

USA Dance Minnesota Chapter #2011 Board Minutes
Tuesday, January 2, 2024 6:32-8:21 pm
Hillside Church, Bloomington, MN

- Call to order and roll call** – Maryann Kudalis, President, called the meeting to order at 6:32 pm with a roll call. Board members present: Russell Alliev, Treasurer, Connie Knipp, Secretary, Suzi Blumberg, Wayne Holmgren, Lee von Lehe, Jonathan Erickson, Su Anne Schloo, and Sondra Traylor. Excused: Vicki Nauschultz, Russ Mountjoy and Diane Zielke. **Others present:** Carrie Sandgren, Editor, USA Dance MN Chapter #2011.
- I. **Approval of the Agenda** (Maryann) - It was moved to approve the agenda. (SS). Motion passed.
 - II. **Approval of the Minutes** (Maryann) It was moved & seconded to approve the December minutes with three updates. (SS/WH). Motion passed.
 - III. **Elect a Vice President** – Maryann – It was moved and seconded to elect Wayne Holmgren as Vice President of our chapter. (SS/JE) Motion passed.
 - IV. **Signing of documents** – Connie – Board members signed Confirmation of Compliance paperwork and the USA Dance National Board Listing.
 - V. **Treasurer's Report** – Russell gave the end-of-year report.
2024 Revenue: \$23,080. 2024 Expenses: 17,952. Interest on our CD is roughly \$125/month. In December there was a virtual motion to donate \$500 to Heart of Dance (SS). Motion passed. In December there was a virtual motion to donate \$100 to Lynne's Dance News. (LV). Motion passed. There was discussion to re-address donations to Dancing Classrooms, Heart of Dance and a dance academy.
- VI. **Old business**
- A. **E-Newsletter** – Carrie – The e-newsletter went out January 1st. Responsibilities for various articles are:
 - a. Dance Tip by-line - Carrie
 - b. Coaches Corner – Connie
 - c. Dancer of the Month – Suzi
 - B. **Website** - Lee – There are 265 members. Lee re-organized the website and the minutes are now filed by year.
 - C. **Membership** – This committee will be deleted.
 - D. **Monthly Dance** - Maryann
 - a. Fees – The fees for the monthly dance will remain the same until we obtain more information. Lee, Jonathan, Wayne, Connie and Maryann will check admission prices for group lessons and practice parties at various studios.
 - b. Monthly dance updates as per below:

Date	Location	Instructor	Lesson	Theme	DJ
January 20th	Cinema Ballroom	Michelle Hudson	Waltz	Winter White and Ice Blue	Russell
February 17 th	Cinema	Cinema instructor	American Tango	Red	
March 16th	Cinema	Cinema instructor	Quickstep		

There was discussion for using Dancer's Studio and St. Joseph of the Lakes Church, 171 Elm St., Lino Lakes, MN 55014, (with Awakened Dance).

E. Project Dance - Wayne/Vicki/Russ/Su Anne – Vouchers will be given to a USA Dance for those students attending Project Dance at least 50% of the time. Wayne discussed the lessons and locations for March – April and May and June.

F. Publicity and Flyers – Suzi is making monthly flyers for Project Dance and the Monthly Dance. She asked for someone to take photos at the January dance.

VII. New Business

- A. Tea Dance – Connie - The dance is on Sunday, April 21st at the Lafayette County Club in Minnetonka. The time for the brunch and dance will be roughly the same as last year. Russell Alliev is the co-chair. Bonnie, Connie and Russell will meet in January. Student sponsor ship was discussed.
- B. St. Thomas University would like to partner with us for an event. There was discussion in having them help at the Tea Dance.
- C. MOA Festival of Trees – There was a motion to participate in the MOA Festival of Trees Fundraiser next December. There was discussion regarding the amount of time/money it would take to purchases prizes/gifts for the tree and the amount of time it would take to decorate the tree. (MK/LV). Motion not approved.
- D. Health Workshop for Dancers – There was discussion regarding this workshop. Maryann is going to visit with Peggie Zoerhof and report back to us.
- E. Flashmob – Maryann – The Flashmob event will start in June.

Next meeting: Tuesday, February 13, 2024 at 6:30 PM at Hillside Church, Bloomington, MN.

Meeting adjourned by Maryann at 8:21 pm.

Respectfully submitted,

Connie Knipp, Secretary, USA Dance MN #2011

