

GRAND RIVER SQUARES BOARD MEETING

Tuesday, March 21, 2017
Park Church, 5:45 PM

PRESENT: David Eppelheimer, Brandon Heitzmann, Karen Kania,, Peg McClure, Birthe Johannesen, Carol Bauer, Dave Fallen

Co-President David Eppelheimer called the meeting to order at 5:50 PM.

SECRETARY'S REPORT: MOTION was made by Karen Kania and seconded by Brandon Heitzmann to accept the minutes of February 21, 2017 as written.

VICE PRESIDENTS' REPORT:

Peg and Karen have confirmed with Ken Burke that he will call for our club on 2/24/18, and Mt. Mercy has been secured for the dance site.

They have heard from Kris Jensen and she is interested in calling for Fly-In next year if she is free on those dates.

This year's Fly-In callers are OK with moving the dance start time on Saturday to 11:30 AM.

TREASURER'S REPORT: Birthe Johannesen reports February income of \$185 from weekly lessons, \$144 from the Saturday dance, \$150 in cash for the Fly-In, \$2,165 from PayPay registrations, for a total income of \$2,644. Fixed expenses are \$80 for Park Church rent, \$45 for rental of Mt. Mercy, IAGSDC membership costs of \$34, \$327 for CallerLab and \$150 for Saturday dance caller, for total expenses of \$636. Variable expenses were \$72.08 from PayPal fees, for a total ending cash balance of \$11,742.21 in the treasury.

CALLERS: By e-mail, Chuck Novak asked for input regarding whether to have line dancing Saturday night of the Fly-In before the square dancing starts as we will have no students graduating. It was agreed by those present that this might be a possibility but that we were NOT going to replace any of the square dancing with line dancing.

FLY-IN: Dave Fallen wondered whether any more volunteers were needed; probably not. We have 53 or 54 people now registered.

A Chairman or Co-Chairmen are needed for the 2018 Fly-In. Dave Fallen and Dave Eppelheimer ran through the membership list to see who has never chaired before and might be available to do so for 2018 or 2019. Dave Eppelheimer will send an e-mail to those people asking that they consider volunteering for the position.

OLD BUSINESS:

Fox 17: Nothing further has been heard from them regarding filming some square dancing.

Nick Hartley dance: We will be holding this dance on October 15. Location is yet to be determined, but Mt. Mercy is not be available for that date. Birthe had a question regarding adding coverage for another location on our insurance policy. She is consulting with Jack Walton who takes care of the Michigan Council clubs insurance about this.

April 4: We will be short on callers for lessons that evening. Chuck will still be gone and Dave Eppelheimer has a long immunotherapy session that day. The plan is for Gerry to play CD's and organize the night like a regular Saturday dance, with alternating dance levels in the same room.

There will be no Board meeting on April 18 because of the Fly-In. The post-Fly-In meeting and pizza supper will be held at Carol Bauer's house on April 25.

Our next regular Board meeting will be Tuesday, May 16.

The meeting was adjourned at 6:40 PM.

Respectfully submitted,

Carol Bauer,
Secretary