

USA Dance, Inc.
Chapter #2012

April 12, 2016 Minutes

Board members present: Pam Vaughn, Doyle Caldwell, Gail Mays, Jane Hester, Carole Eady, and Nastasya Hnat

The meeting was held at McWherter Senior Center and called to order at 6:00 pm.

No conflicts of interest with the proposed agenda were noted.

Minutes: The minutes from the March meeting were read and approved with one correction.

Financial Report: The financial report was read and approved.

Berclair YTD: \$207.00

Dance Memphis: 87 attendees for a total profit of \$301.12 YTD total: \$747.53

Income YTD: -\$971.73

Assets and Liabilities YTD: \$10,631.89

Dance Director's Report:

April dance review: 130 attendees for a profit of \$73.55.

May dance: Cinco de Mayo theme. There will be a Paso Doble performance. Dena will be working in the kitchen.

Publicity Report:

The flyer is done and ready to be sent out.

Music:

We will be revamping last year's program.

Decorations:

Photos:

Tim will be at the May dance.

Membership Report:

As of the end of March, we have 123 members. Since then, we have added one new member. We had four renewals in March and one in April.

Glen Garner is still signing in as a member even though his membership expired in August.

Berclair Report:

Jorja is teaching Quickstep and Swing. We are mostly breaking even.

Berclair is closed in May.

Joseph will be teaching in June, and Benji in October. (This is a switch due to Benji's injury.)

Volunteer Report:

We have more people helping before and after dances.

Webmaster Update:

The website has been scrubbed clean. We are trying to fix the broken links.

Old Business:

Ben Stovall is being covered by USA Dance in the lawsuit brought by Sue Johnson. Response has been postponed 30 days as a result of a motion filed by USA Dance and will give Ben more time to gather information. It is possible that those who gave statements will be contacted again.

The other instructors are aware of what has happened and Jorja has requested a statement from USA Dance that would show she is covered should something happen. The contact at National has pushed back and said that in the future, instructors may be required to be members. As of now, we're not pushing the issue with our instructors since National is not aware of how we really operate.

We have not heard back more about the classes at the library this summer.

It was proposed that we send \$200 to National for scholarships for competitors. By email vote, the motion was approved.

It was proposed that we spend an extra \$50 at the April dance to have the car moved inside. By both email vote and an in-person vote at the April meeting, the motion was approved.

New Business:

It was brought up that the silent auction did not do as well this past year at our charity ball and that it might not bring in enough money as to be worth the effort. The topic was tabled for discussion at a later meeting.

The meeting was adjourned at 7:00 pm.

Respectfully submitted by Nastasya Hnat, Secretary