

MVFD Council Meeting Agenda
November 9, 2003

Minutes of last Council meeting (9/7/03)

Treasurer's report

MVDC report

New Business

- Flowers/donation: Lee Moser's mother
- Beginners teaching session
- Annual Meeting, 1/11/04
 - Honor roll couple
 - Honorary memberships: Grace Wolff & Adele Nellis
 - Recognition of Carolyn Stovall

Old Business

- Fall Open House, Thursday, Sept. 25, 7 – 10:30 pm.
- Permanent ad in the *Miami Valley Dance News*.
- Demo Team
- Teaching of Puerto Rican Dances at MVFD
- New Year's Eve Party, Wednesday, 12/31/03

Other Business

- No dancing 11/27/03 (Thanksgiving), 12/25/03 (Xmas), or 1/1/04 (New Year's Day)
- Thursday night announcements during month of December

Adjourn

MVFD Council

Minutes: November 9, 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 September 7, 2003. The minutes were approved as read.

Jim Woolley gave a Treasurer's Report. A copy is included in the minutes. As of November 6, 2003, we show a balance of \$4708.56. Also included in the minutes is a copy of the Treasurer's Report on the Tri-City Folk Dance Festival. It shows a loss of \$48.99. Jim reported that we have been losing money on Tri-City for the last 3 years. Low attendance from all three representative clubs may be a factor contributing to this loss. Harry suggested that in the future, in an effort to save money, we dispense with the live band. The next Tri-City is scheduled for March 14, 2004. Council members felt it important to inform the Cincinnati and Columbus clubs of the financial state of Tri-City.

Bill Vernon gave a report from the Miami Valley Dance Council. A copy of this report is included in the minutes. The next MVDC meeting will be held on Tuesday, November 11. Leslie Hyll and Ed Cordray will represent MVFD at this meeting. Bill stated that in planning for our New Year's Eve Party, we should proceed on the assumption that we will not be permitted to serve alcohol at the Pavilion. This may impact attendance from the South Slavic club. Bill also reported that Ed Cordray was chiefly responsible for painting the exterior of the Pavilion during the month of October. The Pavilion is in need of some major repairs in the near future such as replacing some of the exterior wood which is deteriorating. The dance floor itself may also need replacing soon. Council members decided that a letter of appreciation to Eddie for all of his hard work was in order. Dolores will write this letter.

NEW BUSINESS:

1. Council agreed to send a donation to St. Vincent de Paul in memory of Lee's mother who recently passed away.
2. Carolyn Stovall has recently announced her resignation as teacher of the Beginner's class. Program Committee is working on a teaching schedule to cover the 7-8 PM class for the foreseeable future. Council members expressed regret at Carolyn's resignation and appreciation of her many years of teaching the Beginner's session.
3. The Annual Meeting will be held on January 11, 2004. Lou and Nancy Hyll will be our Honor roll couple while Adele Nellis and Grace Wolff will receive honorary memberships. Carolyn Stovall will be recognized for her many contributions to the MVFD with a \$50 gift certificate to the Golden Lamb in Lebanon. Bill Vernon will purchase this certificate.

OLD BUSINESS:

1. The Fall Open House was held on Thursday, September 25th from 7-10:30 PM.
2. MVFD will have a permanent ad in the *Miami Valley Dance News*.
3. Leslie Hylt has agreed to organize dancers for any upcoming demonstrations or programs. She prefers not to use the term, "Demo Team." Instead, should an opportunity to dance arise, she prefers to put out a general call for willing dancers and then go from there.
4. Elena Ubinas will teach Puerto Rican dances at the December 14th Ethnic Sunday.
5. The New Year's Eve Party will be held at the Pavilion on Wednesday, December 31st. Program Committee is responsible for organizing.

OTHER BUSINESS:

1. Harry will be out of town for several weeks in November and December. Lee will take over the 9:00 announcements.
2. Leslie is still working on the write-up of Michael Solomon with the help of Grace Wolff.
3. There will be no dancing on 11/27/03 (Thanksgiving), 12/25/03 (Christmas), or 1/1/04 (New Year's Day).
4. A question was raised as to whether our equipment is insured. Bill will speak to Ed Cordray.
5. The meeting was adjourned at 11:45. No new meeting date was scheduled

Respectfully submitted,

Dolores Brooks
Secretary
Miami Valley Folk Dancers

COUNCIL MEMBER AT LARGE REPORT FOR Nov. 9 MEETING

Since The Dance Council Meeting of Sept 9, two days after our last meeting:

1. Ed Cordray followed up his query about getting a liquor variance for our New Years Eve party by inquiring in writing to his contact in the City Administration. If that were to go through, I'm told that the Folk Dance Council would have to pass a motion to allow the variance and there is a lot of opposition there.
2. For our nomination of Honor Couple, I received copies of The Dance Council's Form to be filled out and turned in to the Dance council. Leslie Hyll will fill out and submit the form on the 11th at the next Dance Council Meeting---(she and Ed will in fact be representing us at that meeting).
3. Updated list of our club's officers was returned corrected to Dance Council.
4. The 2006 State Convention of dance councils will be in Dayton at the Convention Center---Council wants suggestions for theme, slogan and motto to use in advertisement and official publications. Also, there will be room for us to dance during the convention.
5. The new dance club voted in as members of the dance council were the High Point See-Saws from Bellefontaine.
6. The Sept. 21 Dance Council benefit dance took place Sept. 21, and a number of folk dancers took part.

11/9/03

Miami Valley Folk Dancers Treasurer's Report for 2003

Balance as of December 31, 2003 \$3553.43

Receipts

Dues	\$2152.50
Guest Fees	\$298.30
Interest	\$12.50
Dance Instructions	\$4.95
Hall Rent (Flying Ghillies, Scandinavian, DACA)	\$105.00
DACA Donation	\$50.00
Tri-City Festival	\$180.60
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
Sat. Morning Classes	\$310.00

Total Receipts \$9084.09

Total Funds for the Year \$12637.52

Disbursements

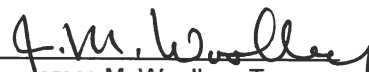
Pavillion Support (Hall Rent)	\$1660.00
Liability Insurance	\$45.00
Refreshments & Kitchen Supplies	\$170.01
Paper/Printing Supplies	\$157.82
Entertainment Books	\$56.00
50th Anniversary Workshop	\$2812.81
Tri-City Festival	\$231.54
Postage	\$33.30
T-Shirts	\$77.59
Advertising	\$538.00
Parkinson's Disease Foundation	\$25.00
Riverboat Cruise	\$1996.89
St. Joseph Church Contribution	\$25.00
Culture Works	\$50.00
CityFolk	\$50.00

Total Disbursements \$7928.96

Balance as of November 6, 2003 \$4708.56

Gain/(Loss) \$1155.13

Respectfully submitted:


James M. Woolley, Treasurer

Miami Valley Folk Dancers

Tri-City Folk Dance Festival

October 12, 2003

rev. 10/31/03

<u>Disbursements</u>	
	<u>Workshop</u>
Mixed Bag Band	\$175.00
Refreshments	\$33.47
Name Tags	\$12.99
Hall Rent	\$35.00
Total	\$256.46

<u>Receipts and Balance</u>	
	<u>Workshop</u>
Admissions	\$148.60
Dinner	\$28.00
Sub-Total	\$176.60
Disbursements	-\$256.46
2003 Sub-Total	-\$79.86
2002 Carry-Over	\$30.87
Grand Total	-\$48.99