

**MVFD Council Meeting Agenda**  
September 7, 2003

**Minutes of last Council meeting (6/15/03)**

**Treasurer's report**

**MVDC report**

**New Business**

- Fall Open House, Thursday, Sept. 25, 7 – 10:30 pm.
- Florence R. Gray, 1929 – 2003.
- Permanent ad in the *Miami Valley Dance News*.
- Honor roll person/couple
- Demo Team
- Teaching of Puerto Rican Dances at MVFD
- New Year's Day and Xmas fall on Thursdays. Shall we cancel dancing?

**Old Business**

- Honorary membership: Grace Wolff
- Tri-City 2003 – Oct. 12, 2003, 1:30 pm – 6:00 pm, Louise VanVliet, Chair. See webpage.
- New Year's Eve party at the pavilion, Dec. 31, 2003
- DACA-MVFD cosponsor social dance, Saturday, Sept. 27, 7 – 11:30

**Other Business**

- Miami Valley Dance Council Benefit, Sunday, September 21, 2003, 1 – 5 pm.
- Flying Ghillies Open House, Saturday, Oct. 25, 2:00 pm; line-up of dances for 2003-4.

**Other Miscellaneous**

**Adjourn**

MVFD Council  
Minutes: September 7, 2003

Meeting Time: 10:00 A.M.

Members Present: Harry Khamis, Lee Moser, Dolores Brooks, Jim Woolley,  
Bill Vernon

The meeting began with a reading of the minutes from the last Council meeting held on June 15<sup>th</sup>. The minutes were approved as read.

Jim Woolley gave a Treasurer's Report. A copy is included in the minutes. We have gained \$1517.66 bringing the total in our treasury up to \$5071.09. The Treasurer's Report was approved.

Bill Vernon gave a report from the Miami Valley Dance Council. He stated that there is no news as of yet concerning the serving of alcohol for our New Year's Eve party. Also, there will be a Benefit Dance at the Michael Solomon Pavilion on Sunday, September 21<sup>st</sup>. All MVDC groups are invited to participate. The deadline for articles for the November/December edition of the MVDC Newsletter is October 15<sup>th</sup>. Concerning the write-up about Michael Solomon, Bill reported that Leslie will pursue this and get in contact with Grace Wolff. Finally, it is that time again to sell the Entertainment Books. MVFD stands to profit from the sale of these books at \$3.50/book. Since Mike Clark usually handles this, Bill will talk to him about it.

NEW BUSINESS:

1. The Fall Open House is scheduled for Thursday, September 25<sup>th</sup>. Council unanimously approved the selection of Harry to organize this event.
2. Harry moved that the MVFD donate \$25.00 to the Parkinson's Disease Foundation in memory of Florence Gray, a former member of MVFD. All approved.
3. Harry moved that we place a permanent ad in the Miami Valley Dance News. The cost would be \$53.00 for one year (6 issues). All approved.
4. The nomination for honor roll person/couple was discussed. Council agreed to nominate Lou and Nancy Hyll. Leslie will complete the write-up.
5. The formation of a "Demo Team" was discussed. Leslie Hyll was proposed as the director of such a group. Bill and Dolores will contact Leslie and offer to help out with the organization of this group.
6. Elena Ubinas, a member of the Puerto Rican Cultural Organization, made an offer to teach Puerto Rican dances to our group. Dolores will talk to Patty Gehring who will bring this up to the Program Committee.
7. Since both Christmas and New Year's Day fall on a Thursday, folk dancing will be cancelled.

OLD BUSINESS:

1. Effective January 1, 2004, Grace Wolff and Adele Nellis will become MVFD Honorary Members. Honorary members will be designated in the printed roster with an asterisk.
2. TriCity will be held on Sunday, October 12, 2003 at the Pavilion.
3. The New Year's Eve Party will be held at the Pavilion on Wednesday, December 31, 2003.
4. DACA and MVFD will co-sponsor a social dance at the Pavilion on Saturday, September 27<sup>th</sup> from 7-11:30 pm.

OTHER BUSINESS:

1. MVFD will participate in the Miami Valley Dance Council Benefit Dance with a demo on Sunday, September 21<sup>st</sup> at 3:00pm. All members are invited to attend.
2. The Flying Ghillies Scottish Country Dancers will hold their first Open House at the Pavilion on Saturday, October 25<sup>th</sup> beginning at 2:00pm.
3. Council members wondered what has happened to the pictures of our 50<sup>th</sup> Anniversary celebration. Dolores will ask Leslie how we can make copies.
4. The Saturday morning class led by Carolyn Stovall is continuing at the Pavilion. Cost to participants is \$1.00 or \$2.00 to cover rent. Carolyn is concentrating on English Country Dances but frequently reviews other dances requested by the participants.
5. The meeting was adjourned at 11:45. No new meeting date was scheduled.

Respectfully submitted,

Dolores Brooks  
Secretary  
Miami Valley Folk Dancers

**Miami Valley Folk Dancers  
Treasurer's Report for 2003**

**Balance as of December 31, 2003** \$3553.43

**Receipts**

Dues	\$2027.50
Guest Fees	\$235.00
Interest	\$10.40
Dance Instructions	\$4.00
Hall Rent (Scottish Tea)	\$35.00
Hall Rent (Scandinavian Party)	\$35.00
Hall Rent (Saturday Morning)	\$150.00
Entertainment Books	\$70.00
50th Anniversary Workshop	\$3711.00
Postage Donation	\$5.00
TAL Marketing Project	\$48.00
Riverboat Cruise	\$1986.24
Sinclair Demonstration	\$150.00

Total Receipts \$8467.14

Total Funds for the Year \$12020.57

**Disbursements**

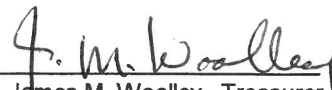
Pavillion Support (Hall Rent)	\$1215.00
Liability Insurance	\$45.00
Refreshments & Kitchen Supplies	\$95.04
Paper/Printing Supplies	\$157.82
Entertainment Books	\$56.00
50th Anniversary Workshop	\$2812.81
Postage	\$18.50
T-Shirts	\$77.59
Advertising	\$485.00
Riverboat Cruise	\$1986.72

Total Disbursements \$6949.48

**Balance as of September 4, 2003** \$5071.09

Gain/(Loss) \$1517.66

Respectfully submitted:

  
James M. Woolley, Treasurer