

USA DANCE - WILLAMETTE CHAPTER

Board Meeting Minutes

December 8, 2008

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

ITEM	DISCUSSION/CONCLUSIONS	RECOMMENDATION/ ACTION/FOLLOW-UP
Convene	at Documart	6:30 pm
Reading and Approval of Minutes	There were no minutes for November meeting.	
Treasurer's Report	<ul style="list-style-type: none"> Balance of account: \$4,994.96 	
President's Comments	<ul style="list-style-type: none"> <u>2009 Board Elections</u>: All current board members will remain on the board with the exception of Diane Goodwin, who will leave the board. Roy Aveling nominated for president and seconded. Renee Johnson nominated for president and seconded. Discussion and voting followed with Roy being elected president for 2009. Renee will be secretary. Other board members took the following responsibilities: Ramey will coordinate Day of Dance and function as vice-president; Lori will be social chair; Julie will be the newsletter editor; John will function as treasurer; Mark will handle college night; Karynn will be the Web master. 	
Standing Reports	<p><u>Business Cards</u>: Ramey will blow up the cards into posters and they can be mailed to the studios. Cards can be put in the newsletter and mailed to the studios.</p> <p><u>Newsletter</u>: 200 mailouts needed to get bulk rate. If not bulk mailed, need to be hand labeled, stamped, and tabbed. Cost is \$.42 a piece if not bulk mailed.</p> <p>Discussion of producing newsletter quarterly next year with colored pages.</p>	
Publicity	Lori requested somebody take over	

	publicity from Roy because he has been voted in as president.	
Membership	Tabled until the next meeting.	
Fundraising	No discussion.	
Youth/ College	<p>Mark is continuing to try and make contact with Reed College youth ballroom group. He met with PSU group – they will be hard to break into because they don't emphasize ballroom and Rachel runs their program.</p> <p>There was \$245 profit from last month's dance. Discussion was made concerning whether to up the amount we contribute for guest instructors. We currently pay \$40 as USA Dance portion.</p> <p>January dance instructor needs to be arranged. In-Motion will perform at February dance.</p>	
Monthly Dances	<ul style="list-style-type: none"> • <u>Winter Wonderland December 20, 2008:</u> Flyer will be in next In-Step. Karynn will do e-mail blasts on 12/10 and 12/17. Head count needed by 12/17 for rental items. Renee and John are getting rental items from place on Columbia Blvd. Rental items include linens and china. Mark will DJ. Lori will call studios and Jim and Michelle to remind them – only 25 (more or less) registrants so far. Lori, Renee, Julie, and Diane will meet at 10:30 am, 12/20, to decorate at Scottish Rite. • <u>April Date is on:</u> Discussion and informal vote resulted in calling it Rain Dance. • <u>River City Ball 2009:</u> Lori and Roy are working on adjudicators. Mark Tabor will provide equipment again. Michael Wachael??? will MC. Daniel Hutchinson will DJ. Registrar is TBD. Portland Dance Festival is that same weekend (July 11, 12) but this is not seen to be a problem. There will be a Friday night welcome dance. How much to pay the judges is a question and will be put to Beth Knoll for help. 	

	<ul style="list-style-type: none"> Lori will only need instructors/performances next year for April and Christmas formal. Ramey will take care of Day of Dance. 	
Web site	Karynn's re-do of the Web site is <u>much</u> appreciated.	
Old Business		
New Business	Karynn did such a good job of creating poster for Winter Wonderland she was asked to do future posters.	
Next Meetings	Monday, January 12, 2009	
Adjourn		7:50 pm