

USA Dance, Inc
Greater Memphis Chapter
Chapter # 2012

August 15, 2019 Minutes

Board members present: Doyle Caldwell, Jane Hester, Larry Moore, Sylvia Rose, Pam Vaughn, and Robert White.

The meeting was held at McWherter Senior Center and called to order at 6:00 pm by Robert White. No conflicts of interested were noted.

Minutes: Motion to accept the minutes of the July meeting by Jane Hester and seconded by Doyle. Motion passed.

Treasurers Report: Pam: No change for the Berclair figures, still a net income of \$387 year to date, Dance Memphis, July dance net income was \$109.46, with a year to date gross revenue of \$1961.86 Income statement \$11,157.26 through the end of July, expenses \$9,200.64 with net income of \$1,956.62.

Balance Sheet Net asset all cash of \$1196.99. Capital is \$1196.99.

Moved to accept the financial by Doyle and accept by acclamation

Dance Directors Report: Pam:

August Dance 71 attendees Total receipts \$620.50 Expenses \$613.50 Balance \$7.00 Deposit 637.50 total. A variance was noted. Pam would check the figures to determine the discrepancy.

August Dance. Pam noted that the expenses were up even though the ice cream was free.

September Dance Plans: Barn Dance Theme. Pam discussed the menu. It was also discussed that the organization should raise what it pays Tony and Tim for their support. By general consent it was agreed to raise payment to Tony to \$65.00 and Tim from \$50 to \$75.00.

Jorja will teach the Texas Two step, and advanced East Coast Swing. She will probably dance the Texas Two Step as the performance break.

Publicity: Flyer set and will go out per schedule sent out by Sylvia. Information will also be on the website. Sylvia will take pictures.

Music: The plan is to use the same playlist from last year with the addition of a few 2 steps songs.

Decorations: Jane will pick up the decorations.

Volunteers: Jane asked for volunteers for the WKNO telethon for August 26.

Membership Report: 90 active members currently – no new members this month – 2 renewals.

New Business:

- 2020 Election of Board Nastasya Hnat sent her plans for 2020 election and an outline of what we need to do concerning the election.
- Nominations for Board Dena Richardson and Dave Contrareas were nominated and accepted for the board.
- Larry suggested that we consider starting our Sunday classes at 5:00.

Old Business:

No old business

Adjourned – 7:05pm