

Board Meeting Agenda for 1-26-98

1. Opening (7:00 PM)
2. Secretary : Minutes of 11-14-97 meeting  
Minutes of 1-12-98 Annual meeting  
Any other reports
3. Treasurer : (Audit, Bank signatures)  
Any other reports
4. Old Business :
  1. Roo Lester - Thurs. 5-21-98 possibly  
Mini Workshop (\$125.00 approx.) See Harry Khamis
  2. Honor Roll nominee papers sent in.
  3. Any other old business.
5. New Business :
  1. Ads -- Dayton Int'l Festival Program (\$175 last year)  
Cityfolk Program (\$150 last year)
  2. National Folk Festival (Louise did it last year)
  3. Tri-City (MVFD hosts) - 3-8-98 - M. Clark, D. Clair & B. Kelly  
co-chairs.
  4. Open House - Sept. 3, 10, 17, 24 - Need chair.
  5. Christmas Eve on a Thurs. this year (No)
  6. New Year's Eve on a Thurs. this year (YES - AT PAVILION)
  7. Ethnic Sundays: Easter - 4-12 - CANCEL  
Mother's Day - 5-10  
Summer Mos. - 7-12 & 8-9
  8. Notification to Support Comm. 30 days before OK ??????
  9. Workshop (Yes or No) (Need chair)
  10. Air Conditioning of Pavilion (What is our feeling)
  11. Clean up and close up Committee
  12. Honorary Membership for Sam Ballinger ???

6. Snow list

7. COMMITTEES:

- |                                       |   |
|---------------------------------------|---|
| Kitchen.....                          | Truus VanDer Sluijs (OK)                                  |
| Refreshments .....                    | Dot Santi (OK)  |
| Orientation.....                      | Carolyn Stovall   |
| Publicity.....                        | Maureen Moloney (OK)                                      |
| Historian/Archives.....               | Joanne D. and Leslie H.                                   |
| Tape.....                             | John Pappas, Ed Anderson                                  |
| Equipment.....                        | Ed Cordray  |
| MVDC Liaison.....                     | Mike Clark  |
| Support (Pavilion).....               | Mike Clark  |
| Membership.....                       | Gitta Reck (OK)   |
| <del>Dayton Dance Partners.....</del> | <del>Leslie Hyll</del>                                    |
| Culture Works.....                    | Bette Kelley (OK)   |
| Newsletter.....                       | Leslie Hyll (OK)  |
| Research, Recordings & Update.....    | John Pappas, Ed Anderson,<br>Ed Cordray, Lorraine Fortner |

8. Any other business:

9. Adjourn (Set date for next meeting)

Council Members for Miami Valley Folk Dancers for 1998

Chairperson: John L. Puterbaugh  
5420 Pickford Drive  
Dayton, Ohio 45432  
937-253-9718

Vice Chairperson: Joanne Dombrowski  
354 Bowman Drive  
Fairborn, Ohio 45324  
937-878-0386

Secretary: Lee Moser  
9827 Haines Road  
Waynesville, Ohio 45068  
937-885-4698

Treasurer: Jim Woolley  
111 Brown Street  
Dayton, Ohio 45402  
937-224-7800

Member at Large: Mike Clark  
(Liaison to MVDC) } 45 Home Avenue  
(Alternate to Pavilion Support) } Springboro, Ohio 45066  
937-748-4220

Liaison to Pavilion Support committee: Ed Anderson  
(Alternate to MVDC) } 725 Larriwood Avenue  
Dayton, Ohio 45429  
937-294-8628

Ed Anderson is not a member of the Council but will remain as a Liaison to Pavilion Support Committee and act as alternate to the MVDC.

NO

The January 26, 1998 meeting was held at the home of John Puterbaugh. Meeting called to order by Chair, John Puterbaugh at 7:05 p.m. In attendance were Lee Moser, John Puterbaugh, Joanne Dombrowski, Jim Woolley, and Mike Clark.

Minutes of the November 14, 1997 meeting were read by secretary Lee Moser. Minutes were approved as read. Minutes of the annual meeting were dispensed with.

Treasurer's report given by Jim Woolley.

1. Bank signature papers to be signed by Jim Woolley and Joanne Dombrowski.
2. Audit submitted to John Rosa by Leslie Hyll with \$270.00 sent as rent for Jan. and Feb. 1998.

Old Business:

1. Honor Roll nominee papers for Dot Santi sent to MVDC.
2. Joanne motioned that a mini workshop be held on 5/21/98 with Roo Lester for \$125.00. Seconded by Jim Woolley. Passed.

New Business:

1. Lee Moser moved that MVFD continue add in the World Affair brochure. Seconded by Joanne. Passed.
2. Joanne to talk to Louise Van Vliet about the National Folk Festival.
3. Tri City to be held at the pavilion on Mar. 8, 1998. Mike to check with John Rosa for updated Rules and Regulations.
4. Mike Clark moved that Open House be held on Sept. 10, 1998. Seconded by Joanne. Passed.
5. Dancing canceled Christmas eve because it falls on a Thurs. Mike to check on times for the New Years Eve party to be held at the pavillion.
6. Ethnic Sunday cancelled on April 12, 1998 because of Easter Sunday. Other Ethnic Sundays as usual.
7. Joanne to consult club members for suggestions for workshop.
8. Mike Clark to relay councils negative response to air conditioning the pavillion to MVDC.
9. Mike to check with MVDC about cleaning service for pavillion, and about posting a closing and cleanup procedure.
10. Discussion of Honorary memberships, to be further discussed at Fall meeting.
11. Membership roster divided among council members for calling in case of cancellation of dance.
12. Joanne suggested that program committee list new tape numbers in the red book.
13. John to check with Ed Corday as to when club can start using the CD player.

Committees:

1. Kitchen: Truus VanDer Sluijs
2. Refreshments: Dot Santi
3. Orientation: Carolyn Stovall

- 4.Publicity:Maureen Moloney and Dick Clair
- 5.Historian/Archives:Joanne Dombrowski and Leslie Hyll
- 6.Recording and Equipment Committee:John Pappas, Ed Anderson, Ed Corday.
- 7.MVDC Liaison:Mike Clark
- 8.Support (Pavilion) Mike Clark
- 9.Membership: Gitta Reck, Lee Moser
- 10.Culture Works:Bette Kelley
- 11.Newsletter: Leslie Hyll
- 12.Research, Recordings and Update:John Pappas, Ed Anderson, Ed Corday,Lorraine Fortner
- 13.Program Committee: Jeanette Watts, Tony VanDer Sluijs,Peg Eltzroth, Tracy Rasmer, Jan Puterbaugh , Jim Rohal

Other New Business:Jim to pay rent every two months.

Discussion as when to hold workshop. Joanne to investigate some possibilities.

Discussion about Tri-City. Mike to contact Cinn, and Columbus Clubs about continuation of Tri-City. MVFD to offer to hold Tri-City at pavilion.

Next meeting set for Feb. 26 at the pavilion.

Meeting adjourned at 9:40 p.m.

Respectfully submitted,

*Lee Moser,*  
*Secretary*