

USA DANCE - WILLAMETTE CHAPTER

Board Meeting Minutes

April 14, 2008

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

Absent: Brie Knox, Jay Willis, Pat Gunnip,

ITEM	DISCUSSION/CONCLUSIONS	RECOMMENDATION/ ACTION/FOLLOW-UP
Convene		6:30 pm
Reading and Approval of Minutes		Read and Approved
Treasurer's Report	<ul style="list-style-type: none"> • \$10,810.41 balance in the account • \$370.00 loss last month • \$885.68 loss for the year 	
President's Comments	<ul style="list-style-type: none"> • Voting on Barney/Marion Wolfer Award – Yuki Watanabe voted to receive the award (\$200) • 2009 Scottish Rite Contract – will be negotiated for 3rd Sat. only for dances to try and get more interest in the dances • 2009 Rose Festival – discussed possibility of doing dance exhibition • Talked about other exhibition possibilities such as Bridal Show, contacting news stations and getting news celebrities to volunteer for a Dancing with the Stars program • Talked about giving out mini-trophy instead of the big trophy for winners who live out of town to cut down on cost of shipping it • Luke Adams will be hired to take on DJ job when we need him for \$40 a dance • Talked about scholarship fund for pros who donate teaching payment back to USA Dance • Discussion about giving medals for River City Ball participants who 	<p>Roy will take on putting this together. Will need pros that will give the lessons</p> <p>Decided to keep the big trophy.</p> <p>Moved and seconded to give scholarship money to person entering most events – amount given will be \$150</p> <p>Decided to not get medals. Decided ribbons are fine</p>

	<p>place</p> <ul style="list-style-type: none"> • Informal count of who is running for 2009 Board and need for recruitment to replace Board members leaving 	<p>but need to be re-printed because they say Spring Fling. Ribbons need white tag on back for filling in event, date, placement. Roy will get ribbons. Mark needs to get a count to Roy. Certificates could be put in everyone's packet.</p>
<p>Standing Reports</p>	<ul style="list-style-type: none"> • <u>Bulletin</u> – Julie needs articles • <u>Hot Line</u> – will be cancelled • <u>Publicity</u> – Flyer for River City Ball is coming. • <u>River City Ball</u> 	<p>Ramey will have posters. Places to post posters will be PSU, Seattle area studios, Eugene, Vancouver BC. Ramey will supply envelopes to mail. Need flyer to go to In-Step. Ramey will call Mary.</p> <p>Mark reports we have an MC. Talked about qualified judges. Renee will talk to Beth about DJ. Ramey will put together the program. Need to make sure we have enough programs.</p> <p>We will have enforcement of costume and syllabus. Need to make sure every participant knows where the rules are to be found. Renee will ask Beth about an invigilator. We will ask Pat Rowland to help with the program. Mark will be assigning numbers a couple</p>

		<p>days before event. Things are mostly done but need to get the publicity out.</p> <p>10 free tickets will be given to Rachel's kids.</p>
Publicity	see above	
Membership		
Fundraising		
Youth/ College		
Monthly Dances	<ul style="list-style-type: none"> • Mark Tabor will teach at April dance and give performance. Luke will DJ. 	
Web site		
Old Business	<ul style="list-style-type: none"> • John's ticket at Scottish Rite 	Moved and seconded to pay John's \$50 ticket – he was on club business
New Business	<ul style="list-style-type: none"> • Snacks at the dances • Christmas Dance • Discussions of how to capture more interest in the dances 	<ul style="list-style-type: none"> • committee to be formed to explore food at the dances • water at least to be provided • Need better caterer <p>Suggestions:</p> <ul style="list-style-type: none"> • Have instructors in the area give input on how USA Dance could serve them • USA Dance strong point is not affiliated with any studio • Renee will start on contacting local instructors • Ask local instructors to ask one of their students to be on the Board

	<ul style="list-style-type: none"> In October, Argentine Tango dance has requested to use our sound equipment. It will be the night of our October dance from midnight to 6am 	<ul style="list-style-type: none"> Possibly use Elks facility for our dances <p>Consensus was ok for them to use equipment. Best to have their DJ meet with one of our DJs before hand to give instruction on equipment and to have some type of agreement. Argentine Tango dance will be free to USA Dance members as consideration.</p>
Next Meeting	May 12, 2008; 6:30 pm, at Documart	
Adjourn		8:00 pm