

MVFD Council Meeting Agenda
June 15, 2003

Minutes of last Council meeting (3/16/03)

Treasurer's report

MVDC report

New Business

Honor roll person/couple

Honorary membership: Grace Wolff

Tri-City 2003 – Nov. 8, 2003, Louise VanVliet, Chair

New Year's Eve party at the pavilion, Dec. 31, 2003

Harry's summer schedule -- away on the following Thursdays:
June 19, July 3, 17, 24, 31.

Old Business

Scandi party, May 10, 2003 - *nice event*

World Affair, May 30 – June 1, 2003

Open House, June 5, 2003: 29 newcomers, 40 regular members

Michael Solomon write-up (by Grace Wolff) - *Grace wants some control over font, frame*

Harry's fall schedule *Grace will communicate with Felixie as to how this will be done, Format, etc.*
- will be available on Thurs. nights

Other Business

August Picnic, Aug. 10, 2003 – Patty Gehring *Dulco Park*

Boat Cruise Aug. 17, 2003 ?

Fall Open House ?

Other Miscellaneous

Adjourn

MVFD Council
Minutes: June 15, 2003

Meeting Time: 10:00 A.M.

Members Present: Harry Khamis, Lee Moser, Dolores Brooks, Jim Woolley, Bill Vernon

The meeting began with Dolores reading the minutes from the last Council meeting held on March 15th. The minutes were approved as read.

Jim Woolley gave a Treasurer's Report. A copy is included in the minutes. Also included is a copy of the financial report from our 50th Anniversary Workshop where, Jim noted, we gained \$898.18. The Treasurer's Report was approved.

Bill Vernon gave a report from the Miami Valley Dance Council's May 14th meeting. In regards to the yearly nomination of honor couples, the MVDC stated that clubs could nominate honor couples more than once. Bill also reported that the Dance Council has no problem with displaying an article about Michael Solomon in the Pavilion. The next MVDC meeting will be held on July 8th. Since Bill will be on vacation, he will ask Leslie Hyll or Ed Cordray to represent him. Lastly, MVDC voted to accept the application of "The Flying Ghillies" as the newest members to the Dance Council. The Ghillies will begin booking the Pavilion for dances as soon as possible.

NEW BUSINESS:

1. Harry put forth the name of Grace Wolff as this year's MVFD Honor person. In keeping with our 50th Anniversary year, Harry thought it appropriate to nominate Grace due to her being a charter member of our club as well as her continued long association with us. Harry will ask Leslie to complete a write-up on Grace.
2. Council agreed to award Grace Wolff honorary membership in the MVFD.
3. Tri-City has been tentatively scheduled for November 8, 2003 with Louis Van Vliet and Leslie Hyll in charge.

In response to Leslie's idea to involve Cityfolk with our Tri-City workshop, Council basically favored the association, but prefers to be financially independent of Cityfolk's proposed Friday night contra dance. Council did agree on Leslie's plan to have the morning workshop consist of waltz/hambo instruction leaving the afternoon teaching to consist of contra and Balkan dancing.

4. At this point the issue of ways to promote our events was raised. Bulletins should be sent to the Dance Council. A question was raised as to what happened to the pictures the photographer from the "Dayton Daily News" took on the occasion of our 50th Anniversary? Dolores will ask Carolyn Stovall or John Pappas for a list of DIFI dance clubs. These clubs could be the source of additional attendance at workshops and/or Thursday night dances.
5. Council discussed the pros and cons of having this year's New Year's Eve party at the Pavilion. The issue of serving alcohol will be addressed. Members of the South Slavic club will be invited.
6. Harry presented his summer schedule and arrangements were made to cover the announcements during his absence.

OLD BUSINESS:

1. Harry reported that this year's Scandi Party was a pleasant event. The next party is scheduled for May 29, 2004.
2. MVFD participation in this year's World Affair was a success especially with the help of those who manned the booth in the lobby as well as those who participated in the dancing on the Informal Stage.
3. Dolores will contact Carolyn Stovall in regards to placing our MVFD 1/4 page ad in next year's DIFI program.
4. The June 5th Open House drew 32 newcomers and 40 regular members.
5. Harry once again encouraged everyone to wear his or her nametags.

OTHER BUSINESS:

1. Council decided to follow through with plans to sponsor an Ohio Riverboat dinner/folk dance cruise on August 17, 2003.
2. The Fall Open House has been scheduled for September 25th.
3. The yearly picnic will be held on August 10th at Delco Park.
4. There will be an Open House sponsored by "The Flying Ghillies" in the fall at the Pavilion.
5. Jim will begin to include a statement of dues owed in the new member packets.
6. Council questioned what happened to the pictures which Leslie took at the 50th Anniversary dance.
7. Adele Nellis was named as a possible honor person for 2004.
8. Council members discussed the need to occasionally review with members the guidelines associated with giving a program. What is the role of the request board when one is in charge of a program? How much of the program should be devoted to requests versus dances selected by the person in charge?
9. The next meeting will be held at the home of Jim Woolley on September 7, 2003.
10. The meeting was adjourned at 12:45 P.M.

Respectfully submitted,

Dolores Brooks
Secretary
Miami Valley Folk Dancers

Miami Valley Folk Dancers 50th Anniversary Workshop

Receipts:

PrePaid Fees	\$2327.00
Door Fees	\$1119.00
Patron Lines	<u>\$265.00</u>

Total \$3711.00

Disbursements:

Ck.No.		
#1148	Frank Debevec - Dinner Deposit	\$150.00
#1149	Hall Rent	\$145.00
#1151	Steve Kotansky	\$1040.00
#1152	Vickie Goodloe	\$300.00
#1154	Harry Khamis	\$167.80
#1155	John Pappas	\$17.60
#1156	Bette Kelley	\$39.68
#1157	Lee Moser	\$58.00
#1158	Sara Fleischer	\$104.16
#1160	Jim Rohal	\$20.95
#1162	Dolores Brooks	\$39.17
#1168	South Slavic Club	\$466.00
#1166	Lorraine Fortner	\$74.45
#1172	Maureen Moloney	\$28.00
#1169	Vickie Goodloe Car Rental	\$152.00
Cash	Dona Hyll - Dinner Refund	<u>\$10.00</u>

Total \$2812.81

Total Gain \$898.19

**Miami Valley Folk Dancers
Treasurer's Report for 2003**

Balance as of December 31, 2003 \$3553.43

Receipts

Dues	\$2012.50
Guest Fees	\$171.00
Interest	\$7.70
Dance Instructions	\$4.00
Hall Rent (Scottish Tea)	\$35.00
Hall Rent (Scandinavian Party)	\$35.00
Entertainment Books	\$70.00
50th Anniversary Workshop	\$3711.00
Postage Donation	\$5.00

Total Receipts \$6051.20

Total Funds for the Year \$9604.63

Disbursements

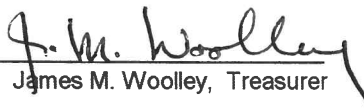
Pavillion Support (Hall Rent)	\$575.00
Liability Insurance	\$45.00
Refreshments & Kitchen Supplies	\$64.26
Paper/Printing Supplies	\$124.50
Entertainment Books	\$56.00
50th Anniversary Workshop	\$2812.81
Postage	\$18.50
T-Shirts	\$77.59
DIFI Program Advertisement	\$175.00

Total Disbursements \$3948.66

Balance as of June 15, 2003 \$5655.97

Gain/(Loss) \$2102.54

Respectfully submitted:


James M. Woolley, Treasurer