

Minutes, Grand River Squares Board Meeting - November 26, 2013

Present:

Dave Fallen, President	Scott Sorensen
Kim Wood, Vice President	Dale Shannon, Caller
Chuck Novak, Caller	Kim Kennedy
Jim Molloy, Caller	Michele Montague (minutes)
Dave Eppelheimer, 2014 Fly-In Chair	

Absent (with notification):

Birthe Johannesen, Treasurer	Pat Beechem, Secretary
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Call to order

Meeting called to order at 6:05

Additions to agenda: Budget review; Officer's responsibilities; Jim Molloy's leave in 2014

President Dave F. noted there was not a quorum at tonight's meeting. Minutes were reviewed but not formally approved.

Treasurer's report (provided to Dave by Birthe)

\$500 in expenses last month (two callers and hall rental); \$699 in deposits. Current balance: \$7,485.61

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2014 monthly club dance schedule (Kim Wood)

Jan. 11 - Ken Burke (Jim Molloy warmup at 6:15 p.m.). Park Church confirmed.

Feb. 15 - John Oldfield (Chuck Novak warmup). Michele to confirm with Park Church.

Mar. 15 - Mark Doyle - not yet confirmed (Dale Shannon as warmup). Michele to confirm with Park Church.

Sept. 20 - Arlene Kaspik (Chuck Novak as warmup). Park Church not available (ArtPrize). Kim investigating locations. Michele to send Kim contact info for other locations.

Oct. & Nov. monthly dances to be determined.

Fly-In 2014

Caller Ett McAtee - Has the contract, needs to sign and return

Caller Mike DeSisto - Michele corresponding with Mike. The \$1,200 fee might not have much left over after paying his travel and board. Dave F. will check with Rich and Sandy about housing (update after meeting: yes, the Browns are offering their mother-in-law apartment). Another alternative: use money from general fund and make our own arrangement for a hotel for Mike.

- Decoration Committee: Scott still needs people for the committee. Volunteers include Joel Dykema and new member Don Weaver. Discussion on decorations for "Cast a Shadow" theme. Consensus that we don't want to overdo the color black. Perhaps silhouettes (representing shadows). Kurt Singer suggested a scrim on the stage, behind which shadows could be cast. We need to convene a meeting of volunteers for a brainstorm session of decorations.

- Scott: Maybe feature shadow dancing by the Renegades after potluck? Give them a free

meal, then get some entertainment!

- Advertising: Dave E. will complete the PR form and will submit to Dave F.
- Potluck Committee: Not Robin this year. Chuck will ask Peg and Karen.
- Set-up and Tear-down: Jim Molloy
- Snacks: Pat and Michele. Need to decide who's handling ice, pop, cups/cutlery, and table decorations.
- Registration: Dave Fallen
- 50/50 raffle: Kim and Dale
- New dancers graduation: Don, Lexie, and maybe Lindsay

Fly-In 2015

Callers: Anne Uebelacker and Aaron Wells -no contracts yet.

As a result from informal chat with another club member, Besty Gotta also penciled us in for 2015; Chuck let her know we may have “over committed”. As soon as we know for certain, Chuck will email Betsy.

By-Laws review

Michele will email Dave F. and Chuck with proposed dates for a meeting.

Budget matters

Dave F. distributed the annual budget for 2014 (includes Fly-In). Projects a net loss of \$957.

Dave F. also distributed a “Monthly Cash Flow Projection” spreadsheet, to implement starting in 2014. At the end of December, Dave will plug in a starting figure on the spreadsheet. The treasurer will fill in monthly intake of dues, dance fees, etc.

Upcoming leaves

Jim: Gone Jan. 28 through April 5, 2014. Congratulations on your wedding.

Chuck: Gone Jan. 14 and Jan 21, 2014. Back on Jan 28. Also leaving Feb. 26, returning March 22.

Next meeting

Tuesday, January 28, 2014, 6:00 p.m. at Park Church.

Adjourned 6:58 p.m.