Board Meeting Minutes
Marie Calendars Medford
April 3. 2011 - 3:00PM

1. OPENING:

QUORUM of at least 5 from current list of Board members as long as 3 officers are present

- | | |
|---------------------------------|---------|
| a. Marilee Grimm President | PRESENT |
| b. Donn Knokey, Vice President | PRESENT |
| c. Dorene Goin, Secretary, | PRESENT |
| d. Tanya Dehart, Treasurer | PRESENT |
| e. Marcia Boeckl, board member | PRESENT |
| f. Pam Zaklan, board member | PRESENT |
| g. Dave Kahn, board member | PRESENT |
| h. Emilie Sampson, board member | PRESENT |
| i. Rush Behnke, Past President | PRESENT |

2. MINUTES OF PREVIOUS MEETINGS

Motion was made by Dorene and seconded by Rush to approve the minutes. MOTION CARRIED.

3. TREASURERS REPORT

Tanya gave report and Marilee moved to approve and Marcia seconded. MOTION CARRIED.

Beginning balance \$12,337.56

1 check written for two Scholarships 80.00

Ending balance as of 2/28 \$12,257.56

Motion made by Marcia and seconded by Emily to accept the Treasurer's Report. MOTION CARRIED

4. COMMITTEE REPORTS

- a. **Membership** – Chair- Tanya. Marilee reported we have approximately 82 members and because we are beta testing a new program at nationals that may change.
- b. **Dance** – Chair- Emilie (Rush and Pam) Emilie said she is still getting her feet wet with this and will follow the lead of those who have done this last year. The rest of the report is under Old Business
- c. **Newsletter** – Chair- There is no chair right now. Charlene is not able to do it this year and Marilee spoke to a number of members and found no volunteers. We may combine this with the Website. Pam and Dorene will work on putting the newsletter and Website together.
- d. **Website** – Chair- Dorene reported that she now has a password and has gotten into the calendar. Needs to set criteria for what is publicized in the calendar and still needs direction on the Web. Rush pointed out that it had been the practice in the previous site to have only dances on the calendar (either regular or special events) There seemed to be agreement amongst the board with continuing with this practice. Dorene questioned whether to hire someone to set her up or not. Marilee said that with permission she has someone with experience to ask to give an estimate to develop the site for the chapter, and that Bill and she, as members, would donate the funds for the development. Tanya made a motion to authorize asking him and Rush seconded it. MOTION CARRIED.
- e. **Public Relations** – Chair- Donn – mostly with Greeters on Thur. afternoon from 4-7 at the Red Lion on April 21st.
- f. **Scholarship** – Chair- Marilee (Frances Brandt, Karen Knokey, Paul DeHart). Marilee reported that there were 12 new scholarships awarded since the last meeting. Ten of these were for each of the dancers in the top five couples competing in the Pear Blossom Ballroom Dance Competition.
- g. **DWTRVS**- Chair- Rush (Marilee, Dale Everson, Bill Grimm, & Matt Sampson) Rush reported that he will send an email to set up a meeting in May. It is planned for Nov. 12th (second Sat. of November each year). He asked if there is anyone else that wants to be involved. Channel 12 would like to work with choreographers so they can get better shots of the dancers. Pam will be a helper and will meet if needed. Donn also will be on the committee. Rush will put

them on the email notices of meetings. Jeff Palpant is also on the committee. Marilee reported that all dances were not on the video and there was not credits given to the choreographers. This will be taken to the committee for improvement this year.

- h. **K-12 Program** Chair-June Kranenburg (Jeri Capuzo, Esther Freeman, Pam & Emilie) – Postponed until next meeting since June is unable to attend. Pam suggested we try to get this going by fall of 2011.

4. OLD BUSINESS

- a. Action on new items – Dorene moved that we adopt a policy that Dorene made a motion that “all action items be on the agenda with supporting documentation and sent out in advance”. This shall eliminate spontaneous voting. Pam seconded this. **MOTION CARRIED**

- b. Chamber Memberships. A motion was made by Rush and seconded by Donn to pay the membership fee for chamber if national does not pick it up. Donn will be in contact with the chamber.

- c. Prime Time Event for Chamber – April 21st – Dave believes we can team up with Firehouse. We will try to get the portable dance floor. Rush moved we spend the \$50 toward the table if needed and that we team up with Firehouse. Tanya seconded. **MOTION CARRIED.** Marilee and Dave will get the Spring Fling flyers ready and advertise it there. Tanya, Dorene Marcia and Marilee volunteered to help.

- d. DVD use and placement review – Marilee reported that, as was decided they put the TV up in the Evergreen and the time and cost to put this up was donated by members Bill and Marilee Grimm/

5. NEW BUSINESS

- a. Spring Fling Dance- Emilie- The date for our 2nd Annual Event is Saturday, June 4th. Dave reported that not only Jason and Yvonne but also Jason’s brother Nick Jay and Jenna Krolicki and her new husband Eric will be coming. We expect the event to be a great success. Marilee suggested having a beginning Samba lesson. The committee will meet and make decisions. We had a phone tree last year. Email Emilie if you want to be on that phone tree.

- b. Hawaiian Theme Dance/Golf Tournament-Emilie - Aug 27th is the date for the ballroom. Stewart Meadows is not sure yet. Goal is to have this event pretty well planned by the May meeting as we do not meet in the summer.

- c. Appoint new Vice President - Donn resigned this position and Dave was appointed as interim Vice President . Dorene will notify National.

- d. Should this chapter form a Facebook Page Discussion was postponed until next month due to lack of time.

6. ANNOUNCEMENTS

- a. Dorene announced that the minutes are going out to members who responded to our email.

- b. Next meeting time and place - May 22 at 3 p.m. at Marie Calendar’s.

7. ADJOURN

Donn made motion to adjourn and Dorene seconded. **MOTION CARRIED.** Meeting was 90 minutes.