

March 24, 2002

Agenda

1. Boo Lester Workshop

2. World Affairs

- Performance
- Information Table
- Flyer

3. Joe Braziosi Workshop

- \$200
- June (?) (13th or 20th)

4. Tri-City

Nicholas Hilfenek

- \$150 + mileage + meals

T-shirts

5. Demonstrations

- Diversity Festival
- Miami University

Membe

MVFD Council

Minutes: March 24, 2002

Meeting time: 11:05
Council members present: Ed Anderson, Dolores Brooks, Joanne Dombrowski, Lee Moser, Jim Woolley

The meeting began with Dolores reading the minutes from the last Council meeting held on January 20, 2002. Two corrections were made. A spelling error was noted in Sara Fleischer's name and Lee Moser is no longer on the Membership Committee. The minutes were then approved as corrected.

Jim Woolley gave the latest Treasurer's Report. Our balance as of March 21, 2002 is \$4397.11. Ten members have not yet paid their \$30.00 annual dues leaving us with \$300.00 in outstanding dues. Jim will send reminders to these people at the end of March.

Jim also reported that our newest members are Elaine Rosenstein and Beverly Hierholzer. We have several new dancers that are close to becoming full members. Jim encourages all members, new and current, to wear their nametags.

Proceeding to the agenda, the following items were discussed:

1. The Roo Lester Workshop on March 28th:
 - Roo's fee is \$175.00
 - Harry Khamis will open the Pavilion on the 28th. Ray Gottschall will be responsible for closing.
 - Jim Woolley will collect the \$3.00 workshop fee from all who attend.
 - Bill and Rose Vernon will be responsible for refreshments. They will receive a slightly larger allocation for their expenses.
 - Jim will talk to Harry regarding breaks, music, and clean-up during the course of the evening.
2. World A'Fair will take place on May 3, 4, and 5.
 - Joanne announced the times and the dances to be performed on the Informal Stage. We will be dancing Friday night, Saturday and Sunday afternoon.
 - We will continue with our Information Table to be set up in the lobby at the Convention Center. Lee Moser will coordinate volunteer sign-up so that a member is present at the Information Table at all times.
 - We will ask Carolyn and Harry Stovall to set up the Information Table.
 - Jim Rohal is updating our brochure/flyer and is making a banner announcing our upcoming 50th Anniversary. These will be on display at the Information Table.
3. The Joe Graziosi Workshop in June:
 - Joe will be in Dayton at the Greek Church in June. Joanne suggested that we invite him to give a workshop at the Pavilion on the 13th or 20th of June

- Joe's fee is \$200.00.
 - Council voted and approved pursuing this possible workshop. Council voted to charge \$5.00 for non-members and \$3.00 for members.
 - Joanne will make the final arrangements with Joe.
4. Tri City will be held on Saturday, November 9, 2002.
- The workshop session will be led by Nicholas Hilferink who will teach Romanian dances from 1:00 – 5:00. His fee is \$200.00.
 - There will be an evening dance party. Leslie has arranged for the group Mixed Bag to play.
 - We will have a potluck dinner with the club possibly providing the meat and drinks.
 - Leslie will be asked to present a budget.
 - This event will be the official kick-off to the 50th Anniversary year.
 - Ed suggested that a special commemorative T-shirt be designed and made available to members. He will ask Adele Nellis and Jim Rohal to submit designs. Other possibilities include stationary and tote bags with the MVFD design.
 - Dolores suggested that as part of the evening's festivities we organize a series of short demos highlighting favorite MVFD dances from the past 50 years.
5. Demonstrations. MVFD Council continues to support demonstration dances. Finding a good leader and available participants is often a problem.
- We have been invited to perform for 15-20 minutes at the Diversity Festival on Friday, August 2nd at the Kettering Recreation Center. We will need a leader to organize. World A'Fair participants will be asked to consider performing at this event. Council will discuss this possibility at a later date.
 - Miami University in Oxford has asked us to perform for their Global Village celebration on Saturday, April 13th. Council decided not to pursue this activity given the short notice.

Joanne opened the floor to further discussion. The following items were brought up:

1. Dolores presented Council with the new Membership Packets which were discussed at the last Council meeting as a good way to introduce new members to our organization. These packets contain a welcome letter signed by Council, a MVFD flyer, a copy of the roster, a copy of our Methods of Operation and Rules and Regulations, a program schedule, the latest newsletter, and a nametag. Jim Rohal will be contacted to request certain nametags be made in advance so that packets will be complete for our soon-to-be-new members. Council agreed that Jim should be reimbursed for supplying us with these nametags. Jim Woolley asked to have extra flyers made available to him so that he could pass them out to visitors and guests.
2. Ideas for celebrating the 50th Anniversary were discussed:

- A collage of photos from years past could be displayed
 - Syllabi covers could be displayed in collage form
 - Our time-line from the 45th Anniversary could be updated and displayed
 - T-shirts, stationary, and tote bags could be made available
 - Our MVFD scrapbook could be displayed
 - This event should be well publicized.
 - The Program Committee could develop a yearlong 50th Anniversary program for Ethnic Sundays based on dances from the past 50 years.
3. Council expressed interest in collaborating with The Flying Ghillies to repeat another winter dance.

The meeting was adjourned at 1:15. Ed moved and Jim seconded the motion for adjournment.

ADDENDUM:

The May Open House was brought up after the meeting had been adjourned and two members had already left. Jim, Joanne, and Dolores selected May 16th as the date for the next Open House. This date follows roughly two weeks after the World A'Fair. Jim Rohal is in charge of the program for that evening. Joanne will organize the teaching and the refreshments for the evening but will ask Jim to take care of the music.

**Miami Valley Folk Dancers
Treasurer's Report for 2002**

Balance as of December 31, 2001 \$3504.11

Receipts

Dues \$1335.00
Guest Fees \$148.40
Dance Instructions \$5.60

Tri-City
Entertainment Books
Postage \$5.00
Bank Interest \$4.99

Total Receipts \$1498.99

Total Funds for the Year \$5003.10

Disbursements

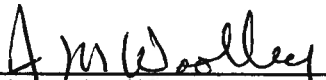
Pavillion Support (Hall Rent) \$340.00
Refreshments & Kitchen Supplies \$40.00
2001 Dance Convention advertisement
New Year's Eve \$69.69
Tri-City
Greeting Cards \$8.50
Culture Works
DIFI
Postage \$15.30
Program Committee Expense \$12.70
Liability Insurance \$35.00
Entertainment Books
Cityfolk Membership
Paper/Printing Supplies \$59.80
Memorial Donation \$25.00

Total Disbursements \$605.99

Balance as of March 21, 2002 \$4397.11

Gain/(Loss) \$893.00

Respectfully submitted:


James M. Woolley, Treasurer