

January 17, 2000

The meeting was called to order by Chair, Carolyn Stovall at her home at 7:40 p.m. Present were Jim Rohal, Jim Woolley, and Lee Moser.

Council that offices for 2000 would be:

Chair- Carolyn Stovall

Vice-Chair-Jim Rohal

Secretary- Lee Moser

Treasurer-Jim Woolley

Council Member at Large- Greg Solloway

Greg also will handle Publicity.

Jim Rohal will do the Newsletter.

Committees:

1. Representative to MVDC: ~~Dotares Brooks~~ Ed Anderson

2. Pavilion support person: Ed Anderson

3. Program Committee: Chair- ~~Leslie Hatt~~, Dick Clair, Maureen Moloney

Chair- Kara Fleischer and Jeanine Yeager, Joanne Dombrowski

All persons will be contacted by Jan. 20, 2000

Treasurer's report will be corrected and published in the Newsletter. All committees will be published in the first Newsletter.

The pavilion will be closed for floor refinishing on May 4 and 11 and 14. Discussion of where to dance on those dates was held. Jim Rohal will call possible sites. The club will dance on Ethnic Sunday in June. The club needs to empty all cupboards by May 2.

The club will protest the possibility of a \$5.00 per person fee from MVDC.

There was a discussion about the club's dues. It was decided not to lower the club's dues.

Jim Woolley reported a check for \$1000.00 was mailed to Ed Cordray for payment for the CD player. *+ all music CD's*

There is a balance of \$2830.00 in the treasury, with three-fourths of the dues paid. Some people will pay monthly.

There was a discussion about types of dances to be taught on Ethnic Sundays. This will be left to the discretion of the Program Committee. Thursday teaching will cover all traditions. Jim Woolley moved that the Program Committee submit for approval to Council their decision on Ethnic Sundays before a yearly plan is announced to the club. Jim Rohal seconded. Passed.

There was a discussion about Ed Anderson's suggestion that we discontinue Open House. Council decided Open House will continue for the publicity and exposure for the club.

There was a suggestion by Bette Kelley that the Thursday night

program be run on an ABC format. Council will suggest that Program Committee give it a try.

There is an ad hoc committee to investigate tax exempt status for the club. They are Maureen Moloney, Dick Clair, LOrainne Fortner, and Leslie Hyll.

The Club voted for a Workshop in the Fall of 2000. There was a discussion of possibilities for workshop.

Club will pay \$50.00 fee for membership in the Cultural Works Associates.

Council approved a focus group be appointed to investigate increasing membership and attendance. A number of people will be contacted. They should meet soon and get back to council as soon as possible. John & Jan Paterbaugh, Benita Volk, Sara Fleisher, Joanne Dombrowski, Dolores Baoks  
Joanne Dombrowski will be asked to be in charge of our participation in the World A'Fair in May 19, 20, and 21 2000.

The roster was divided for calling on snow days, or other emergencies.

JIm Rohal will maintain the page for our club on the Active Dayton Web Page.

Corrections for roster will be placed in the Newsletter.

Special Honorary badges were discussed.

Meeting adjourned 9:30 pm.

Respectfully submitted;

*Lee Moser*  
Lee Moser, Secretary

Recording & Equipment Maintenance Committee:  
*Ed Cordray*