

GRAND RIVER SQUARES BOARD MEETING

Tuesday, March 6, 2018

5:30 PM, Park Church

PRESENT: Robin Bennett, Marty Rodriguez, Gerry Wheeler, Mary Jewell, Birthe Johannesen, Carol Bauer, Chuck Novak

Co-President Robin Bennett called the meeting to order at 5:40 PM.

COMMITTEES:

Secretary's Report: A MOTION was made by Birthe Johannesen to accept the minutes from the January 9, 2018 meeting as written; this was seconded by Chuck Novak and passed unanimously.

Treasurer's Report:

December Ending Balance: \$8,935.59

January Expenses

CallerLab	\$330.00
Michael Maltenfort	\$275.00
Mt. Mercy	\$ 50.00
MCSRDC	\$171.00
IAGSDC	\$ 36.00
2 mailings	\$ 18.89
Fly-In decorations	\$144.36
Park Church	\$100.00
Total:	\$1,125.25

January Income

\$160.00	
\$ 48.00	
\$280.00	
\$ 48.00	
<u>\$288.16</u>	
Total:	\$824.16

January Ending Balance: \$8,434.55

February Expenses

Ken Burke	\$200.00
Mt. Mercy	\$ 50.00
Park Church	<u>\$ 80.00</u>
Total:	\$330.00

February Income

\$ 97.00	
\$340.00	
<u>\$265.00</u>	
Total:	\$702.00

February Ending Balance: \$8,804.55

President's Report: Robin has been checking e-mails.

Vice-President's Report: None, Mary Jewell was absent.

Callers' Report: Chuck Novak passed out copies of the tentative callers' schedule for Fly-In. There have been no mainstream students for the past three (?) weeks so everyone has been working on plus level. Do we want to start a new class of mainstream students? Gerry will work on an "Event" to post on the Facebook Meet-Up site to invite those people to attend Happy Soles' square dance Intro night on April 18. It was suggested that both clubs could then hold beginning lessons the next two weeks on their respective nights, and those interested could attend either or both club's lessons. Jim Molloy will be back in mid April.

#### OLD BUSINESS:

Club Dances: Mary Jewell will work on lining up callers for our September, October and November dances. Should we hold the January, February and March dances in the afternoon? We had 26 people for the January dance with Michael Maltenfort calling and 26 people for the February dance with Ken Burke calling.

Club Shirts: no report.

#### NEW BUSINESS:

Judy Magnuson asked if Grand River would donate a free pass for each Happy Soles graduate and it was decided to do so.

Dave Fallon e-mailed Board members earlier outlining a proposed plan to change our web site service and address. The new one would be a little cheaper and would include apps. (All those present agreed to this proposal.)

Fly-In: We have 46 dancers registered so far, down from last year, probably due to the date change resulting in conflicts with Pennsylvania's Fly-In and Flutterbyes' club dance Saturday night. Dale needs help on his Decorating Committee. Chuck offered to do progressive squares in the interim between the Saturday night buffet and the scheduled start of dancing afterward as we have no graduates this year. We will have a post-Fly-In party at Carol Bauer's house on Tuesday, April 10 with, at most, a short meeting.

Our next meeting will be April 24, 2018 at Park Church, 5:30 PM.

The meeting was adjourned at 6:45 PM.

Respectfully submitted,

Carol Bauer,  
Secretary