

## USA DANCE - WILLAMETTE CHAPTER

### Board Meeting Minutes

September 8, 2008

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

Absent: Karynn Radtke

ITEM	DISCUSSION/CONCLUSIONS	RECOMMENDATION/ ACTION/FOLLOW-UP
<b>Convene</b>	at Documart	6:35 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: \$7,238.49. August dance lost \$316. TV spot filming cost \$300.</li></ul>	Moved, seconded, and approved.
<b>President's Comments</b>	<ul style="list-style-type: none"><li><u>Day of Dance</u>: See below.</li><li><u>October Dance</u>: See monthly dances below.</li><li><u>November Dance</u>: See monthly dances below.</li><li><u>December Dance</u>: See monthly dances below.</li><li><u>Elections</u>: They will be after the lesson at November dance but before the dance. Renee will give oral report. Roy and Lori will continue in their positions as publicity and social chair, respectively. Mark will continue to do college night. Ramey will let us know about his board participation next year. Julie will stay on as news editor. Secretary will need to be filled. Renee will write pre-election article for newsletter.</li></ul>	
<b>Standing Reports</b>	<ul style="list-style-type: none"><li><u>Business Cards</u>: Supply is fine.</li><li><u>AM NW Show</u>: Need people to come and sit in the studio audience Fri., 9/12/08. People are being contacted to do this.</li><li><u>Web Site</u>: We think Day of Dance information is on the Web site. Karen is working on the Web site. Draft was e-mailed to board</li></ul>	

	<p>members. It opens up better for some people. It needs color.</p> <ul style="list-style-type: none"> <li>• <u>Hot Line</u>: There is a disagreement. They want \$31.68 to close it. John is thinking of paying them off to get it done with.</li> </ul>	
<b>Publicity</b>	Flyers have been dropped off by Roy and Lori regarding Day of Dance.	
<b>Membership</b>	Numbers are down. One problem is membership only beneficial if you are competing. Need to remind people to renew in the newsletter.	
<b>Fundraising</b>	Left for later discussion.	
<b>Youth/ College</b>	Paradise Ballroom sold to a consortium. Hours may be changed to end at 11pm because west coast swing dance will be run from 11pm-2am. Lesson may be moved to 7pm. Non-student price may go up to \$7 but it is mostly non-students who attend. Student price may stay at \$5. Profit last month was \$152. Sunnie Page stepped in to teach. Mark is booking teachers himself. Mark will write to teacher at Reed College inviting their youth to attend.	
<b>Monthly Dances</b>	<ul style="list-style-type: none"> <li>• <u>September 20</u>: Day of Dance. Mark will DJ. Five or six teachers will put on demos at night with newer students. Free pass will go to people who have never danced before. Break was extended to 90 minutes. Suggestion was to name it "break" instead of "lunch break" so people don't think we are providing food.</li> <li>• <u>October 18</u>: No costumes for October dance -- Date too early in the month and only a few people wear them. Michele Hagglund will teach.</li> <li>• <u>November 15</u>: Jason Olson is teaching. Mark and Vanessa may do a show – they will let us know. Election night.</li> <li>• <u>December 20</u>: Renee will make deserts. Tickets will be \$30 if purchased before Dec. 1. Tickets at the door will be \$40. Flyers are</li> </ul>	

	<p>needed. Julie will start with small ad in newsletter and make it bigger each month. Decorations needed (maybe poinsettias).. Roy and Lori may bring decorations from their reception. Diane to call Jim Rue and ask about lights he used before. Jim and Michele are donating their lesson. Rent is \$600. Food budget is \$300 (approx.) Mark will DJ. It will be formal not black tie. Last year we had 12 tables and close to 100 people, 8 people per table.</p>	
<b>Web site</b>	See Standing Reports	
<b>Old Business</b>	None	
<b>New Business</b>	<ul style="list-style-type: none"> <li>• Price may go up re newsletter ad and mailing. If there is a for-profit ad in the mailout, the price is \$.22 a piece. We have been getting by with \$.15 a piece.</li> <li>• Mark invited his teachers to do lessons and a show. They quoted \$1,000 unless they don't teach lessons, then it will be more.</li> </ul>	
<b>Next Meetings</b>	October 13, 2008, 6:30 pm, at Documart	
<b>Adjourn</b>		7:40 pm