

# USA DANCE - WILLAMETTE CHAPTER

## Board Meeting Minutes

July 14, 2008

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

Absent: Mark Richman

ITEM	DISCUSSION/CONCLUSIONS	RECOMMENDATION/ ACTION/FOLLOW-UP
<b>Convene</b>	at Documart	6:25 pm
<b>Reading and Approval of Minutes</b>	Read and approved.	
<b>Treasurer's Report</b>	<ul style="list-style-type: none"> <li>• Balance of account: \$8,647.71 (from June 2008 Reconciliation Summary)</li> <li>• Lost \$1,015.15 on River City Ball</li> </ul>	
<b>President's Comments</b>	<p><u>River City Ball:</u></p> <ul style="list-style-type: none"> <li>• Loss due to lack of competitors and late organization.</li> <li>• Discussion of date change for 2009. We have reserved July 17-18 with welcome dance on July 17 (Fri. night). Discussion of moving date to one of our other contracted dates with Scottish Rite.</li> <li>• Stephanie Reid wrote a letter to Nationals about rules on costumes. Answer is rules won't be enforced for those over 18 years old.</li> <li>• Next year's RCB: be more organized. Moved and seconded that organizer of event cannot compete in the event.</li> <li>• Daniel Hutchison's DJ job lacked correct tempo and repeated songs. But we were grateful to have him.</li> <li>• On-deck captain: find a way to get captain more on top of competitors</li> <li>• PDAs were amazing for the event. MC did a very good job.</li> <li>• Judges did a good job.</li> </ul> <p><u>Board News</u></p> <ul style="list-style-type: none"> <li>• Brie Knox resigned from the Board.</li> <li>• Moved and seconded to elect Lori Aveling to the Board as Social</li> </ul>	<p>Suggested to talk to studios and see what date change (if any) would work for them. Date change doesn't seem likely for 2009.</p> <p>Being sanctioned event is important to some people and not important to others.</p>

	<p>Dance Director.</p> <p><u>2009 Board Elections:</u></p> <ul style="list-style-type: none"> <li>• Have a complete list in the newsletter</li> <li>• Announce at next meeting that nominations are in November</li> <li>• Have an ad in In-Step announcing Board positions</li> </ul>	
<b>Standing Reports</b>		
<b>Publicity</b>	<ul style="list-style-type: none"> <li>• Day of Dance: Roy will get a demo worked up and get a TV spot</li> <li>• OPB.org has a community calendar and we can advertise our dances</li> <li>• Luke Adams has contacts for community newspapers for advertising our dances</li> </ul>	
<b>Membership</b>		
<b>Fundraising</b>		
<b>Youth/ College</b>		
<b>Monthly Dances</b>	<ul style="list-style-type: none"> <li>• August (8/16/08) dance: Luke Adams will teach and DJ also.</li> <li>• September is Day of Dance. Ramey is handling.</li> <li>• October dance: Michele Hagglund will teach.</li> <li>• Discussion of amateur instructors now teaching in the community. Moved and seconded to only have professionals teach at our dances.</li> </ul>	
<b>Web site</b>	Evan leaving for college in September. He will turn over to Karynn Radtke	
<b>Old Business</b>	Hot line: bill finally received. John will cancel the hot line.	
<b>New Business</b>	<ul style="list-style-type: none"> <li>• USA Dance cards: suggestion to redesign with more colors</li> <li>• Lori suggested we download USA Dance Logo onto our flyers, etc.</li> </ul>	
<b>Next Meetings</b>	August 11, 2008, 6:30 pm, at Documart	
<b>Adjourn</b>		7:30 pm