

# Meeting Minutes - Slave Lake Dance Creations Society

November 27, 2022

**Location:** Dance Studio

**Meeting Type:** Executive

**Board members in attendance:** Karlene Ching, Jennifer Hansen, Julie Hunt, April Garon, Tara Maitland, Lisa Knutson, Chelsea Saluk, Melissa Baxter(SC), Rachael Bellerose(SC), Mikia Wilgenbusch, Karen Dana

**Board members absent:** Sable Seppola

## Agenda Items:

1. **Call to order:** Meeting called to order at 6:05 by Julie.
2. **Adoption of last meeting minutes:** Mikia motions to adopt the October 23rd, 2022 minutes with the change to (4.b) cookie dough arrival on October 27, Lisa 2nds.
3. **Discussion Topics:**
  - a. **Election of new Treasurer:**
    - i. Mikia Wilgenbush has resigned as treasurer starting today.
    - ii. Rachael Bellerose has brought her name forward.
    - iii. Karen makes a motion to accept Racheal Bellerose as our treasurer for the 2022/23 season and with that change Rachael will now have signing authority and Mikia will be removed. Tara seconds, all in favor.
    - iv. The signing authorities will be Julia Hunt, Karlene Ching and Rachael Bellerose.
  - b. **Update on Studio Holiday Plans:**
    - i. We will plan to deliver cards and cookies on December 19th or 20th. Possibly have some older dancers do a small performance.
    - ii. Christmas Party is planned and invites have been sent out.
    - iii. Winter scavenger hunt: Tara will connect with Sable to plan out the evening and share her info. Date set for Sunday December 11th.
4. **Director Updates:**
  - a. **Studio:**
    - i. First parent watch was a success.
    - ii. An informational email was sent out from Miss Reanna and Miss Jodi to all members regarding sickness and illness.
  - b. **Fundraising:**

- i. 33 families took part in the bacon fundraiser. We brought in \$2772. We got a lot of positive reviews about this fundraiser.
  - ii. 28 families took part in Purdys. We brought in \$1854.95.
  - iii. Baking trays start in December, each participating family will need to bake 3 dozen each. We will have the drop off at the MRC on the 16th. The market is on December 17th, 10am-3pm. An idea was brought forth to get stickers and print thank you for supporting SLDCS with the logo on it.
  - iv. A request was made asking if the board will cover the cost of some paper and ink for printing order forms & dancer of the month pictures. Approved.
- c. Costume/Apparel:**
  - i. Almost all costumes are ready to order. Our current credit card doesn't have a high enough limit to place the order. We need to consider upping our limit for payment of costumes and festival fees.
- d. Performance:**
  - i. Dance to the Future and Dance Vibe registrations are almost complete. Heartbeat is due December 31st.
- e. Treasurer Report:**
  - i. October - Incoming: \$38,102.67 Expenses: \$18,719.43
- f. Registration:**
  - i. There have been some issues with Jackrabbit.
- g. Communications:**
  - i. Nothing to report
- h. Vice-President:**
  - i. Making a signup genius for the bake sale. Next clean up will be in January before we go back to dance.
- i. Secretary:**
  - i. Currently working on Entandem music licensing and our annual return.
- j. President:**
  - i. Julie is taking a training session in hopes to get some answers to share so we can streamline the posting of fees and invoicing.
  - ii. Currently working on our gaming license.
  - iii. Julie has a zoom call with 42nd street Productions tomorrow regarding travel options.

**5. Round Table:**

- a. We are going to try to track down a microwave and a mini fridge to put in the office so dance instructors can heat their dinners.
- b. Lisa looked into renting the NLAC gym closer to festival season for the large groups to practice a couple times. The NLAC gym is \$75/hour and you need to have insurance.

**6. Next meeting:** Sunday January 15, 2023 @ 6PM

**7. Adjournment of meeting:** meeting adjourned by Julie at 8:20 PM.