

September 2, 1999

The meeting was called to order by Chair, Carolyn Stovall at the Pavilion at 6:10 p.m. Attending were Carolyn, Jim Woolley, Jim Rohal, and Lee Moser.

The minutes of the previous meeting were approved as written.

The treasurer reported a balance of \$2813.00. There are \$122.50 outstanding dues for 1999. There are \$270.00 outstanding bills for Nov. and Dec. 1999.

OLD BUSINESS:

1. Carolyn met with teachers from the club, and it was the general consensus that demonstrations have not resulted in new membership. No one was willing to head group for performing at nursing homes. There was a discussion about returning to dance at the Sauerkraut Festival in Waynesville.

2. The Convention 2001 was discussed. Carolyn reported all the teachers are in favor of the club's demonstrating. All teachers are very much in favor of participating in World A'Fair.

3. Web advertising is accomplished. MVFD is on the Web.

4. Jim Rohal reported he contacted the Cable access council. He placed our Open House announcement there.

5. The club's picnic was a success. There were 32 in attendance.

6. Carolyn mailed about 25 flyers to all World A'Fair dance leaders announcing our Open House on Sept. 23, 1999.

7. Workshop: All flyers have been mailed. Lois Lynch has all details under control. We are waiting for the syllabus. Ann and Sam Ballinger will be honored at the dinner on Sat. night.

8. Payment for equipment was discussed. Jim Woolley has sent a letter requesting an invoice, no response yet. Ed Cordrey is trying another CD player with variable speed.

9. The recent live music was discussed. It received many favorable comments. Lee will send thank you notes to players. We would like them to perform again.

NEW BUSINESS:

1. Carolyn was contacted by Jim McHugh from Procter and Gamble. Their offer was rejected.

2. The Halloween Party was discussed. Jim Rohal will ask Donna or Leslie Hyll to be in charge.

3. There will^{be} no dance on Thanksgiving Day.
4. There was a discussion about moving Christmas party to Dec. 16. We would like to have live music for the Christmas party.
5. The New Year's Eve party will be held at the home of Dot Santi.
6. The club's Honor person was discussed. Council is to think of nominees, and present names in Nov. 1999.
7. The club's rules and regulations were discussed. There was a question about compensating club members. This will be brought up at the annual meeting in Jan. 2000.
8. We need a MC for honoring the Ballingers at the workshop. Carolyn will contact Leslie Hyll.
9. Jim Woolley proposed that Debra Bisson be admitted as a member of the club waiving the current requirements. Suggestion was tabled.

Meeting adjourned at 7:10 p.m.

Respectfully submitted:

Lee Moser, Secretary

Addition: Jim Woolley suggested Ballingers
be given honorary member status at
the workshop. Council agreed.
C.S.