

Grand River Square's Board Meeting  
January 15, 2015  
Call to order at 6:10pm  
At Biggby Coffee

Board Members Present:

David Fallen- President  
Kim Wood- Vice-President  
Birthe Johannesen- Treasurer  
Ruby Logan Watson- Secretary

Callers Present:

Chuck Novak

Fly-in Chairpersons Present:

Robin Bennett

November board meeting minutes were approved.

No additions to agenda.

Treasurer's Report:

	November:	December:
Prior Balance:	\$6,463.90	\$6,899.90
Income:	\$816.00	\$483.00
Expenses:	\$435.90	\$152.73
New Balance:	\$6,899.80	\$7230.07

Old Business:

Monthly Dance Schedule:

January Dance:		
Warm-up Caller: Chuck Novak	Caller: Dale Shannon	Location: Park Church
February Dance:		
Warm-up Caller: Dale Shannon	Caller: John Oldfield	Location: Park Church
March Dance:		
Warm-up Caller: Dale Shannon	Caller Michael Maltenfort	Location: Park Church

Fly-in:

Registration for Fly-in 2015 is open on GRS website.

Brunch:

- Robin is working with the catering service. They are very nice and professional. They request payment a before the brunch date, it is agreed that this is reasonable.
- Hotel for Fly-in is the Country Inn.
- Dale is working on decorations, we have hay bales.
- A letter will be sent out to past Fly-in attendees to let them know about this Fly-in.

New Business:

Yearly Insurance- Birthe

We have 32 members and 4 callers YAY!!!!!!

Insurance will be paid soon.

Philadelphia Fly-in Exchange:

We will exchange free Fly-in registrations with the Philadelphia Club.

Update Club Roster Listing:

David will make the changes online.

New Website Design:

David made some changes to the online look, we all think it looks pretty- thank you David for your technological smarts.

Review 2014 Cash Flow Spreadsheet

This will be done later with just David, Birthe and Chuck

Next Meeting: Thursday February 19, 2015 6pm. Biggby Coffee

Meeting Adjourned at 7pm.