

Council meeting November 3, 1999 Pavilion

AGENDA

Old Business:

German Swiss Workshop--Oct. 9, 10

World A'Fair participation in 2000

Jim's proposal for Debra Bissett

New Business:

Honor Couple or person for 1999 or 2000?

Xmas party

New Year's Eve Party meal

Annual meeting-----new council members

By Law changes at meeting

INCREASING ENROLLMENT

IDEAS FOR INCREASING ATTENDANCE

November 4, 1999

The meeting was called to order at 7:05 p.m. at Michael Soloman Pavilion by Chair Carolyn Stovall. Present were Jim Woolley, Mike Clark, Jim Rohal, and Lee Moser.

Minutes were read and approved.

The Treasurer reported \$335.00 in outstanding bills for rent and Cityfolk for 1999. There is an approximate balance of \$738.42 after bills are paid. The treasurer's report is attached.

Old Business:

1. There was a discussion about the German Workshop of Oct. 9 and 10, 1999. Total profit was \$369.23. There is an expense sheet attached. There was a discussion about sending an extra \$100.00 to Karin Gotlier. It was decided not to do this.

2. The World A'Fair for 2000 was discussed. The MVFD would like to have a spot on the informal stage. John Pappas will be contacted about this. The club would like to do two demonstrations and participations of 15 minutes each on the informal stage on Friday and Saturday.

3. There was a discussion about waiving the requirements for membership for Debra Bison. Jim Woolley moved, and seconded by Jim Rohal that Debra Bison be admitted as a member. Passed unanimously.

New Business:

1. Mike Clark reported news from MVDC. The 2001 Convention is still scheduled for Dayton. We would like to participate in this. Mike wrote a newsletter for MVDC. He reported that the support committee is running well.

2. The Christmas Party will Thurs. Dec. 12, 1999.

3. The New Year's Eve party will be at Dot Santi's house. Carolyn will approach Tony and Truss VanDer Sluijs about preparing the midnight meal.

4. Jim Woolley and Mike Clark's spot on council will be up for election in Jan. 2000.

5. There was a discussion about introducing changes in the club's by-laws at the annual meeting in Jan. 2000. In Question was the topic about compensation for club members for regular teaching. Council decided not to introduce this topic at the Annual Meeting in Jan. 2000.

6. Council agreed to pay membership fee of \$35.00 to City Folk.

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7. There was a discussion about how to increase enrollment and membership in the club. This question will be introduced at the Annual Meeting in Jan. 2000.

8. The Council discussed ways to enhance Thursday night and Ethnic Sunday dancing. A focus group will suggest new and exciting ideas. One suggestion was attendance awards.

Meeting adjourned at 8:05 p.m.

Sincerely submitted;

Lee Moser

Lee Moser, Secretary

Nov. 11, 1999

Short meeting about nominations for Club's Honor Roll Couple. It was decided to nominate Leslie Fyell and Ed Cordray.

Miami Valley Folk Dancers Treasurer's Report for 1999

Balance as of December 31,1998	\$2043.22
 <u>Receipts</u>	
Dues	\$1967.00
Guest Fees	\$125.00
Interest	\$24.96
Equipment Purchase	\$40.00
Postage	\$5.00
Bumper Stickers	\$1.50
Demonstrations	\$50.00
Steed Memoriz	\$310.00
Entertainment Books	\$42.00
CD's (German Workshop)	\$15.00
German Workshop	\$369.23
Rent refund for snow days	<u>\$50.00</u>
 Total Receipts	 \$2999.69
 Total Funds for the Year	 \$5042.91
 <u>Disbursements</u>	
Pavillion Support (Hall Rent)	\$1320.00
Refreshments & Kitchen Supplies	\$71.46
Liability Insurance	
New Year's Eve	\$103.23
Tri-City	\$32.67
2001 Convention Fund	\$171.50
Postage	\$47.41
Publicity	\$180.00
City-Folk Membership	
Live Band (Thurs. night)	\$105.00
Printing expense	<u>\$32.09</u>
 Total Disbursements	 \$1926.27
 Balance as of November 1, 1999	 \$3116.64
 Gain/(Loss)	 \$1073.42

Respectfully Submitted: