

Miami Valley Folk Dance Council
Feb. 11, 1999
Michael Solomon Pavilion
6:30 P.M.

AGENDA:

- 1. Open with minutes of 1-28-99 meeting
- 2. Treasurer: Balance as of this meeting; how many dues still out; audit ?; bank signatures?; any other pertinent business here.
- 3. Old Business:
 - 1. Schedule from Jim to be turned into Support Comm. A new scheduler was appointed by MVDC pres., Charlie Prass, v-pres. of the council. Leslie went ahead and turned in this six mos. schedule. I asked her to keep May 9 open for us so that we can review this again. We have 30 days prior to this date to change it.
 - 2. Survey--Jim Rohal is ready with this for tonight's meeting. Those not present? Will council's decision about a fall '99 wkshp rest with the results of this survey?
 - 3. Tri-City-- Leslie Hyll will chair this and his submitted her ideas thus far. Remember, Tri-City will always be held here as Col. has a site problem and an interest problem, and Cinn. seems to be too unorganized at this time. May change in the future.
MONEY OUTLAY: live band; carry-in dinner; 1:00 start time; afternoon only; featured teaching. April ethnic Sunday.

4. New Address list

NEW BUSINESS:

City Folk

- 1. Ads--World A'Fair program and Tri-City Program
- 2. Open House--date and chair
- 3. Publicity--Maureen Maloney very important
- 4. Return of tapes for teaching purposes.
- 5. Program Committee--Ed Anderson says they are organized, working on filling out this year's schedule, all ethnic Sundays will be international, cleaning up and closing up falls under this committee.
- 6. Committee positions--report from Lee Moser

Next Meeting:

February 11, 1999

February 11, 1999 meeting called to order by Chair, Carolyn Stovall at 6:30 p.m. at the pavilion.

In attendance were Carolyn Stovall, Jim Woolley, Jim Rohal, Mike Clark, and Lee Moser.

Secretary read minutes from Feb. 4, 1999.

Treasurer reported he has new address list with updated information. The address list was divided for inclement weather calls. Jim is to get forms for signature changes on checking account. There was a discussion about whether there should be a Treasury audit.

Old Business:

1. Jim Woolley is to turn in schedule for the year to MVDC support committee.
2. Discussion about Ethnic Sunday in May. Decided to retain Ethnic Sunday in May.
3. Discussion about a possible Summer Picnic.
4. Jim Rohal will distribute survey to members in attendance tonight. Members not in attendance will get survey about workshop preferences through the mail.
5. Tri-City will be held April 11, 1999 at the pavilion starting at 1:00 p.m. till 6:00 p.m. Leslie Hyll will be in charge. She is looking for a live band.

New Business:

1. Discussion of ads. Ads will continue in World Affair and City Folk Program. Jim Rohal will check with Leslie Hyll for content of ads.
 2. Open House has been set for September 23, 1999. Ask Jeanine Yeager to head.
 3. Program Committee will head picnic for Summer.
 4. Carolyn will contact Maureen Maloney about publicity.
 5. There was a discussion about return of the tapes to the pavilion. Ed Cordray will provide a portable CD player with a variable speed for teaching, which is adapted for our speakers.
 6. Ed Anderson reports that the Program Committee is organized. They are working on getting this years schedule filled. All Ethnic Sundays will be International. Program Committee is responsible for cleaning up and closing pavilion.
 7. Lee Moser reported that everyone on the Committees has agreed to continue present duties.
 8. There was a discussion about possible workshop; perhaps German or Irish Country Dancing.
 9. Carolyn will talk to Dot Santi about having New Years Eve at her house.
- Next meeting May 13, 6:30 p.m. at the pavilion. Meeting adjourned 7:40 p.m.

Sincerely submitted, Lee Moser, Secretary

Lee Moser

Miami Valley Folk Dancers

1999 Committee Chairs

MVDC-----Mike Clark

MVDC Support Committee-----Mike Clark

Program Committee-----Ed Anderson

**Recording and Equipment Comm.-----John Pappas, Ed Cordray, Ed Anderson,
Lorraine Fortner**

Orientation Class-----Carolyn Stovall

Kitchen -----Truus VanDer Sluijs

Publicity-----

Refreshments-----Dot Santi

Membersshipp-----Gitta Reck, Lee Moser

Historian/Archives-----Joanne Dombrowski, Leslie Hyll

Culture Works-----Betty Kelly

Newsletter-----Leslie Hyll

Program Committee Members

Ed Anderson, chair

Carole Pappas

Dolores Brooks

Gitta Reck

Ann Ballinger

Ellie Woolley