

USA DANCE - WILLAMETTE CHAPTER

Board Meeting Minutes

October 13, 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		Read and approved.
Treasurer's Report	<ul style="list-style-type: none"> Balance of account: \$6,572.49; lost \$666.52 last month; loss for 2008 totals \$4,322.29 	Moved, seconded, and approved.
President's Comments	<ul style="list-style-type: none"> <u>Elections</u>: Board members continuing on board for 2009: Mark, Julie, Karynn, Roy, Lori, Renee, Ramey, and John. Luke Adams wants to be on the board and he can do that as long as he is a member of USA Dance even though he is a professional. Renee will make ballots. Voting will be after the lesson and before the dance. <u>Newsletter pricing for 2009</u>: Do we want quarterly newsletter or every month? Do we want black and white or add some color? Karynn reports we can do e-mail distribution for \$5 plus \$.01 per e-mail through a service. The service tracks whether e-mail opened. Renee can run a list of members and their e-mail addresses. Mark suggested someone write an article about NW Regionals coming up October 25-26, 2008. Mark will recruit someone or write an article himself. Beth Knoll is a good source for articles and Renee can contact her to see if she would like to write one (possibly from the judge's standpoint). <u>Business Cards and Posters</u>: Need re-design for 2009. We only need May dance theme. We should be ready to post and distribute by end of December 2008. We should have these items 	

	<p>available at holiday dance in December 2008. Mark will contact someone to design them.</p> <ul style="list-style-type: none"> • <u>May Dance 2009</u>: Renee will look into possibility of moving dance to April. July dance is River City Ball. September dance is Day of Dance; December is holiday dance. To avoid conflicts, we should keep in mind City of Roses 3/13-15/09; Easter 4/12/09; Quest for the Best dates for 2009 are unknown at this time. • <u>October 18, 2008 Dance</u>: Tango group is being given permission to use our sound equipment for their dance starting at midnight. Mark will come up with agreement for them to sign that they are responsible if they break something. They may want to decorate in the afternoon around 3pm. • <u>Lost System Pieces</u>: Microphone was found, cords may have been found, ice bucket is missing, plug-in tree is missing. We will have our own storage at Scottish Rite in the future. • <u>Membership</u>: Membership declining. Only reason to belong anymore is for competition. In the future, we may consider having one big competition and three small ones. 	
Standing Reports		
Publicity		
Membership	see President's Comments	
Fundraising	Mark had an idea of auctioning off dances with professionals at one of our dances. Dance cards would be filled out. Some of the money raised could be donated to another non-profit.	
Youth/ College	Mark will continue to run youth/college in 2009. He could use an assistant to help get instructors. Mark plans to visit Reed College to recruit their ballroom dancers. Last month's dance had 50 people. Pricing will change to \$7 for non-students and \$5	

	for students. Schedule will remain the same. Greg Krolicki wants to bring in guest instructions and share cost with USA Dance. Mark told him USA Dance will contribute their usual \$40 – the balance would be picked up by Paradise Ballroom.	
Monthly Dances	<ul style="list-style-type: none"> • <u>October 18, 2008</u>: Next dance is Saturday, 10/18/08. Mark will DJ. Jason Olson is teaching but will not be doing performance. Lori will ask Chris and Michelle Small if they want anyone else from their studio to perform. • <u>November 15, 2008</u>: Mark will not be available for DJ. • <u>12/20/08 Holiday Dance</u> – Renee looked into renting tablecloths, champagne glasses, hors d'oeuvres plates, coffee cups and saucers, and utensils from West Coast Events. Lori and Renee will visit West Coast Events and get pricing. We estimate 13-16 tables with 8 people per table. Tickets will be \$30 if purchased before Dec. 1 and \$40 at the door. Karynn reports tickets can be sold through PayPal. 	
Web site	Karynn needs \$30 to change over the new server and keep the same name.	
Old Business		
New Business		
Next Meetings	Monday, November 10, 2008	
Adjourn		7:45 pm