Agenda for the January 10, 1982 Annual Meeting

- A. Call to Order
- B. Secretary's Minutes Marjorie Darragh
- C. Treasurer's Report Sam Ballinger
- D. Chairman's Report Peg Booher
- E. Committee Reports
 - 1. Program Committee Ed Anderson
 - 2. Miami Valley Dance Council Peg Booher
 - 3. Refreshment Committee Rose Anna Mills
 - 4. Orientation Class Ann Ballinger
- F. Report on the Tape Player Jeanne Gulden
- G. Unfinished Business
- H. New Business
- I. Election of three council members-Outgoing: Sam
 Ballinger, Marjorie Darragh, and Tony VanDer Sluijs
- J. Adjournment

(Dinner at 5:30 followed by request dancing)

ANNUAL MEETING OF MIAMI VALLEY FOLK DANCERS

DATE: January 10, 1982

PLACE: Michael Solomon Pavilion - 3 p.m.

CHAIRMAN: Peggy Booher

ATTENDANCE: 34 (even with sub-zero weather)

The meeting was called to order by the Chairman. Secretary's minutes were read and approved. Treasurer's report was read and approved (copy was distributed to all present). Our cash balance Dec. 31, 1981 was \$1,480.62 - a net gain for the year of \$159.86.

Peggy Booher, Chairman, gave her report on the year's accomplishments and activities. Our membership increased from 86 in 1980 to 89 in 1981. The average attendance on Thursday night was 60 and on Ethnic Sunday 44. Our highest attendance on a Thursday night was 81 on February 26. Our highest attendance on Ethnic Sunday was at our Italian Sunday in March when we had 63. The Club gave 17 demonstrations during the year. We had two successful workshops - A Balkan workshop in the spring with Dennis Boxell and a fall workshop which was International with Bea Montross. Tri-City was in Columbus with nine of our members attending.

In 1982, we plan an Italian workshop in the spring with Mae Fraley and an Armenian workshop in the fall with Tom Bozigian. Tri-City will be held in Cincinnati in 1982 on April 17.

Peggy reported the Council had investigated liability insurance and only found one company at all interested, the fee being \$35.00, and the coverage not adequate. The City advised they would not cover minor accidents and would only cover a major catastrophe. The Miami Valley Dance Council also investigated this matter and dropped it.

The banner with the Miami Valley Folk Dance logo, which was designed last year by Bruce Cantrell and Adelle Nellis, has been delayed due to inability to find proper material to make it.

The New Year's eve party was very successful and we had a total of 80 people attending. Of these, 22 were guests.

The Committee Reports were as follows:

<u>Program Committee</u>: Ed Anderson reported the survey taken by the Program Committee regarding the format of our Thursday night programs showed most people prefer we continue with our present format.

The committee is looking into computerizing our record files to keep them up to date. They are trying to get this done free, but have also checked into having it done where the charge would be around \$100.

In a questionnaire put out by the committee, it was found the thing people liked most about the club was its friendliness and hospitality. The members would like better identification of dances in order they can learn the names. On Ethnic Sundays, the members prefer more dances from that particular country and not too many new dances taught in one day.

Ed also reminded everyone that the people having the program are responsible for cleaning up the Pavilion after each meeting.

Miami Valley Dance Council: We had a representative at 4 of the 6 meetings. We contributed \$143.95 to the Support Committee, and they are considering painting the Pavilion, and perhaps covering the window of the kitchen. Irene Romero now holds Vera Pacey's position and her assistant is Peggy Collins. Our scheduled time for Ethnic Sundays is from 2 p.m. to 8 p.m.

Refreshment Committee: Rose Anna Mills thanked everyone for the good help in the kitchen. She advised we will need to replace some of the cooking utensils.

Beginners Class: Ann Ballinger advised 9 people completed the class instruction and became members. We now have about 10 attending who will be eligible when they complete 20 weeks.

Tape Committee: Jeanne Gulden reported this is an informal committee of people who worked with the tape recorder purchased in May by the Council. They taped records as "backup" particularly old records no longer available. They will also put the records taped on the card index. They are willing to teach anyone interested how to use the tape recorder.

OLD BUSINESS: There was discussion on the purchase of a blackboard for use in writing down names of dances with a probable cost of \$100. Carol Pappas moved we purchase a portable chalk board with a lock and chain if necessary. The motion was amended to delete the lock and chain. Motion passed.

WELVIOLEN

Jerry Raz felt the pro's and con's should be given to the members when taking surveys such as the one regarding the format of the Thursday programs. After some discussion, a motion was made by John Pappas that we change the format to several dances of the program followed by several requests. Ken Steed moved that the entire membership be polled on this motion instead of only the members present. The people who volunteered to work with John on this proposal were Ken Steed, Carolyn Stovall, Jerry Raz, and Ray Gottschall.

NEW BUSINESS: John Pappas requested we continue our ad in Viltis at an approximate cost of \$95.00. This was approved.

Ray Gottschall suggested the Club have some place at the International Festival where we could play records and have dancing available for people all day long. John Pappas suggested it might be possible for us to do this at the informal stage where they have dead spots from time to time. Ray moved we inquire regarding our participation at the International Festival by manning the informal stage during dead space. This motion passed.

ELECTION OF OFFICERS: Three Council members were elected to replace Sam Ballinger, Tony VanDer Sluijs, and Marjorie Darragh. They are Peg Eltzroth, Sam Ballinger, and Marjorie Darragh.

Sam Ballinger asked the Club to think about a Pre-New Year's Eve party to be held Thursday night, Dec. 30, 1982. This would eliminate trying to find a place on December 31. No decision need be made as yet.

Meeting was adjourned at 5:20, and was followed by a covered dish supper.

Respectfully submitted

Marjorie Clarragh Marjorie Darragh, Secretary

Encel. Treas. Report to city

MIAMI VALLEY FOLK DANCERS Treasurer's Report for 1981

RECEIPTS:::		
Dues and Guest Fees Miscellaneous New Year's Eve Party Interest Boxell Week-end Montross Week-end Returned from Montross Week-end	\$1,187.00 11.50 69.00 75.75 1,796.00 897.25 98.65	
Returned from Recorder & Equipment	13.63	#1 110 50
Total Receipts		\$4,148.78
Cash Balance, 1st January 1981		\$1.320.78
GRAND TOTAL		\$5,469.56
DISBURSEMENTS:::		
Ethnic Sundays Thrusday Eve Parties New Year's Eve Pary M.S.P. Support Committee Program: Records	\$ 316.37 181.22 110.82 143.95 72.75 150.00 1,620.97 1,145.24 40.50 95.00 6.10 2.41 26.66 14.73 8.00 7.80 22.50 17.05 1.60	
Total Disbursements		\$3,988.92
Cash, Balance, 31st December 198	31	\$1.480.64
GRAND TOTAL		\$5,469.56

NET GAIN FOR THE YEAR____\$159.86

S.F. Ballinger Treasurer