

USA Dance #1011
Monthly Board Meeting Minutes
Marie Calendars Medford
Aug 2, 2011 - 1:00PM

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. Dave Kahn, Vice President | PRESENT |
| c. Dorene Goin, Secretary | ABSENT |
| d. Tanya Dehart, Treasurer | ABSENT |
| e. Marcia Boeckl, board member | PRESENT |
| f. Pam Zaklan, board member | ABSENT |
| g. Donn Knokey, board member | PRESENT |
| h. Emilie Sampson, board member | PRESENT |
| i. Rush Behnke, Past President | ABSENT |
| j. Guests were: | |
| John Hampton | |
| Stephanie Hampton | |

2. MINUTES OF PREVIOUS MEETINGS – Motion Was made by Emily and seconded by Marcia to approve the minutes. MOTION CARRIED

3. TREASURERS REPORT:

Beginning balance	\$11709.66
Money spent	-857.90
Ending balance as of	

Motion made by Donn 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.
- b. **Dance** – Chair- Emilie (Rush and Pam, Donn)
 - 1) Spring Fling Dance Report (partner SO Swing –Dave): It was reported that approximately 76 were in attendance. A package deal maybe useful for next time. Raffle excess prizes will be carried over to the Hawaiian dance. Jason and Yvonne taught and SO Swing provided late night dancing.
 - 2) Hawaiian Theme dance and Golf tournament: Dinner \$7.00 per plate with \$1.00 to go to USA Dance. Set up to eat inside with food services by storage unit. Anticipating 100 people for food services but USA Dance is not responsible financially to pay if 100 don't show. Use Facebook announcement to get RSVP's. Lesson and all night music request (this is your dance) and a demo by Norma. Food is on a cash only basis. Dave to see about increasing food to \$8.00 a plate (what does this plate include) still with \$1.00 going to USA Dance. Motion to have Dave check on prices of catering made by Donn and seconded by Emily. MOTION CARRIED. Possible Cava bar (relaxing non alcohol drink) also ice coffee from Human Bean's mobile unit (not currently committed, unknown amount to go to USA Dance). Motion to see if Human Bean is available made by Emily and seconded by Donn. MOTION CARRIED. Motion to investigate as part of food made by Donn and seconded by Marcia. MOTION CARRIED. Dave to DJ, Emily on 50/50 tickets (Donn available if needed). Phone tree to be done by Marcia and Marilee. Golf: the 27th at 8:00AM, 20 people or 5 groups of 4. \$40.00 for golf with dance entry free. Volunteers: Marilee Grimm, Bill Jordon, Donn Knokey.
 - 3) New Year's Eve Dance: Jeri and June will not be hosting. Decision was not to do dance this year and to release the date and look at it again in 2012. Motion made by Dave and seconded by Emily. MOTION CARRIED.

- 4) Next Year's Spring Fling date: March 24, 2012 tentative date if not available second choice is March 31. Motion made by Donn for the 24th and seconded by Dave. MOTION CARRIED. Date may be swapped with Pear Blossom Scholarship Pageant and Ballroom Dance Competition if needed.
- c. **Website/Newsletter** – Chair-Dorene (Pam) TABLED
 - d. **Public Relations** – Chair-Donn – Working on letting people know we are here. Attending a Mixer to keep us out there.
 - e. **Scholarship** – Chair-Marilee (Frances Brandt, Karen Knokey, Paul DeHart): This year \$1720.00 awarded current balance is \$4720.00.
 - f. **DWTRVS**- Chair- Rush (Marilee, Bill Grimm, Pam, Donn, Mtt & Emilie Sampson): Meeting held 8/3/11. Tanya dance coordinator with June as Co. Meet and greet 8/22 at 7:00PM and 8/27 at 2:30PM for potential stars, dancers, and dance demos. A short lesson will be done so instructors can see where dancers' levels are. DWTRVS: Bring in different accomplished dancers. Define who is a "STAR". Submit names to Matt Simpson however, most are chosen for this year.
 - g. **K-12 Program** Chair-June Kranenburg (Jeri Capuzo, Esther Freeman, Pam & Emilie): June is still under the weather K-12 is put off. TABLED
 - h. **Communications Chair** – Stephanie Hampton (John Hampton, Emilie): Facebook – Site is completed but marked as hidden. Waiting on approval from USA Dance Board & review by National USA Dance Administrative Support Director. Motion to send out email to get approval for facebook page by board, Marilee to coordinate vote, made by Emily and seconded by Donn. MOTION CARRIED. Vote was sent to the board by email to the board and it was voted unanimously to proceed with Facebook.
5. OLD BUSINESS:
- a. Facebook Proposal – Stephanie: Waiting on approval -see above
 - b. Recognition for Jeff Palpant- Donn: Table till later this fall
 - c. Appoint Bi Laws Committee for September: Table- Dorene & Marcia
 - d. National Ballroom Dance Week in Sept. – Cori's 3rd Friday will be in recognition of dance week in September. Marilee will contact other Rogue Valley instructors to learn of other events and then contact the membership.
 - e. Elections report on progress TABLED
 - f. Review Yearly Planning Calendar TABLED
 - g. Inventory and checkouts Marilee has forms ready for use. Inventory not complete.
6. NEW BUSINESS:
- a. Jazz and Dance Festival –Tanya to bring information from Darlene Tabled
7. Next meeting time and place – September 21st at 5:00PM at Marie Calendar's.
8. Adjourn