

USA Dance Board of Directors Meeting – March 8, 2010

The meeting convened at 6:45PM at the house of Roy and Lori Aveling. The following Board members were in attendance: Roy Aveling, Lori Aveling John Selander, Mark Richman and Renee Johnson. Julie Duncan attended as a guest.

The reading of the January meeting minutes were waived since all board members had received the minutes via e-mail. There was no board meeting in February 2010. John Selander moved the minutes be accepted as submitted, the motion was seconded by Lori Aveling. The motion passed by consensus.

Treasurer's Report: Currently the checking account balance is \$2,163.81. We technically lost \$300 in the month of February. This is based on a \$250 payment for our Web Master and a \$50 fee for O2CM for hosting fees. We received a payment of \$868.18 from PayPal for the December Winter Festival Dance. Fewer people used the PayPal service in 2010 than 2009, it was felt this was due to a combination of the cancelation of the dance in 2009 and the current state of the economy. Mark Richman moved the treasurer's report be accepted as submitted and the motion was seconded by Renee Johnson. The motion passed by consensus.

President's Comments: Our Spring showcase dance is on April 17, 2010. Roy asked Mark Richman to get the college kids to attend this event.

Youth/College: Mark Richman said the first College night of February attendance was 120 and was the 4th anniversary of College night dances. A Salsa lesson was taught by Richard Lynell. The Salsa Competition Team, "Hurricane Tumbo" did a great show for the 4th Anniversary.

Oregon State University has a new president of their dance club and will work with our chapter.

The second college night dance D.J. was Carla Titus. Sterling Marcus taught West Coast Swing. Mark wants to turn over the D.J. responsibilities for the 2nd monthly college night dance to Carla. The attendance for the second dance was 70-80 and included kids from Idaho as well.

The January and February 2010 College night made \$902.90 after expenses. The college night dances need to be a multi person operation.

Reports:

Newsletter: We need a newsletter volunteer to write and put together our on-line newsletter for our web site. We need this to be put on line for a volunteer.

Web Master: Karynn is doing a great job.

Publicity: We are still in need of a volunteer for this position. We need to post our need for a volunteer or volunteer's on our web site.

Fund Raising: Previously fund raising has been done by Yuki. A volunteer for this position is also need and will be posted to our Web-Site.

One idea mentioned for a fund raiser was a silent auction. The silent auction could be held after the lessons and during the social dance during the Day of Dance. Another idea for a fund raiser is: Have a silent auction at the dance after Day of Dance in September 2010. Monies could be for a variety of causes, including scholarships, dancers going to National's and our chapter.

Funds raised could be used utilized for dancer going to Nationals. In order to receive funds all the parties would have to be involved in all fund raising activities. Other ideas for uses were scholarships and improving the cash position of the Portland Chapter so the Chapter could be more active in the dance community.

Spring Showcase fees: Members \$10.00, full time students \$10.00 and Non-members \$15.00. Studio's that are participating are: Jim and Michele Gray's, Anya Klimova Preston's, Dave Watson's Ballroom Parkrose, Rebecca and Lerey Bishop's, and the In Motion Team with Denise Nuttall.

River City Ball: The Scrutineer will be Mark Tabor. Adjudicators: Beth Knoll, Neal Gilligan, Anya Klimova-Preston. Lori is still working on the adjudicators; we need 7 since the event is now sanctioned. Pat McCrary will be our registrar. Ribbons will awarded through 6th Place.

Day of Dance: Roy is working on this.

Winter Wonderland: Renee will work on this later.

Old Business: More Volunteer help is needed for our functions. This request could be on our web site along with an overview of what jobs are available for volunteers.

New Business: We need new business cards, and they will be printed and picked up by Lori or Roy.

Next Meeting: 6:30 PM at Roy and Lori Aveling's home on April 5, 2010.

Adjourn: 8:40PM