

MVFD Council Meeting Agenda
March 16, 2003

Minutes of last Council meeting (1/19/03)

Treasurer's report

New Business

Honor roll person/couple

Contribution to Hospice in memory of Marge Darragh

¼ page DIFI program brochure advertisement for MVFD: \$175

Assignment of Chair of Open House – June 5, 2003

Pictures taken for DDN article on Thursday, March 20, 2003

Michael Solomon write-up (by Grace Wolff) put on pavilion wall
(near Michael Solomon's picture by the kitchen)

Sponsorship of scandi party May 10 (Patty Gehring)

Harry Khamis' fall schedule

Old Business

Tri-City 2003 – in the fall? It was on Nov. 9 last year.

Refreshments sign-up list complete (Dot Santi)

World Affair 2003 booth/informal stage dancing – Carolyn Stovall
and Joanne Dombrowski

Report on upcoming 50th Anniversary Workshop (March 29-30, 2003)

Calendar: MVFD workshop March 29-30
Pavilion closed May 1, 2003
Open House June 5

Other Business

MVFD Council
Minutes: March 16, 2003

Meeting time: 10:00 A.M.
Council members present: Harry Khamis, Lee Moser, Dolores Brooks,
Jim Woolley, Bill Vernon

The meeting began with a reading of the minutes from the last Council meeting held on January 19, 2003. The minutes were approved as read.

Jim Woolley gave a Treasurer's Report. A copy is included in the minutes. Jim noted that 13 reminders have been sent out to members who have not yet paid their annual dues. Gitta will be asked to place a courtesy call to members who have not been coming on Thursday nights.

The Treasurer's Report was approved.

New Business

Proceeding to items on the agenda, the following points were discussed.

1. Harry remarked that the MVFD web page lists all honor roll persons/couples from 1984-2002. Because of the 50th anniversary year, Harry proposed that Grace Wolff be named as MVFD honor person for 2003. Bill will check with the MVDC to see if Grace would be eligible to be our honor person.
2. Harry reported that a contribution of \$25 was made to Hospice in memory of Marge Darragh, long-time secretary of MVFD.
3. Council discussed and approved placing a 1/4 page ad in the DIFI program for the World A'Fair at a cost of \$175. Dolores will contact Carolyn Stovall to make sure that this is done.
- 4 Open House has been scheduled for Thursday, June 5th. Harry has volunteered to chair. He will try to involve some of the international students at Wright State. Harry also announced that on Wednesday, May 28th from noon-1:00 PM, he will give a talk at Wright State on

International Folk Dancing in America. A video of the Miami Valley Folk Dancers will be shown.

5. We will have a photographer from the Dayton Daily News come to take pictures on March 20th for a pending article on our 50th anniversary.

6. Grace Wolff has written an article about Michael Solomon and would like to place it on the Pavilion wall near Michael Solomon's picture. Council voiced no objections to this idea.

7. Patty Gehring would like to rent the Pavilion under the sponsorship of the MVFD for a Scandi party on Saturday, May 10th. Council had no objections but requested that Patty put her request in writing outlining the particulars of the event.

8. Harry announced that his fall teaching schedule may involve teaching on Thursday nights. Therefore Lee, as Vice-Chair, would need to make announcements.

Old Business

1. Tri-City will be held on Saturday, November 8th. Harry will ask Louise Van Vliet to chair and come to a decision regarding options for the weekend.

2. The sign-up sheet for monthly refreshments has been completed.

3. The World A'Fair booth will be arranged by Carolyn Stovall. Joanne Dombrowski will organize the dancing on the informal stage.

4. As chair of the 50th Anniversary Workshop (March 29-30, 2003), Harry reported that the registrations were coming in well. So far we have 35 signed up for dinner. Harry supplied Council with a list of volunteers and noted that Grace Wolff wanted to provide the afternoon tea and shortbread on Sunday, March 30th.

Regarding a group picture, Harry suggested we ask Leslie Hyll to take the picture.

Everything else seems to be falling into place as the Workshop approaches.

5. The Pavilion will be closed on May 1, 2003.

Other Business:

1. Lee asked for suggestions on how the 50th anniversary cake should be decorated.
2. Patty Gehring reported having a few problems dealing with Infront Apparel regarding our orders for the 50th Anniversary T and polo shirts.
3. Bill gave a report on a MVDance Council meeting he had attended.
4. The next meeting was scheduled for 10:00 AM on Sunday, May 18th at Dolores's home.
5. Bill Vernon will investigate the possibility of MVFD scheduling a dinner/folk dance cruise on the Ohio River for sometime this summer as another 50th anniversary year activity.
6. The meeting was adjourned at 12:30 PM.

Miami Valley Folk Dancers Treasurer's Report for 2003

Balance as of December 31, 2003 \$3553.43

Receipts

| | |
|--------------------------|-----------|
| Dues | \$1542.50 |
| Guest Fees | \$82.50 |
| Interest | \$4.33 |
| Dance Instructions | \$2.85 |
| Hall Rent (Scottish Tea) | \$35.00 |
| Entertainment Books | \$70.00 |
| Balkan/Scottish Workshop | \$1088.00 |

Total Receipts \$2825.18

Total Funds for the Year \$6378.61

Disbursements

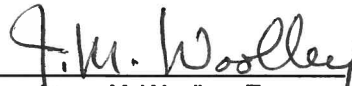
| | |
|---------------------------------|----------|
| Pavillion Support (Hall Rent) | \$270.00 |
| Liability Insurance | \$45.00 |
| Refreshments & Kitchen Supplies | \$40.05 |
| Paper/Printing Supplies | \$13.36 |
| Entertainment Books | \$56.00 |
| Balkan/Scottish Workshop | \$295.00 |

Total Disbursements \$719.41

Balance as of March 15, 2003 \$5659.20

Gain/(Loss) \$2105.77

Respectfully submitted:


James M. Woolley, Treasurer

Miami Valley Folk Dancers
Treasurer's Report for 2003
(Council Meeting March 16,2003)

Balance as of December 31, 2003 \$3553.43

Receipts

| | |
|--------------------------|-----------|
| Dues | \$1542.50 |
| Guest Fees | \$82.50 |
| Interest | \$4.33 |
| Dance Instructions | \$2.85 |
| Hall Rent (Scottish Tea) | \$35.00 |
| Entertainment Books | \$70.00 |

Total Receipts \$1737.18

Total Funds for the Year \$5290.61

Disbursements

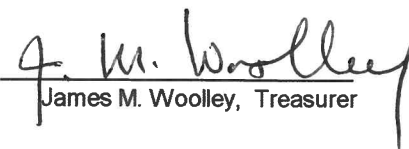
| | |
|---------------------------------|----------|
| Pavillion Support (Hall Rent) | \$270.00 |
| Liability Insurance | \$45.00 |
| Refreshments & Kitchen Supplies | \$40.05 |
| Paper/Printing Supplies | \$13.36 |
| Entertainment Books | \$56.00 |

Total Disbursements \$424.41

Balance as of March 15, 2003 \$4866.20

Gain/(Loss) \$1312.77

Respectfully submitted:


James M. Woolley, Treasurer

On Saturday May 10, 2003 The Columbus Scandinavian Dance Class is planning a dance party at the Michael Solomon Pavilion from 5:30 p.m. until 11:00 p.m. I have reserved the MS Pavilion in my name as a member of The Miami Valley Folk Dancers. All members of the MVFD will be invited to attend. Each participant will be asked to bring a snack to share.

The program we have decided on will have the following basic structure:

5:30 to 8:15 There will be easy round-dance and mixers with a brief provided before the start of each dance.

8:15 to 8:30 Announcements

8:30 to 11:00 More advanced dances(these dances will also be briefed)

The dances will be pre-programmed.

Each participant is being asked to contribute \$3 toward the rental of the Pavilion.

A handwritten signature in cursive script that reads "Patty Gehring". The signature is written in black ink and is centered on the page.

Patty Gehring

(937)898-6964

(937)904-9258