

MVFD Council Meeting Agenda
January 19, 2003

Minutes of last Council meeting (8/19/02?)

Treasurer's report

New Business

Key distribution

Committee Assignments

Program Committee (6 members) – potential candidates:

Lina, Louise, Gitta, Patty, Carole, John, others?

Refreshments – Dot Santi

Kitchen – Sara Fleischer & Peggy Crutchfield?

Publicity – Dolores Brooks

Orientation Class – Carolyn Stovall

Equipment – Eddie Cordray

Membership – Gitta Reck

Culture Works – Lois Lynch

Historian – Joanne Dombrowski & Leslie Hyll

MVDC Pavilion Support Committee Rep. – Ed Anderson

Newsletter editor – Jim Rohal

50th Anniversary Workshop Chair --- Harry Khamis

Phone list assignment for inclement weather

Tri-City 2003 – in the fall? It was on Nov. 9 last year.

World Affair 2003

Open House – mid-May?

Report on 50th Anniversary Workshop (March 29-30, 2003)

Other Business

MVFD Council
Minutes: January 19, 2003

Meeting time: 10:00 A.M.
Council members present: Harry Khamis (Chair), Lee Moser (Vice-Chair), Dolores Brooks (Secretary), Bill Vernon (Member-at-Large)
Absent: Jim Woolley (Treasurer)

The meeting began with a reading of the minutes from the last Council meeting held on November 4, 2002. Lee Moser moved to approve the minutes. Bill Vernon seconded.

There was no Treasurer's Report due to the absence of the Treasurer.

Proceeding to the items on the agenda, the following points were discussed:

1. Key Distribution. There seemed to be a question as to who has which keys at the Present time. The most likely candidates are: Ed Anderson, Lorraine Fortner, Ed Cordray, Harry Khamis, Sara Fleischer, and Leslie Hyll. Harry will check this out. As of the year 2000, there were seven sets of keys.
2. Committee Assignments:
 - Refreshments: Dot Santi will be asked to continue coordinating the monthly refreshments. To facilitate this task, Council is considering providing a refreshment sign-up sheet for interested members.
 - Kitchen: Sara Fleischer and Peggy Crutchfield were recommended to monitor the kitchen.
 - Publicity: Dolores Brooks will continue to work on club publicity.
 - Orientation Class: Carolyn Stovall will be asked to continue in the role of primary instructor for the club's Beginner's Class.
 - Equipment: Eddie Cordray was named to continue to take care of the equipment.
 - Membership: Gitta Reck will continue to take care of specific membership related needs.
 - Culture Works: Lois Lynch was recommended to continue as our representative.
 - Historian and Archives: Joanne Dombrowski and Leslie Hyll were named to continue in these roles.
 - MVDC Pavilion Support Committee Rep: Bill Vernon will replace Ed Anderson
 - Newsletter Editor: Jim Rohal will be asked to continue.
 - 50th Anniversary Workshop Chair: Harry Khamis is in charge.
 - Program Committee: Various members were recommended to serve. Harry will contact them to see if they are willing to participate.

3. Phone List Assignment for Inclement Weather. Council will call members should the Pavilion be closed on a Thursday night due to inclement weather. We will also contact members through e-mail.
4. Tri-City 2003. Council decided to keep Tri-City in November. Harry will reserve a date in early November if possible. He will also approach Louise Van Vliet as a possible Chair for this function.
5. World A'Fair 2003. This year's World A'Fair will be held on May 30, 31, and June 1. Council agreed to have the MVFD participate in this event once again. Harry will ask Carolyn Stovall to select and teach the dances and Joanne Dombrowski to organize the dance team.
6. Open House will be held on Thursday, June 5th. Council will assign a coordinator at a later date.
7. The Flying Ghillies and the Miami Valley Folk Dancers are co-sponsoring an afternoon of Scottish dancing (the Winter Tea) on Sunday, February 9th. Sara Fleischer will be asked to coordinate the potluck dinner. Ed Anderson and his crew will be asked to set up and take down tables and chairs. Lorraine Fortner will be asked to unlock the Pavilion at 12:30 PM and then again lock it after the event. The Ghillies are responsible for clean-up.
8. 50th Anniversary Workshop March 29-30, 2003. Harry announced the proposed schedule and fees for the 2-day celebration. Vicky Goodloe has been lined up to give a Scottish workshop on Saturday morning and Sunday afternoon. She is charging us for her expenses only but Harry would like to offer her \$300. Steve Kotansky will teach Balkan dances on Saturday afternoon and Sunday morning. His fee is \$700 plus expenses. As far as the dinner is concerned, Harry will be asking members of the South Slavic Club to prepare the meal for us.

Leslie and Nancy Hyll are registrars for the event.

Carole Pappas is the Housing Coordinator.

Dolores Brooks will work on publicity. Bill Vernon gave several good suggestions to pursue for added coverage of this event.

Harry will set up a Volunteer List to encourage other members to get involved in the preparations for the day.

9. Other Business.

Harry intends to encourage members to wear their nametags.

Bill Vernon is our new representative to the Miami Valley Dance Council. He will be on the Support Committee with Eddie Cordray. Bill announced that our Winter Tea and March Anniversary Workshop have received coverage in the MVDC newsletter. The MVDC provides member dance groups with liability insurance should any dancers injure themselves while attending an MVFD event.

Bill will remind Jim Woolley that our MVDC fees are due.
The web site for the Miami Valley Dance Council is
MiamiValleyDanceCouncil.org
MVDC is providing coupons to encourage participation in the activities of the various member dance groups. Council agreed it would be a good idea to include these coupons in our new member packets.

Harry announced some upcoming demo opportunities:

February 28th Monticello School in Huber Heights 1:30-2:45
WSU International Festival April 12th Ed Anderson will organize a
dance demo.
Sinclair Appalachian Days. Mike Clark and Carolyn Stovall were
suggested to organize a demo team for this affair.

The Buckeye Dance Convention will be held in Toledo, Ohio during May 2003.

We need to check our website to be sure it includes a list of our honor members.

The next Council meeting will be held on Sunday, March 16th, at 10:00 AM at Dolores's home.

The meeting was adjourned at 12:40 PM.

Respectfully submitted,

Dolores Brooks
Secretary