

MVFD Council Meeting Agenda
June 22, 2004

Minutes of last Council meeting (3/20/04)

Treasurer's report

MVDC Rep report

New Business

Balkan Cabaret, July 11, 2004
Available pavilion dates
New Year's Eve

Old Business

Upcoming events:

Event	Date	Responsible
Summer Picnic	August 8	Program Committee
Annual Workshop	Oct. 30-31	John Pappas
New Year's Eve	Dec. 31	Program Committee

Other Business

Harry's summer schedule (away 7/5 – 8/13)
Orientation class recommendation (Program Committee)
Computerization of MVFD music
MVFD Honor Roll Designee

Next MVFD Council meeting

Adjourn

MVFD Council
Minutes: June 22, 2004

Meeting Time: 7:30 PM

Members Present: Harry Khamis, Lina Considine, Dolores Brooks,
Jim Woolley, Bill Vernon

The meeting began with a reading of the minutes from the last Council meeting held on March 20, 2004. Jim Woolley moved to accept the minutes as read and Bill Vernon seconded.

Jim Woolley gave the Treasurer's Report. A copy is included in the minutes. As of June 22, 2004, we show a balance of \$5568.15. Jim commented that as of this date many members had not yet renewed their membership and that overall membership is down for this year. A suggestion was made to contact those people who had come to Open House on May 27th. and personally invite them to return.

Bill Vernon gave a report from the May 11th meeting of the Miami Valley Dance Council. A copy of this report is included in the minutes.

NEW BUSINESS:

1. Harry announced that the Balkan Cabaret will be making an appearance at the Michael Solomon Pavilion on Sunday, July 11 from 6:00-9:00 PM for an evening of music, singing, and dancing. Ed Cordray is organizing this event and has asked for support from MVFD in the form of a \$150 sponsorship. In return, MVFD members will benefit from a reduced admission fee of \$5.00 instead of \$10.00 to be charged to the general public. Council agreed to help sponsor this event with Bill moving to accept this proposal and Lina seconding. A question was raised to ask Eddie what would happen should there be a profit.

2. Harry announced that there are many dates available for renting the Pavilion. The New Year's Eve dance has been scheduled for Friday, December 31st. A discussion followed concerning co-sponsoring our dance with the South Slavic Club.

OLD BUSINESS:

Harry announced the following upcoming events:

- | | |
|-------------------|---------------|
| * Summer Picnic | August 8 |
| * Annual Workshop | October 30-31 |
| * New Year's Eve | December 31 |

OTHER BUSINESS:

1. Harry announced his summer schedule. Lina will take over during the time Harry is away.
2. The Program Committee has recommended that the Orientation Class be taught by a core group of instructors on an alternating basis. These instructors have developed a monthly teaching schedule.
3. Ed Cordray has agreed to allow MVFD to use his computerized music selection system indefinitely.
4. Lou and Nancy Hyll will again be nominated as MVFD's Honor Roll couple.
5. Bill Vernon reported that the Saturday morning dance classes will continue into the summer at the Pavilion.
6. Jim Woolley raised the issue of increasing guest fees as of January 1, 2005. He also nominated Vera Fisher for honorary membership. Council agreed and Harry volunteered to write Vera a card notifying her of this.
7. The next MVFD Council meeting was set for October 17th at 2:00 PM.

The meeting was adjourned at 9:40 PM.

Respectfully submitted,

Dolores Brooks
Secretary

6/22/04 Mtg. of MVFD Council

REPORT ON Miami Valley DANCE COUNCIL meeting Of May 11,
2004

1. New coupon books picked up---eight or nine copies given to Dolores for distribution to new MVFD members.
2. Problems with Dance Council Officers not showing up for executive committee meetings, providing no quorum with which to conduct business.
3. Fourth Saturday of each month, the pavilion will be open for rental as a group gives up the day and maybe its membership in Dance Council.
4. Pavilion Support Committee---last met April 10, 2004.
 - a) Call for decorators continues---we still need a chairperson and volunteers to do the job---a suggestion still being considered is for each club to take a month and do it? Do we support this? Ed Cordray, Chair of the Pavilion Support Committee, is handling this problem.
 - b) Next meeting October 9, then December 11, in case there are any concerns we should bring up.

**Miami Valley Folk Dancers
Treasurer's Report for 2004**

(Council Meeting June 22, 2004)

Balance as of December 31, 2003 \$4579.71

Receipts

Dues \$1965.00
Guest Fees \$81.00
Interest \$4.71

Hall Rent \$15.00

Tri-City Festival \$36.00

Entertainment Books

Fall Workshop

Postage Donation

Demonstrations \$400.00

Sat. Morning Classes \$49.00

Total Receipts \$2550.71

Total Funds for the Year \$7130.42

Disbursements

Pavillion Support (Hall Rent) \$815.00

Liability Insurance \$50.00

Refreshments & Kitchen Supplies \$122.68

Paper/Printing Supplies \$109.51

Entertainment Books \$283.50

Fall Workshop

Tri-City Festival \$58.40

Postage \$28.18

MVDC Newsletter \$5.00

Advertising

Memorials & Gifts \$90.00

Culture Works

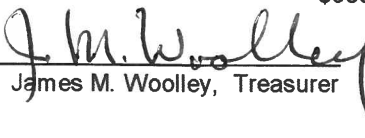
CityFolk

Total Disbursements \$1562.27

Balance as of June 22, 2004 \$5568.15

Gain/(Loss) \$988.44

Respectfully submitted:


James M. Woolley, Treasurer