

Grand River Squares Board Meeting October 2017

The meeting opened promptly at 1:00. Absent were Brandon and Carol. Since there was not a quorum of officers, no official business could be conducted. The agenda items, however, were discussed with recommendations on each item to follow.

Chuck presented an agenda which was the outline for the meeting.

There was no Secretary Report.

The Treasurer's report was given.

The following expenses were itemized:

Flowers	75.03
Memorial Gift	100.00
Meet Up	59.54
Mailing	7.67
Plates	143.10
Bereavement	50.00
MCRSIC	33.25
Park Church	80.00
	<u>548.99</u>

Income 310.50

August Balance 8,724.44

September 9,201.44

The Vice Presidents reported that Kris Jensen has yet to sign and return the amended contract for calling next year's fly-in.

There was no report from the Callers nor from the Fly-In Chairs.

Old Business

A. Dancing at Park Church.

Discussion primarily revolved around the inconvenience of dancing on a carpeted surface. At this point, since Chuck is the instructor that is most

Grand River Squares Board Meeting October 2017

affected by this carpeted location, his recommendation should carry the most weight. The group agreed that new locations should be investigated so that options are known.

B. Tuesday night schedule

It was decided that dancing will happen as usual on October 31st.

Discussion centered around eliminating the Basic /Mainstream class for the time being. There is one dancer, Loren, in this class level and she attends the Wednesday night classes led by Judy. By eliminating this segment on Tuesday evenings, time would be freed up for more A dancing/instruction time.

The recommendation from the group is not to offer Basic/Mainstream on Tuesday nights and to encourage instructors to come up with a plan that will enable more dancing of all levels on Tuesday nights. This, of course, is recommended because we have one new dancer. At such time as the need for a beginners class arises, the group felt we could be flexible to accommodate a schedule change.

C. Sound Equipment

Jim Molloy will come to the November meeting with a recommendation from the callers.

D. Hearing Assist Equipment

Information was shared on devices that might enable those with hearing challenges to hear better. It is the recommendation of this group, however, that addressing this need is the responsibility of the individual dancer.

E. Fly-In Callers

The Vice Presidents will contact Betsy, Dale and Justin (in that order) with the plan that one of these three will be the main attraction for the 2019 Fly In which will be held on April 26-28th.

When the primary caller is determined, discussion will be held on the secondary caller.

Grand River Squares Board Meeting October 2017

F. Club Shirts

Chuck will look into a shirt that might be offered for both men and women, short and long sleeved, button down and a cotton blend. The recommendation would be that the detail on the yoke be part of the design of the shirt.

G. Elections

Elections should be held this coming Tuesday. Right now, Marty is a prospective candidate for President. Chuck/Birthe will approach Mary for the VP position. Carol and Birthe have agreed to serve another term. There was no new business.

The next meeting will be held on November 14 at 5:30 at Park Church.

Birthe will inform the church of our use of a meeting space that evening. This will be the transition meeting with both former and new officers attending.

The meeting adjourned at 2:00.

Respectfully submitted,
Karen Kania