

## **Minutes, Grand River Squares Board Meeting January 21, 2014**

### **Present:**

Dave Fallen, President                      Jim Malloy, caller  
Birthe Johannesen, Treasurer              Pat Beechem, Secretary, minutes

1. Meeting was called to order at 6:08pm at Park Church.
2. No additions to agenda.
3. Approval of Secretary's December Minutes with correction; Fly-In 2014 Registration fee to \$75 early bird, before March 1); \$90 regular. Weekly fee for members \$2.00.
4. Treasure's Report: \$7,181.57 as of December 31, 2013. Expenses; \$1742.40. Deposit; \$567.
5. Old Business
  - A. Monthly dance schedule for 2014--Kim (absent).  
Voted to hold February at Clark Facility even though new floor is carpeted.
  - B. Fly-in 2014 Caller contracts, decorations, advertising--Dave, Peter (absent)
  - C. Fly-in 2015 Caller contracts--Robin and Dale (absent, late).
6. New Business
  - A. Schedule for GR Squares Club callers, Jim Molloy, Chuck Novak, Dale Shannon.  
There are 4 time slots to fill for Fly-in 2014. Jim Molloy said he would call A2 and Mainstream. He would talk to Dale if he would do A1. Chuck would call plus.
  - B. It was agreed to continue to have PO BOX when the fee goes up in October 2014.
- 7 Next Meeting  
Tuesday, February 18, 2014, 6:00pm, Park Church.
8. Adjournment  
6:35pm.