

# Meeting Minutes - **Slave Lake Dance Creations Society**

August 11, 2021

**Location:** Dance Studio  
**Date:** Aug 11th, 2021  
**Start Time:** 7:00 PM  
**Meeting Type:** Executive

**Board members in attendance:** Julie Hunt, Rachael Bellerose, Karlene Ching, Melissa Baxter, Chelsea Saluk, Mikia Wilgenbusch, Sable Seppola, Tara Maitland

**Board members absent:** Jennifer Hansen, Karen Dana

## **Agenda Items**

1) **Call to Order** at 7:09pm by Julie.

### **2) Adoptions:**

- a) Melissa motions to adopt the July 20th, 2021 meeting minutes, Mikia 2nds.
- b) Julie motions to adopt the agenda, Mikia 2nds.

### **3) Tabled Items:**

- a) Pricing:
  - i) Rachael motions that we start our new fee schedule at \$1.00/min ending at \$0.40/min for 8 hours, Mikia 2nds, all in favor.
  - ii) Mikia motions that for each subsequent dancer in a family you will receive a 15% discount. Karen 2nds, all in favor.
  - iii) Mikia motions that a 10% discount will be applied to your tuition cost if you pay in full by September 30th.
- b) Rules & Regulations: **TABLED**

### **4) Action Items:**

- a) Insurance: **TABLED**
- b) Ice Breaker Fundraiser:
  - i) Saturday August 28th, 2021 (2-5pm)
  - ii) 2 people for 50/50, 2 people to serve (we have to purchase alcohol, two kinds of beer and coolers, no hard alcohol), 2 -4 people for security, 2 people to work the front doors.
  - iii) 8-10 people needed in total

**5) Studio Report: TABLED**

**6) Committee Reports:**

- a) Costume/Apparel: Tara will talk to Jen and then Damien regarding a pop up shop for dance attire.
- b) Performance: We have received communication from dance Vibe regarding credits and dates.
- c) Communications: New board member emails have been set up, Sable will look into how to send from them without our personal email being attached.
- d) Fundraising: Jump start application is in, we will check other avenues for grants as well.

**7) Treasurer Report:**

- a) Application for Credit card with a \$5000 limit has been submitted.
- b) We have asked to have our daily limit of \$3000 raised and remove the \$1.50 transaction fee. Requests have been sent and Mikia will report back.
- c) New mailbox keys were purchased for \$30.45. Keys held by Treasurer (Mikia) for main use and Secretary (Karlene) for backup.

**8) Date of Next Meeting:** Executive meeting 7pm @ studio on Sept. 7th, 2021

**9) Adjournment of meeting** at 9:00 pm by Julie.

**Action Items:**

- finalize insurance
- pop up shop
- Vibe2Vibe info
- Bylaw question (job sharing)
- volunteer opportunities
- fundraising opportunities
- banking requests

**Tabled Items:**

Rules & Regulations  
Teacher Contracts