

# MINUTES OF THE MIAMI VALLEY FOLK DANCERS

## BOARD MEETING

January 16, 2011

Chairperson Joanne Dombrowski **called the meeting to order** at 1:05 P.M. at her house. All Board members were present: Carolyn Stovall, Lee Moser, John Pappas, and Bill Vernon.

1. The **Minutes for the September 19, 2010, council meeting** were read and accepted without change.

2. John Pappas gave his last **Treasurer's Report**. Registration fees for the Greek Workshop and 2011 membership fees are coming in already, and the club made \$53 on the New Year's party. Three old members whose memberships had lapsed want to rejoin, and two new associates have qualified with one more visit to be members. Joanne suggested to lure more visitors to beginners' class, we need to leave some of our new flyers at appropriate places and with appropriate groups. Among other places, the Convention Center lobby was suggested. For auditing our financial records, council agreed that our chair ask Ed Anderson.

3. **Committee Assignments**. Council approved the following committee assignments:

- Publicity: Dolores Brooks
- Kitchen: Ellen Rice
- Newsletter: Ellen Rice
- Historian: Leslie Hyll
- Recordings and Equipment: Ed Cordray
- Refreshments: Lee Moser
- Membership: Lee Moser
- Program Committee: Rose Vernon and Lina Considine have already volunteered. Joanne agreed to ask the following members to serve and so fill the other four positions: Dan Reckers, Meredith Martin, Mei-Hwa Neal, Harry Khamis, Wendy Chou, Grace Kau, Janifer Tsou, and Cynthia Verbinski.
- Orientation Committee: John Pappas agreed to serve another year as chair with the assistance of Lina Considine.

4. **Old Business**

- Rules and Regulations: Joanne agreed to ask Leslie to update the Rules and Regulations and The Methods of Operation, i.e. to insert the motions passed at the annual meeting and place the revised documents online.

5. **New Business**

- August Picnic Reservation. Joanne will ask Ed Anderson to reserve a shelter at Delco Park.

- New Year's Eve Reservation. We will plan a party at the pavilion, and council authorized Joanne to ask Votra Ziva to perform again for \$300 under the same conditions as agreed to at the 2010 party.
- Dayton International Festival. Council asked the secretary to send a letter to DIFI via John Pappas, asking that we participate on the informal stage and have a table in the lobby.
- Greek Mini-Workshop, Feb. 10. This was set up by Ed Cordray without Council approval, cost \$200. Council agreed to the following: free entry for those buying the full weekend workshop package; \$3 for members; \$5 for nonmembers, this payment deductible from the whole workshop package should a dancer then decide to buy that.
- Lee Otterholt Workshop, Feb. 24. Probably also a \$200 charge so Council authorized the same entry charge schedule as applied to the Greek Mini-workshop (minus the free entry to a later workshop).
- Open House, May 26, the Thursday after the International Festival. Flyers will be printed for distribution at the festival. Joanne agreed to ask Patty Gehring to chair, or Lina if Patty is unavailable.
- May 5 Demo at pavilion for square and round dancers. Carolyn will check to be sure it's on and what is expected of us. Bill Vernon will chair the demo/audience participation event.
- Square Dance Convention. There will be a folk dance room with extended hours scheduled on Friday and Saturday. Carolyn will find out what our responsibilities are, including a 15-minute demo at courthouse square and perhaps another on the main floor as the convention starts. Also, she'll find out what members will be charged for entry and if teachers get a rebate as happened at the last convention.
- Memorial Donation. Council authorized a \$50 donation to the Leukemia Society in honor of Sarah Fleischer. Lee will get the address of one of her sons to include with the donation.
- Cancellation/Snow List. Joanne plans to send notices of cancellation to members via email and to inform non-computerized members, whom she will ask to inform us if they need a phone call. The March 2010 membership list was divided for council members to call in case of emergency cancellation: Joanne, page 1, Bill page 2 through Krainz, Lee from Lacroix on page 2 through Snyder on page 3, Carolyn from Stubbs to end of list, and John for associate members (who are not included on this list).

**Meeting adjourned** at 3:30 P.M.

Respectfully submitted, Bill Vernon, Secretary