

USA Dance Board of Directors Meeting – January 13, 2010

The meeting convened at 6:50 at the home of Roy and Lori Aveling. The following board members were in attendance Roy Aveling, Lori Aveling, Mark Richman, John Selander and Renee' Johnson, Julie Duncan attended as a guest.

The reading of the December board meeting minutes were waived since all board members had received the minutes via e-mail. John Selander moved the minutes be accepted as submitted, the motion was seconded by Mark Richman. The motion passed by consensus.

Treasurers Report: Currently the checking account balance is \$2,663.81. The profit from Winter Wonderland was \$109.81 after all expenses were paid. We sold 80 tickets. Mark Richman moved the treasurer's report be accepted as submitted and the motion was seconded by Lori Aveling. The motion passed by consensus.

President's Comments: The election of Board members for 2010 was announced. Roy stated all current board members were re-elected for 2010. Our board members and positions are as follows: Roy Aveling – President, Lori Aveling – Social Events, John Selander – Treasurer, Mark Richman – Youth/College, and Renee' Johnson – Secretary. The Portland Chapter welcomes a new member on the board – Virginia Robles.

We need to work on a recruiting campaign for the USA Dance Board. We also need a specific list of tasks which each board member handles and what is required to put on the following events: Day of Dance, Winter Wonderland, River City Ball and Spring Showcase.

The new sound system we are renting for our events from Bob Smith is marvelous and the sound quality is superb.

Youth/College: Mark stated that he had only one dance in January 2010, due to the conflict with Winter Wonderland. Leilani taught Hustle and the dance made \$250 after expenses. Mark stated he has booked instructors through March 2010 and is working on the remainder of the year.

Mark stated that he does need more help with the Youth/College dances, as the Competition season is here. He is looking for more volunteer help in setting up the dances. The rates for these dances are currently \$5.00 for students and \$8.00 for non-students.

Reports

Newsletter: Articles are needed for our on-line newsletter. Any dancer can write for our newsletter. The more articles the more interesting a newsletter we will be able present to our members.

Web Master: Karynn is doing a fabulous job.

Publicity: We still need a volunteer for this position. Karynn did the River City Ball poster for 2010 and it is fabulous. Mark Richman will take posters for RCB 2010 to events he will be competing in during January.

Rain Dance 2010: The April event for 2010 is "Spring Showcase". This event will give all local studios a chance to display their students and instructor in a Showcase, which will be throughout the evening.

River City Ball: Roy noted that Jim Kent was the D.J. at the last Regional's in Seattle and he has a two tier system: Professional Competition's and Amateur Competitions. Roy will contact Jim Kent about his availability.

Other upcoming events where we hope to place our River City Ball Flyers include: Winterfest at the Washington Dance Club, UBC Gala Ball in March. We can also place advertisements in various dance related publications prior to our event.

Mark Tabor has suggested that we run "comp rounds" prior to our event. Some of the upcoming events are the Nationals, Mark Tabors event, and the River City Ball. Possible local venues for the "comp rounds" include Scottish Rite, Norris Hall and Bally's.

Day of Dance: John will contact Ramey and Stephanie and discuss with them the possibility of them continuing to supervise and monitor the Day of Dance.

Next Meeting: February 8, 2010 at the Aveling Home.

Adjourned: 8:30 PM