

Grand River Squares
Board Meeting
8/27/13

President: Peter Huschilt

Vice President: Kim Kennedy & Michelle Montague

Treasurer: Birthe Johannesen

Secretary: Kim Wood

Officers Present: Kim W, Birthe, Kim K

Others Present: Jim Molloy, Dave Fallen, Chuck Novak, Dave E

Meeting was called to order at Wealthy Street Bakery at 6:05pm

A) Minutes from Prior meeting were approved.

B) Treasurer Update

➤ Beginning Balance	\$5390.56
➤ Ending Balance	\$5397.57
➤ Deposits	\$193.00
➤ Expenses	\$185.99

C) The agenda was presented and approved after two items were added to the agenda. Under new business By Laws were added and under 2014 fly-in Dave E's role was added.

D) Old Business

➤ Fall Schedule

- We have no information yet about when our room at the church will be in use for art prize. Art prize starts September 18th. We begin dancing at the church September 3rd. We will dance upstairs during the time our room is unavailable.
- Fall dance schedule begins with three introductory classes, September 3rd, 10th, and 17th. We will begin the first hour with all skate then followed by plus/mainstream and A1/A2. September 24th begins our normal schedule of mainstream / A1 the first hour and Plus / A2 the second hour.

➤ Fly-in 2014

- First caller will be Mike Desisto but no contract has been signed yet. It was decided to cancel Vic Ceder, Kim K will contact Peter and ask him to cancel with Vic.
- Second caller is undecided. It was recommended that we get an IASGD trained caller. Suggestions for callers are being funneled to Kim K. Before the next board meeting, Kim will provide a list to the board of 3 or 4 possibilities.
- Davids role for fly-in will be altered because he will be unable to attend while he undergoes treatment. Chuck will serve as the fly-in spokesperson in Dave's absence.
- We also need to get committee chairpersons in place.

➤ Fly-in 2015 – Dale and Robin have confirmed that they will co-chair fly-in 2015.

➤ Saturday dances

- The church and Clark home are not available for our October and November dances. Michelle will pursue an alternate location for the dances.
- January, February, March callers were proposed to be Ken Burke in January, Arlene in

February, and Mark Doyle in March. Kim K will contact the callers to see if we can book them.

- Network membership & advertising – An add was placed in the Network News
- Michigan Pride – No one attended so there was no feedback
- Policies and procedures subcommittee - Subcommittee met and presented an updated draft. The board gave feedback and the committee will make final changes and represent at the next board meeting.
- Paying Callers – Club callers met and presented their proposal. The changes will be added to the new Policy and Procedures and presented as part of that proposal at the next board meeting.

E) New Business

- Review of By Laws – The policy committee, consisting of Michelle, Dave F., and Chuck, will undertake review of the By Laws then the Ethics documents.

F) **The next board meeting is scheduled for September 24th at 6:00pm at the church.**

Meeting Adjourned at 6:55pm

Respectfully submitted
Kim Wood