

## **Minutes, Grand River Squares Special Board Meeting - December 3, 2013**

### **Present:**

Dave Fallen, President	Chuck Novak, Caller
Kim Wood, Vice President	Michele Montague, past Co-Vice Pres.
Dave Eppelheimer, 2014 Fly-In Chair	Peter Huschilt, past President
Pat Beechem, Secretary, minutes	
Late arrivals: Dale Shannon, Jim Molloy, callers	
Birthe Johannesen, Treasurer, absent with notification	

### **Purpose of special board meeting:**

To firm up callers for 2014 Fly-In. The concern is that Mike DeSisto, from Bremerton, WA. has not signed contract after weeks of communication with Michele.

### **2014 Fly-In Callers:**

Board decided to contact other callers closer to Michigan.  
Chuck will contact callers, in order of priority, Howard Richman, Ken Burke, Sandra Bryant.  
Chuck will contact Ett McAtee to be given contract as headliner.  
Once verbal confirmation is made by one of the above callers, Chuck will contact Michele to cut loose Mike DeSisto. Chuck will contact Kim Wood who will issue contract for caller's signature.

### **2014 Fly-In Contracts:**

The board discussed;  
To raise caller contract to \$1400 for headliner (Fri, Sat, Sun) and \$1200 to the second (Fri, Sat).  
To change fees for Fly-In registration \$75 early bird, \$90 regular, \$30 non-dancer,  
To raise weekly dance fees to \$3.00.

Meeting adjourned at 6:55