The meeting was called to order by Chair, Carolyn Stovall at the pavilion at 6:45 p.m. Present were Carolyn Stovall, Lee Moser, Jim Woolley, Jim Rohal, and Mike Clark.

Minutes of previous meeting were read by the Secretary, Lee Moser.Carolyn questioned the discrepancy in the Treasurer's report. Secretary is to amend the minutes to remove the \$2400.00 balance.

#### Treasurer's Report:

Treasurer reported a current balance of \$3160.32 Rent is paid through August 1999.

Columbus and Cincinnati Folk groups each sent \$30.00 as their share of their cost for Tri-City. The cost for Tri-City is now a -\$32.67.

A Treasurer's report is attached.

#### Old Business:

1. Mike Clark updated council on the State Square Dance Convention which will be held in Dayton in 2001. Stuart Lewis is in charge of the programing.

There was a discussion of the possibility of a Folk Dance room at the Convention. There is a possibilty for a demonstration or instruction from MVFD.

MVFD will participate in the 2001 Convention. We will work towards a two-two and one half session on Saturday, and a one-two hour session on Sunday. We would like to have two demonstrtions. Mike will present these possibilities to Stuart Lewis. Nothing else from MVDC.

- 2. World Affair was approached about MVFD demonstrating. We can definitely perform on the informal stage. We will apply for 2000. We will have a table set up in the entrance hall in 2000. Other possibilities for demonstrations will be pursued.
- 3. We will have live music preformed either the last Thursday in July or the first Thursday in August.
- 4. Carolyn will contact Leslie Hyll about Web advertising.
- 5. Jim Rohal will contact stations for public service announcements.
- 6. The Summer picnic is set for August 15, 1999 at shelter # 3 at Delco Park from five to eight p.m.
- 7. The September Open House is September 23,1999. Chaired by Jeaninne Yeager.
- 8. The workshop is scheduled for October 9 and 10,1999. It will be German-Swiss chaired by Lois Lynch. The estimated expense

report is attached. Jim Woolley will be out of town, so John Puterbaugh will handle registrations.

### New Business:

A motion was made by Lee Moser that the club pay Ed Cordray \$500.00 toward the CD equipment. Seconded by Jim Rohal. Motion passed by three votes. Carolyn will ask for an invoice.

Meeting adjourned at 8:10.

Respectfullly submitted,

Lee Moser, Secretary

# Miami Valley Folk Dancers Treasurer's Report for 1999

Balance as of December 31, 1998	\$2043.22
Receipts Dues	\$1857.00
Guest Fees	\$56.00
Interest	\$14.48
Equipment Purchase	\$40.00
Postage Steed Memorial	\$5.00 \$285.00
Steed Memorial	\$40.00
Clock Memorial	Ψ-10.00
Total Receipts	\$2297.48
Total Funds for the Year	\$4340.70
<u>Disbursements</u>	4755.00
Pavillion Support (Hall Rent)	\$755.00
Refreshments & Kitchen Supplies Liability Insurance	\$34.86
New Year's Eve D.I.F.I. Advertising	\$103.23 \$175.00
Tri-Gity	\$32.67
Postage	\$46.20
Publicity	\$5.00
City-Folk Membership	
Miscellaneous	\$28.42
Total Disbursements	\$1180.38
Balance as of June 30, 1999	\$3160.32
Gain/(Loss)	\$1117.10
Respectfully Submitted:	
James M. Woolley, Treasurer	

# KAREN GOTTIER GERMAN-SWISS WORKSHOP OCTOBER, 1999

# **Estimated Budget**

## **Estimated expenses**

Hall rent		\$275.00
Instructor	fee	300.00
	motel	100.00
	meals	50.00
	gasoline	450.00
snacks	•	100.00
syllabus		50.00
fliers		20.00
postage		(200 @33) 66.00
meal		250.00
paper products for	dinner	40.00

# **Total Estimated Expenses**

\$1701.00

## **Estimated Income**

Admissions 56.7 persons need to pay a full week-end cost of \$30.00 to cover \$1701.00.

## **Tentative Schedule:**

Sat. A.M.	10-12 noon	teaching
	1:30-2	request dancing
	25	teaching
	5-5:30	request dancing
	6:30-7:30	supper
	8-11	party and review
Sunday	12:30-1:30 1:30-5	request dancing teaching and review