

AGENDA FOR JANUARY, 1981 ANNUAL MEETING

- A. Call to order at 3 o'clock
- B. Secretary's Minutes - Marje Darragh
- C. Treasurer's Report - Sam Ballinger
- D. Chairman's Report - Carole Pappas
- E. Committee Reports:
 - 1. Program Committee - Louise Van Vliet
 - 2. Miami Valley Dance Council - Carolyn Stovall
 - 3. Refreshments - Rose Anna Mills
 - 4. Orientation Class - Ann Ballinger
 - 5. Promotion - John Pappas
- F. Old Business
 - 1. Proposed changes to Rules and Regulations - Ed Anderson
- Jeanne Gulden
 - 2. Other
- G. New Business
 - 1. Liability insurance - Ken Steed
 - 2. Blackboard - Ed Anderson
 - 3. Club logo - Bruce Cantrell and Adelle Nellis
 - 4. Other
- H. Election of two council members - Outgoing: Jeanne Gulden
Carole Pappas
- I. Adjournment

(Request dancing if time permits. Dinner at 5:30.)

ANNUAL MEETING OF MIAMI VALLEY FOLK DANCERS

DATE: January 11, 1981 - 3 p.m.

PLACE: Michael Solomon Pavilion

ATTENDEES: 48

CHAIRING: Carole Pappas, Chairman

REPORTS:

SECRETARY'S MINUTES: Read and approved.

TREASURER'S REPORT: (Copy attached) Report had been audited by Pat Hennessey on Jan. 7, 1981. Interest on our savings account was \$81.62, shown after our books were closed.

CHAIRMAN'S REPORT: Carole Pappas reported the following activities in 1980:

French-Canadian Workshop
Tri-City - we were hosts
Fall International Workshop with Tony Francis
Fall picnic at Lybarger's
Club gave 10 demonstrations during the year
New Year's Eve party

Carole noted the coming activities for 1981:

Spring workshop with Dennis Boxell - March 21-22
Fall workshop with Bea Montrose - Nov. 7-8
Tri-City - April 11 in Columbus

Our membership as of Dec. 1, 1980, was 86 (was 80 last year). We had an average attendance on Thursday evenings of 59 with our highest attendance 78 on June 26. We had an average of 41 attending our Ethnic Sundays.

PROGRAM COMMITTEE: Louise Van Vliet reported the work of her committee this year in scheduling the programs for Ethnic Sundays and the teaching on Thursday nights. They also updated record card files, cleaned records, put new jackets on records, recorded older records (which are no longer available) on tape. She also reported on their efforts to try and please everyone in their plans.

MIAMI VALLEY DANCE COUNCIL: Carolyn Stgvall reported we had a representative at all Dance Council meetings. We participated with them as follows:
Dancing at Courthouse Square and Holiday at Home
Adelle Nellis and Vera Fisher contributed to the design of the float for Holiday at Home.
We contributed \$250.00 to Men's Restroom redecoration.
We contributed \$128.15 to Michael Solomon Support Fund.
The major improvement this year in the pavilion has been the replacement of the roof.

REFRESHMENT COMMITTEE: Rose Anna Mills thanked everyone who helped with this and encouraged more to volunteer help on Ethnic Sundays. She suggested a survey be made to find why we do not have better attendance on Ethnic Sundays.

PROMOTION COMMITTEE: John Pappas reported steps being taken in promoting our club:

1. Inform square dancers by articles in Square Dance news.
2. Inform people in the city of Dayton with posters etc.
3. Continue our ad in Viltis magazine.

OLD BUSINESS:

Ed Anderson moved we delete club-sponsored instructions as a requirement for membership. This motion did not pass.

Jeanne Gulden moved we add the following sentence to the membership clause:
"If an experienced and accomplished international folk dancer requests membership, the Council, by unanimous vote, can substitute the requirement of attending and participating in twenty (20) regular programs instead of the participation in twenty (20) club-sponsored instruction sessions."

This motion passed.

NEW BUSINESS:

It was decided the Council should investigate liability insurance in case someone should be injured at a club function, and find out what coverage the city has if there is an injury on city property.

Bruce Cantrell and Adelle Nellis designed a banner with Miami Valley Folk Dancers logo for the club to use at any kind of club sponsored activity. The club approved their pursuing this project.

OTHER BUSINESS:

Ed Anderson suggested we investigate getting an isolation table for the record player to eliminate the arm being jarred during dancing. This was referred to the new council.

Grace Wolff requested permission to take a survey regarding the interest of members in making a contribution, either as individuals or as a group, to the Jane Farwell Farm. This was approved.

Charles Castellano requested Council contact the Michael Solomon Support Committee regarding the need of a new thermostat for the coffee pot.

Vera Fisher moved we do away with reimbursing for Thursday evening refreshments and also meat on Ethnic Sundays. The motion did not pass.

John Pappas requested approval for an expenditure of \$90.00 for our ad in Viltis. Motion passed.

The Council is to check on facilities etc. for a New Year's eve party for 1981.

ELECTION OF OFFICERS:

Two new Council members, to replace Carole Pappas and Jeanne Gulden, were voted in. They are: Peggy Booher and John Pappas.

Meeting was adjourned at 5:30.

Respectfully submitted,

Marjorie Darragh
Marjorie Darragh, Secy.

MIAMI VALLEY FOLK DANCERS
Treasurer's Report for 1980

RECEIPTS::

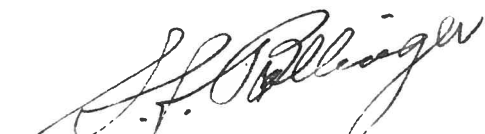
Dues & Guest Fees	\$1,166.50	
Miscellaneous	12.00	
Records	22.00	
New Year's Eve Party	18.00	
French-Canadian Workshop	963.75	
Tri-City	140.25	
Toni Francis Workshop	583.50	
Transfer from Savings	500.85	
Total Receipts		\$3,406.85

DISBURSEMENTS::

Records	\$ 65.85	
Record Player Repair	117.20	
Tapes	31.15	
Record Boxes Repair	14.17	
Instructor (Ethnic Sunday)	25.00	
Thursday Evening Party Time	203.57	
Ethnic Sundays	299.31	
Picnic	23.52	
New Year's Eve Party	165.45	
French-Canadian Workshop	1,075.39	
Tri-City	243.20	
Toni Francis Workshop	476.67	
Bank Service	16.50	
Bath Room Improvements	250.00	
Michael Soloman Pavillion Support	128.15	
Gifts	41.70	
Promotion Ad	90.00	
Telephone	3.70	
Mary Ann Herman Expo.	25.00	
Coffee-Pot	62.41	
Copies	23.91	
Keys	2.04	
Postage, mailing, card, Etc.....	21.35	
Total Disbursements		\$3,405.24

Savings Account & Cash:::

1 January 1980----\$1,665.70
 31 December 1980---\$1,280.29
 Net Loss for 1980--\$ 385.41


 S. F. Ballinger
 Treasurer