

Grand River Squares Board Meeting - June 18, 2015

1. Board meeting called to order at 6:35PM at Biggby Coffee on Wealthy Street

Present: Dave Fallen - President

Kim Wood - Vice President

Birthe Johannesen - Treasurer

Ruby Logan Watson - Secretary

Chuck Novak - Caller

Jim Molloy - Caller

2. Additions and/or changes to the Agenda: 6 items: Insurance Update, State Convention in August, Dance-a-rama, Callers for 2017 Fly-In, Pam Courts Dance, Club Shirts

3. Minutes from May Board Meeting approved

4. Treasurer's Report:

Balance as of April 30, 2015	\$5,135.82
Income	\$198.00
Expenses	\$125.00
Balance as of May 31, 2015	\$5,208.82

5. Old Business

- a. Monthly Dance Schedule Update - Kim W.

September 19th - Arlene K. at Clark

October 31st - Dance will be held at Faith United Methodist Church with Advanced in the afternoon and MS/Plus in the evening.

November Dance - Club Callers (Jim to do warm-up). Date changed from the 21st to the 14th and will be held at Park Church.

- b. Fly-In 2016 - Callers: Tim Marriner (confirmed) and Gary Monday (\$1,000 confirmed)

- c. Facebook Page - Ruby Logan No Report
- d. Equipment Discussion - Chuck Was advised to buy new (\$1,500) rather than repair. This has been put on hold for now.
- e. Summer Dance Schedule and Payment - David Fallen He will contact Casey at Body Language.
- f. Pride 2015 Kickoff at Noon. Chuck will bring his canopy. No dance floor this year.
- g. Website - David It was decided to hold a separate meeting to address this.

6. New Business

- a. Insurance Update We are now covered for all locations.
- b. State Convention The 53rd Michigan State Square and Round Dance Convention will be held Thursday thru Saturday, August 19, 20 and 21. Three GR Squares callers will be calling (Chuck, Dale and Jim) and Gerry will be teaching Line Dancing. We are putting together a basket to be auctioned off during the convention. We need donations - Chuck will send details of what is needed to Info@grsquares.org to be sent out to all members. The theme is Beer City USA.
- c. Dance-a-rama Singles Convention - this will be held Labor Day Weekend at the Grand Plaza in downtown Grand Rapids. Cost is \$45.00
- d. Callers 2017 The callers were asked to compile a list of potential callers (welcoming suggestions from all members) and this will be submitted to the Board for them to select from. Suggested callers are: Mike Kellogg, John Marshall, Justin (from Memphis), Tim Crawford, Hunter Keller and Betsy Gotta. This is only a start for the list.
- e. Pam Courts from Cincinnati - we are trying to set up a dance for June 4, 2016 at a cost of \$150. There would be advanced dancing in the afternoon. Details to be forthcoming.
- f. Ordering Club Shirts from "Flaunt It" - Dave Fallen will coordinate this.

7. Next Scheduled Board Meeting to be held Thursday, July 23, 2015 at 6:30PM at Biggby Coffee on Wealthy Street .

8. Meeting adjourned at 7:??PM

Minutes respectfully submitted by Jim Molloy - Fill in Secretary
