

# USA DANCE - WILLAMETTE CHAPTER

## Board Meeting Minutes

June 9, 2008

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

Absent: Karynn Radtke

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>• \$8,992.92 balance in the account</li> </ul>	
<b>President's Comments</b>	<ul style="list-style-type: none"> <li>• Barney and Marion Wolfer award will be presented to Yuki Watanabe at June 21 dance. She will be given \$200 check</li> <li>• Contract for next year with Scottish Rite was discussed:               <ul style="list-style-type: none"> <li>• 4 events for \$750 each, which would be a total of \$3,000</li> <li>• a welcome dance for River City Ball would be included for a total of 5 nights rental</li> <li>• dates would be May 16, July 17 &amp; 18, Sept. 19, and Dec. 19, 2009</li> <li>• events would be fancier with catered food; we must use their caterer but we can haul in our own caterer's food</li> <li>• there would be no changes to the dates because we have to publish the dates</li> </ul> </li> <li>• discussed putting on a 5<sup>th</sup> event earlier in the year (like Feb.), which discussion led to possibility of putting on an event like Xanadu               <ul style="list-style-type: none"> <li>• what kind of Xanadu would we like? competition? dance camp? group dance? lessons? social dances?</li> </ul> </li> </ul>	<p>Roy will pursue 5<sup>th</sup> event possibility with Luke Adams</p>

<p><b>Standing Reports</b></p>	<ul style="list-style-type: none"> <li>• <u>River City Ball</u> <ul style="list-style-type: none"> <li>• registration link works - ticket link does not work - registration at the door will be implemented and Evan will put that on the Web site</li> <li>• board meeting on June 23 at Document at 6:30 pm to work on event</li> <li>• 5 judges (\$300 each + transportation)</li> <li>• MC – Michael Wikhall - \$150 + food</li> <li>• Stephanie Reid – invigilator</li> <li>• DJ – Chris Small will be contacted by Ramey</li> <li>• Registrar – Luke Adams</li> <li>• Vendors – will be contacted by Renee</li> <li>• Mark will contact Mark Tabor about PDA system or we will use judge's sheets</li> <li>• concession stands will be worked out</li> <li>• decorations – Julie will provide</li> <li>• ribbons – Renee will provide</li> <li>• photographer – taken care of</li> <li>• deck captain – Miranda Willis, Julie Vincent, or Kathryn King</li> </ul> </li> </ul>	
<p><b>Publicity</b></p>		
<p><b>Membership</b></p>		
<p><b>Fundraising</b></p>		
<p><b>Youth/ College</b></p>	<p>Mark will start scheduling college night for August, October, November and December, with someone special for December. June dance had 70 people including youth team</p>	
<p><b>Monthly Dances</b></p>	<ul style="list-style-type: none"> <li>• Lori is thinking about taking over job. She spoke with Brie about where she left off. Brie was going to e-mail instructors she had lined up.</li> <li>• teacher at June 21 dance will be Jim Gray and he will be performing</li> </ul>	

<b>Web site</b>	<ul style="list-style-type: none"> <li>• Evan's last month will be August</li> <li>• Web site needs to be updated – need to digitally format newsletter</li> </ul>	
<b>Old Business</b>		
<b>New Business</b>		
<b>Next Meetings</b>	June 23, 2008; 6:30 pm, at Documart July 14, 2008; 6:30 pm, at Documart	
<b>Adjourn</b>		7:50 pm