

USA Dance, Inc
Greater Memphis Chapter
Chapter #2012
February 15, 2018 Minutes

Board members present: Lee Bodeen, Pam Vaughn, Sylvia Rose, Robert White, Darryl Nowag, Jane Hester, Doyle Caldwell, Gail Mays, and Carole Eady

The meeting was held at McWherter Senior Center and called to order at 6:00 pm. As a results of the Chapter Secretary, Nastasya Hnat, absence at the meeting, Jane Hester filled in to take the minutes of this meeting.

No conflicts of interest with the proposed agenda were noted.

Minutes: The minutes from the January meeting were read by Robert White and approved. The two remaining Conflict of Interest agreements were handed out to the two Board members who were absent from the January meeting. These were read and signed.

Financial Report: The financial report was read and approved.

Berclair 2018 YTD -\$38.00

Dance Memphis: Jan dance canceled. Small loss reported due to food purchased for the event and check written to Advent in the amount of \$200. This check not presented to Advent and will be rolled into Feb financial data.

2018 EOY income: - 339.36

2018 EOY Assets and Liabilities \$8,996.76

Dance Director's Report:

February dance - \$200 profit 80 people attended. March dance will be St. Patty Party with emphasis on green. Showcases not currently firmed up. But expect Mike McKerlie to perform showcase. Kathy Linn is expected to bring her students for a showcase (approx. 20 students). There was some discussion on this number and its impact on our event (children + parents + possible others). A motion was made and amended concerning this and in the final motion it was decided that all of the performing children would be admitted free but parents and others attending to watch would be charged at the regular ticket price. Sylvia is scheduled to have a discussion concerning this showcase with Kathy Linn soon to finalize the number of students she will have in the showcase and other particulars (seating/tickets/etc) concerning their participation in our March event.

Publicity: Flyer for March and Group Class has been completed. Sylvia will develop schedule and get it to Robert for publication.

Music: The plan is to use the same playlist from last year with a couple of minor changes. All comments concerning the February music program were positive.

Decorations: Carole has not finalized her plans for the March event but is planning to use green as the basic color.

Photos:

February photos have not yet been placed by Tim Hnat for use but expected to be up not later than Sunday the 18th. He will be at the March dance to take photos

Membership Report:

We currently have 96 active members – no new members. Big drop – Dec/Jan lapsed membership during that time has not renewed.

Berclair: Good attendance Super Bowl Sunday. 18 attendees on Feb 10

Volunteer Report:

Robert, Gail, Barry, Kathy, Jane Hester and new volunteer, Laura Smith, showed up for the Shilling Gardens event on Valentine Day. Pleasant venue, receptive clients, and good music by Barry.

The Morton Museum in Collierville event (Free Dance Class) took place and appeared to be successful.

Webmaster Update: none

Old Business: Pam had a discussion with Kaitlin Bass – positive reaction from her. We are waiting for her to get back to us concerning the invitation to join the Board. Band review by Darryl not completed at this time and his follow-up with the Board will take place at a later date.

The IRC committee submitted a draft list of Dance Instructors for the Instructor Recognition event being planned for August. This list served its purpose well – discussion around it surfaced additional instructors who should be added plus raised questions concerning others who were no longer in the market/teaching for the local studios. This list will be updated by the IRC in the coming weeks and finalized when needed to send out the invitations. It was decided that the Board would not discuss our plans for this event outside the Board until much nearer the event taking place so as to not add any confusion about what we planned to take place.

New Business: none

The meeting was adjourned at 7:05 pm