

**MVFD Council Meeting Agenda**  
March 20, 2004

**Minutes of last Council meeting (1/18/04)**

**Treasurer's report**

**MVDC Rep report**

**New Business**

- Orientation class recommendation (Program Committee)
- Grace Wolff Thank You Note
- Zeljko Jergen Workshop
- Computerization of MVFD music

**Old Business**

- Committee assignments – reverse side
- MVFD Honor Roll Designee
- Monticello School (Feb. 27, 2004)
- Tri-City (March 14, 2004)
- MVFD 2003 attendance
- Upcoming events:

Event	Date	Responsible
WSU Int'l Festival	April 10	Ed Anderson
World Affair	May 21-23	Lee Moser - booth Joanne Dombrowski – informal stage
Open House	May 27	Lina Considine
Summer Picnic	August 8	Program Committee
Annual Workshop	Oct. 30-31	John Pappas
New Year's Eve	Dec. 31	Program Committee

**Other Business**

- Harry's spring & summer schedule (away 3/29 – 6/12, 7/5 – 8/13)
- Program Committee Minutes
- Next MVFD Council meeting

**Adjourn**

## **Committee Assignments**

**Program Committee: Leslie Hyll (Chair), Louise VanVliet,  
Sheila Lu, Jessica Moell, Susan Tsui, Rose Vernon**

**Refreshments – Dot Santi**

**Kitchen – Sara Fleischer & Peggy Crutchfield**

**Publicity – Dolores Brooks**

**Orientation Class – Leslie Hyll, Harry Khamis,  
John Pappas**

**Equipment – Eddie Cordray**

**Sunshine Committee – Gitta Reck**

**Culture Works – Lois Lynch**

**Historian – Joanne Dombrowski & Leslie Hyll**

**MVDC Pavilion Support Comm. – Bill Vernon**

**Newsletter editor – Jim Rohal**

**MVFD Webmaster – Leslie Hyll**

**MVFD Council**  
Minutes: March 20, 2004

Meeting Time: 2:00 P.M.

Members Present: Harry Khamis, Lina Considine, Dolores Brooks,  
Jim Woolley, Bill Vernon

The meeting began with a reading of the minutes from the last Council meeting held on January 18, 2004. Bill Vernon moved to accept the minutes as read and Jim Woolley seconded.

Jim Woolley gave the Treasurer's Report. A copy is included in the minutes. As of March 18, 2004, we show a balance of \$5790.61. Jim commented that the Tri-City Folk Dance Festival resulted in a loss of \$22.40. We have been losing money to Tri-City for the last 2 years. To avoid losses in the future, we may have to begin charging members as well as increase the overall Tri-City registration fee.

Jim also reported that dues are running slow and he will need to contact those members who are in arrears.

In an effort to follow-up on our Thursday night guests and/or members who have not been in attendance lately, Jim is periodically giving Dolores a list of names of dancers who need to be contacted so as to encourage and welcome them to resume contact with our group. (A copy of the postcards being used for this purpose is included.)

Without further discussion, Dolores moved that the Treasurer's Report be accepted. Bill seconded

Bill Vernon gave a report from the March 9<sup>th</sup> meeting of the Miami Valley Dance Council. A copy is included in the minutes. Bill will be helping Leslie Hyll chair the Folk Dance Subcommittee for the 2006 Ohio State Dance Convention.

**NEW BUSINESS:**

1. The Program Committee has recommended that an Ad Hoc committee consisting of Leslie Hyll, John Pappas, and Harry Khamis be formed to address the challenge of teaching the Beginner's Class. Leslie, John, and Harry have been the primary instructors of the 7:00 P.M. class since Carolyn Stovall resigned. They have agreed to continue teaching the Orientation Class on an alternating basis and have developed a monthly teaching schedule. Dolores moved to accept this arrangement and Bill seconded. Council approved the formation of this Ad Hoc committee.
2. Harry read a note from Grace Wolff thanking Council for making her an honorary member of MVFD.
3. Harry announced that our annual workshop will be held the weekend of October 30-31. Zeljko Jergen has been selected to be our instructor. Harry still needs to finalize certain financial arrangements, mainly that Zeljko's fee will be \$750 plus

- travel, food, and overnight expenses for 2 full days of instruction adding up to a possible total of \$1100. John Pappas will chair this workshop.
4. MVFD music is gradually becoming computerized. More and more members are becoming familiar with how to operate the new computerized system. Leslie will be asked to conduct a mini-workshop on the use of the new system. A few points to keep in mind as we move toward computerization:
    - a. We need to be sure that we make CD copies of music used at workshops for backup purposes.
    - b. We need to find some way to designate or identify which dance selection from several of the same name is the one preferred by our members.

As far as cost is concerned, Ed Cordray has indicated that we can use the equipment which he has assembled for a very long time.

#### OLD BUSINESS

1. Harry reviewed with Council the list of Committee assignments for 2004. (See reverse side of agenda.)
2. Council has decided to re-nominate Lou and Nancy Hyll as this year's MVFD Honor Roll Designees. They came in second last year and may have a better chance of winning first place this year.
3. A demo was held at Monticello School on February 27, 2004. This is the third folk dance demo to be held here under the direction of Ed Anderson. It was deemed a great success.
4. Attendance at the Tri-City Folk Dance Festival numbered at 52 dancers with a very good showing from the Miami Valley Folk Dancers.
5. Average attendance on any given Thursday night dance has been stable for the last 10 years at around 40-45 people.
6. The fall workshop will be dedicated to the memory of Adele Nellis.
7. Council discussed the 2003 New Year's Eve Party. Attendance was very low. We have two options for the 2004 New Year's Eve Party. We can reserve the Pavilion and invite the South Slavic club to attend or we can go in with the South Slavic club and split the rent at the Polish club.
8. Council reviewed the list of other upcoming events found on the agenda. Bill mentioned that there will be a demo at a nursing home in Moraine on May 4<sup>th</sup>.

#### OTHER BUSINESS

1. Harry discussed with Council his spring and summer schedule. Lina will be making announcements during Harry's absence.
2. The Program Committee has decided on the following assignments:  
Louise is the new email reminder person. She is also in charge of July.  
Sheila is working on revising the birthday list. She is in charge of March  
Jessica Moell is in charge of April.  
Rose is in charge of May.  
Susan is in charge of June.

DANCE COUNCIL REPORT (last meeting March 9, 2004)

1. COUPON BOOKS---VP V. Menke is printing new ones to be available at next Dance Council meeting in May. These should reflect more appropriate dates from point of issuance to the next--i.e., May to May. Until these new ones are distributed, the old coupons should still be good.

2. HOT LINE---Two days before each regularly scheduled event such as Thursday dance sessions, Jean Aille (Pres. Of MVDC) records message announcing the event. Special events have to be submitted to her in writing to get this treatment---I did it for Tri-City.

3. For 2006 State convention, Leslie is chair of Folk Dance subcommittee. Bill is assisting.

4. PAVILION SUPPORT COMMITTEE--last met Feb 21, 2004

a. Search continues for Decorations Committee chairperson.

b. Spring clean-up day is April 24---to have free lunch and free admission for workers to a dance that evening at pavilion.

c. Pricing of replacement material and sewing of new drapes to replace old ones in process.

**Miami Valley Folk Dancers  
Treasurer's Report for 2004**

(Council Meeting 3/20/2004)

**Balance as of December 31, 2003** \$4579.71

**Receipts**

Dues \$1712.50  
Guest Fees \$37.50  
Interest \$2.53

Hall Rent \$15.00

Tri-City Festival \$36.00

Entertainment Books

Fall Workshop

Postage Donation

Demonstrations \$200.00

Sat. Morning Classes \$29.00

Total Receipts \$2032.53

Total Funds for the Year \$6612.24

**Disbursements**

Pavillion Support (Hall Rent) \$280.00

Liability Insurance \$50.00

Refreshments & Kitchen Supplies \$46.54

Paper/Printing Supplies \$58.19

Entertainment Books \$283.50

Fall Workshop

Tri-City Festival \$58.40

Postage

MVDC Newsletter \$5.00

Advertising

Memorials & Gifts \$40.00

Culture Works

CityFolk


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Total Disbursements \$821.63

**Balance as of March 18, 2004** \$5790.61

Gain/(Loss) \$1210.90

Respectfully submitted:

  
James M. Woolley, Treasurer

# Miami Valley Folk Dancers

## Tri-City Folk Dance Festival

March 14, 2004

<u>Disbursements</u>	
	<u>Workshop</u>
Printing/Postage	\$10.70
Refreshments	\$12.70
Hall Rent	\$35.00
<b>Total</b>	<b>\$58.40</b>

<u>Receipts and Balance</u>	
	<u>Workshop</u>
Cincinnati	\$12.00
Columbus	\$18.00
Dayton	<u>\$6.00</u>
Sub-Total	\$36.00
Disbursements	<u>-\$58.40</u>
2004 Sub-Total	-\$22.40
2003 Carry-Over	<u>-\$48.99</u>
<b>Grand Total</b>	<b>-\$71.39</b>