

COUNCIL MEETING FEBRUARY 2 1972

Meeting was held at the home of Rose Ann Mills. Meeting was called to order of the chairman, Pat Hennessey. Members attending were Pat Hennessey, Rose Ann Mills, Wayne Cheek, Doris Carnal. It was suggested to change guide line #1 to:

Selection of club member leadership for the teaching of old and new Folk Dancers deemed necessary to maintain a well rounded folk dance repertoire.

It was also suggested that we teach how to waltz like was done last year, also the polka and different steps such as schottich also to teach where to place hands for the different dances.

Committees and such for the Scottish Saturday with Nora Kindness

We haven't heard for Grace Wolfe as to what she is going to do about the dinner whether she is going to go ahead with Kidney Pie or whether we are going to have to have it catered in.

Decorations

Table and wall decorations: Bruce Cantrell, Frank & Madge Hart.

Invitations:

Pat Hennessey, Florence Segar, Pat to address envelopes, reservations no later than February 25, 1972.

Kitchen and clean up

Rose Ann Mills, Doris Carnal, Charles & Ella Ingraham.

Program Committee as per program; *Meeting approved*

Doris Carnal Secy.

March 2, 1972

Ken Steed moved that we take money out of treasury for paying our partion of cleaning of Pavilion. The rese of the members voted to do so. Motion carried,

Doris Carnal Secy.

July 17, 72

Council and Program Committee had joint meeting.

Meeting was called to order by Council chairman Pat Hennessey.

Pat, Rosanna Mills, Wayne Cheek, Jack Hunter & Doris Carnal

from Council were present, Vera Fisher, Florence Segar,

Dick Mills were present from Program Committee.

Pat to see about getting Lohrey Center for the November 4th weekend, if he can't get that to see about getting another place.

Council should be made aware of decisions of the Program Committee, any reports to be made to Council Chairman.

Wayne Cheek asked if we didn't think Chairman of Council should attend Program Committee meetings? Program Committee should plan programs, to buy records they think the Club needs.

We need to check into getting record player fixed or get a new one.

Program Committee should go ahead and buy new records and replace old ones.

Jack suggested we change instruction period from 9 to 9:30 to another time, we to think this over, we won't start before September. It was suggested we have 2 group meetings a year instead of one, We could have one on a second Sunday.

Meeting adjourned.

December 5, 1972

Council meeting called to order by Chairman Pat Hennessey, members present were Pat, Rosanna Mills, Wayne Cheek, Jack Hunter and Doris Carnal. Secretarys report read and approved.

Treasurer, reported on David Henry weekend - Receipts \$325.00 Expenditures, \$298.00, food \$160.23, Security Guary \$45.00, members refund \$46.00, bank charge .30. Total expenditures

Dec. 5, meeting Cont.

\$549.23, loss of \$224.23

Jack suggested letter of appreciation be sent to Vera Pacy, Bonita Jones and David Shurte.

Preposed change in constitution inseed of 3 off 3 on - suggested 3 officers, Chairman, Secretary, Treasurer, and X#, all members of council (not separate programcommittee) Wayne suggested 2 or 3 from program committee be on council. Bring this up to membership on Thursday to see how they feel and later take a vote.

Second Sunday in January is annual meeting, January 14, 1973 and election of officers, covered dish carry in.

Pat checked with Twyman's, Custom Audio, and another place for estimates on old record player. Estimates range from \$700.00 to \$110.00. Council decided minimum bid of \$70.00. All bids to be sealed. People intrested sent sealed bid to Pat or and council member.

Council decided on policy of not loaning out records to individuals unless a party of Miami Valley Folk Dancers involved.

Guest fee for New Years party to be \$2.50 per person. Meeting adjourned,

Doris Carnal
Secretary