

USA DANCE - WILLAMETTE CHAPTER

Board Meeting Minutes

August 11, 2008

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

Absent: None

ITEM	DISCUSSION/CONCLUSIONS	RECOMMENDATION/ ACTION/FOLLOW-UP
Convene	at Documart	6:30 pm
Reading and Approval of Minutes	Read and approved.	
Treasurer's Report	<ul style="list-style-type: none"> • Balance of account: \$7,487.51 – from July 2008 Reconciliation Summary 	
President's Comments	<ul style="list-style-type: none"> • Roy and Lori will head up River City Ball next year and will try to get sanctioned event • see monthly dances below 	
Standing Reports		
Publicity	<ul style="list-style-type: none"> • see Day of Dance below 	
Membership	Down a little. We will have applications available at Day of Dance. Studios need to get more competitors.	
Fundraising		
Youth/ College	July attendance was good – 50 people. August attendance was down a little. Mark was at Seattle Star Ball. Mark will interview the In-Motion team.	
Monthly Dances	<ul style="list-style-type: none"> • <u>August 16</u>: Luke is teaching and DJing. Portland Now will film. Crew will cover dance and interview people. They will promote Day of Dance. Will air Sept. 13 and Sept. 14 and it will be on their Web site. It will cost \$300. • <u>September 20</u>: Day of Dance. Renee will do regular water and snacks. There will be shows. Every teacher will do a show with a beginning student. It will be posted on OPB community calendar. We can get on AM NW on 9/12 if we get 10 people to sit in audience. 	

	<p>Roy has contacted KATU. During Day of Dance, Roy will have questionnaire available to find out how people found out about Day of Dance. There has been no response from KPTV. Lori will contact Rod Hill to see if he can get a plug in for us. Brochure was successfully posted in In-Step.</p> <ul style="list-style-type: none"> • <u>October 18</u>: Michele Hagglund is teaching. Possibly Mark and Vanessa will perform. • <u>November 15</u>: Jason Olson is teaching. Elections could be 15 minutes after intermission. A person who is not a board member could be elections chief – could get non-board members nominated. • <u>December 20</u>: Formal. Renee in charge. She will arrange the food. Jim Gray and Michele Hagglund to do a show. 	
Web site	Karynn requests suggested changes be forwarded to her.	
Old Business	<ul style="list-style-type: none"> • <u>River City Ball</u>: Mark felt people had a good time and that was the goal. Tabor's equipment was a big bonus. The kids stayed and watched the whole time. Tatiana said her kids were kept from coming because of summer break. • <u>Moneymakers last year</u>: Spring Fling and monthly dances. 	
New Business	<ul style="list-style-type: none"> • <u>Scholarship at Regionals</u>: Oct. 23-25, 2008 in Seattle. Moved, seconded, and carried to award \$250 at the bronze international standard level. • <u>Newsletter</u>: Roy suggested we do a bio on the teacher before each dance. Also suggested we do a story on Pat and Gene Arthur. Gene is 90 yrs. old and would be a good story. 	
Next Meetings	September 8, 2008, 6:30 pm, at Documart	
Adjourn		7:35 pm

