

ANNUAL MEETING OF
MIAMI VALLEY FOLK DANCERS

Held at Michael Solomon Pavilion Jan. 14, 1973, from 2:30 to 3:45 p.m. with 20 voting members present.

Minutes of the 1972 annual meeting read and approved.

Treasurer's report showed: Balance Jan. 1, 1972 \$1,610.61, receipts, \$1,033.04; expenditures, \$1,363.01; balance Dec. 31, 1972, \$1,250.64. An itemized list is a part of this report.

There being no old business to take care of the new business before the membership being the election of 2 new Council members.

Jack suggested that we have a nominating ballot of no more names than there are positions to be filled. Ken moved that we accept this, seconded by Steve. - Carried

Jack suggested that the nominee does not necessarily have to be present to be nominated. Ken moved that we accept Jack's suggestion, seconded by Charlie .

Council members leaving the council are Roseanna Mills, Wayne Cheek.

Nominees are: Florence Segar, Charles Castellano, Kay Preis, Dick Mills, Steve Kloeters. Our new council members are Florence Segar, Charles Castellano.

Pat wanted the revised Methods of Operation to be accepted as proposed. Florence suggested that this be a guide line rather than be mandatory to be followed and shouldn't need a membership vote. Pat made a motion that these Methods of Operation be accepted as written. Florence stated that we don't need the motion as these are guide lines for the Council. Motion not carried.

Frank suggested that a word be added to read: Guideline of Methods of Operation or Methods of Operation Guideline, Frank then made it into a motion and seconded by Charlie. Comments were then invited and Jack suggested a paragraph be added to the above title and an introductory paragraph inserted. Frank accepted the amended motion to be called "Guideline of Methods of Operation and the additional paragraph to be added by the Council, seconded by Gladys. Carried

Florence said Blanche Boyle, from Cincinnati were having trouble finding a place to have Tri City, since they were no longer sponsored by the city. They could have a room at the Y for \$65.00. They may have to raise the cost of the day from \$3.50 to ?? . Florence wondered what the members of guaranteeing a certain amount to the club. Wayne moved that this be left to the Council to make the decision, seconded by Ann.

Ann moved that we adjourn, seconded by Babe. Meeting adjourned.

Doris Carnal
Secretary

Miami Valley Folk Dancers

Dayton, Ohio

Financial Report

January 1 ----December 31, 1972

Balance January 1, 1972- - - - - \$1610.61

Receipts:

Dues & Guest Fees- - - - -	\$313.00	
Scottish Weekend - - - - -	260.00	
David Henry Weekend- - - - -	325.00	
New Year's Eve Party - - - - -	30.00	
Interest - - - - -	75.04	1003.04

Balance & Receipts 2613.65

Expenditures

Food & Refreshments- - - - -	94.63	
Scottish Weekend - - - - -	311.60	
David Henry Weekend- - - - -	543.25	
New Year's Eve Party - - - - -	60.00	
Records- - - - -	20.65	
Record Player- - - - -	199.45	
Flowers- - - - -	28.74	
Telephone Charges - - - - -	5.00	
Miscellaneous- - - - -	38.44	
Bank Charges - - - - -	1.75	
Columbus Folk Dancers- - - - -	59.50	1363.01

Balance December 31, 1972 1250.64

Signed E. Wayne Cheek
E. Wayne Cheek, Treasurer

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