Grand River Square's Board Meeting

September 17, 2015

Call to order at 6:38pm

At Biggby Coffee

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David Fallen- President

Kim Wood- Vice-President

Birthe Johannesen- Treasurer

Ruby Logan Watson- Secretary

Callers Present:

Chuck Novak

August board meeting minutes missing, soon to be found.

Additions to agenda:

- 1. Payment for laying floors
- 2. Deb Doyle- recruitment
- 3. Art Prize Dancing
- 4. Veterans Home

Treasurer's Report:

November: December:

Prior Balance: \$5,433.95

Income: \$249.00

Expenses:	\$300.00			
New Balance:	\$5,401.95			
Old Business:				
Monthl	y Dance Schedule:			
Monthly Dance	Schedule Update			
September Dan	ce:			
Warm-up Caller	: TBA	Caller: Arlene	Location: Clark Retirement	
	October Dance:			
Combination dance with Flutterbyes				
	November Dance:			
Warm-up Caller	: Jim Malloy	Caller: Club Callers	Location: Park Church	
Fly-in 2017:				
Justin Russell- sending a secondary caller contract.				
John Marshal- no answer yet.				
Fly-in 2016:				
Chairs have met and discussed the timeline.				
Sunday Brunch at 11:00am and Sunday Dance 12:00pm-3:00pm- get approval from Tim.				
Club Shirts:				
Still a work in progress.				
Payment for Co	nvention Flooring:			
Go to club, purpose will be discussed next time.				
Recruitment:				
Facebook issues, will be discussed next time.				

New Business:

Member Policy Change:

Board members are thinking about this. Will be discussed next time.

New businesses Cards:

Chuck- check out Office Depot for business cards.

Ruby Logan- Talk to Harry about info sheets.

Art Prize:

Dance outside in parking lot to draw attention.

Veterans Home:

Demonstration on Oct. 30th Will be open to both clubs.

Next Meeting: Oct. 22nd Location: Biggby on Wealthy

Meeting Adjourned at 7:34pm.