

# DOLINA OFFICERS' MEETING

**Minutes:** June 25<sup>th</sup> 2012

**Location:** Bueltel Residence

**Attendance:** Alina Jambor, Tori Piorek, James Bueltel, Kaja Rajtar, Bernie Piorek, Jacie Sikora, Beverly Piorek, John Czichray, Terri Kurkowski, Karina Rajtar, Theresa Czichray, Anna Memorich, Edziu Rajtar, Jordan Wiatros

**May Minutes:** Motion to Accept by Edziu, 2<sup>nd</sup> by Kaja, two abstentions. Accepted

## Financials

- **Financial Summary:**
  - As of 6/24/12 the balance is \$16,169.25
  - Checking balance is \$7,801.27
  - Total balance is \$22,972.52
  - Fiscal year is over on 6/30/12
  - We will not be pursuing a CD at the current time

## Costumes

- **Inventory Status:**
  - Most of the inventory is done
  - One still out from Sloneczniki
  - One still out from Dolina
- **Summer Projects:**
  - There are a couple of beading/gluing projects
  - Reinhart has polished all the belts he was given
  - Tori will figure out how to switch red boots to black (this will be a special project for someone)
  - Tori will figure out how to repair whips (guessing ~\$12 per whip)
- **Costumes:**
  - Gorale Pants- will find wool to work with. Trying to find pairs for Adam and Reinhart.
  - Discussion on boots for Jordan and Reinhart
- **Costume Care:**
  - Presentation- costumes need to be cared for by being steamed and ironed
  - Discussion on costume care for performances
  - Discussion tabled for next month: **Costume Care**
- **Action Item:** Theresa will take care of ordering boots. Option to order personal boots.
- Rehearsal shoe discussion- Tori will coordinate order form. (people must pay for their own)

## Artistic

- **CD Player:**
  - Discussion of new/clean CD player
  - **Action Item:** Bernie will research CD player cleaning.
- **Practices:**
  - Discussion on getting started on time with dances, adequate times for water breaks, warm ups, and timing.
  - Directors will try to talk at practice about time.
- **Denver:**
  - Discussion on costs
    - Hotel: \$70/night/room
    - Course: \$150/person (if don't stay for concert, \$200)
    - Airfare: \$250-\$300ish
  - Possibly send two people fully paid for to teach the group—others must pay in full or in portion
  - Theresa made a **motion** to have a man and woman go fully paid to Denver, Bernie 2<sup>nd</sup> it.
    - DISCUSSION: People chosen must come to an understanding that they **MUST** teach the group after, and after that is understood they can accept or deny the funding. **\*MOTION FAILED\***
  - Alina made a **motion** to equally distribute all Denver funds amongst those who are confirmed and approved to go.
    - Alina's **amendment**: those who are funded must teach to the best of their ability—otherwise they will receive no funding.
    - Terri's **amendment**: funding covers workshop and housing, transportation is covered by the individual, which would roughly cost \$2,000 from the group. The number of couples must be approved by Edziu.
    - **\*MOTION APPROVED\***
- **PFDA Update:**
  - Edziu is responsible for the survey sent out to PFDA members (30 of them) regarding dates/attendance/etc. Closed at the beginning of July, still waiting on 21 groups to respond.
- **Chabry Issues:**
  - Discussion on thoughts/concerns of parents, dancers, and others.
  - Requests that they are worked harder, challenged, and better prepared for Dolina.
- **Chabry Transition:**
  - Invite is going out to those in chabry who are nearing the age of switching groups
- **Walker/Kramarczuk's Performances:**
  - PERFORMANCES CONFIRMED
  - Discussion on who is going up/transportation
  - Kramarczuk's: \$3,750 for working beer, food, t-shirts, and performance. NOT including parking passes.

- **Motion:** Based on Kramarczuk's counter-proposal, motion to accept responsibility to staff the Festival (John). Anna 2<sup>nd</sup> **\*MOTION APPROVED\***
- **Teaching Methodology:**
  - Discussion on the "dictando" method of learning words—bring notebooks.
- **Spisz Workshop:**
  - Latest opportunity: MEA weekend.
  - Location: TBD (Wiatros cabin?)
  - CONFIRMED DATE: August 24<sup>th</sup>-26<sup>th</sup>
- **Gastof's Oktoberfest:**
  - Kaja will remain chair.
  - Chabry and Sloneczniki representatives are responsible for finding adults in their respective groups to volunteer.
- **Band for Christmas Party & Confirmed Date?**
  - Jan. 5<sup>th</sup> and 19<sup>th</sup> are reserved at Holy Cross. David will decide which date.
  - No confirmed band per David.
- **Upcoming Performances:**
  - Renaissance Festival? They also wish to have Polka instructors as well on the weekend of September 21<sup>st</sup>. All based on compensation.

## Merchandise

- **Merchandise:**
  - Total income for the year (until Florian): -\$500
  - Owe \$7,700 in merchandise
  - Florian sales: about \$300
- **Upcoming Events:**
  - Worthington (confirmed booth)
  - TCPF
    - Looking for a Dolina member to be in charge of snack sales
  - Insurance discussed—moved to purchase insurance
- **TCPF**
  - Budget
    - **Motion** by Edziu to extend budget to accommodate all expenses needed. 2<sup>nd</sup> by Kaja. **\*MOTION APPROVED\***

## Miscellaneous

- **Virtus Training:**
  - David, Anna, Anne, Theresa, and Jordan must take it.
  - **Action:** Terri will get email address for training and send it to the people on the list.
- **Summary Of Open Action Items:**
  - **Action:** Karina will have photos/text done for the website by August 1<sup>st</sup>.
  - **Action:** Karina will add previous minutes to Yahoo! groups.
  - **Action:** Karina will add performances to the website
  - **Action:** Karina will send Alina Roster info
- **Resolution Of Choreographers Course Contract Requirement:**

- Kaja needs to fulfill duties stated in contract.
- All of her expenses will be paid by January 1<sup>st</sup> of 2013.
- **Participation Tracking Sheet/Program:**
  - Will start this new fiscal year. May be enforced for Rzeszow 2014.
  - Those who participate more will earn more of a benefit when it comes to receiving funding for trips/ workshops.
  - We can track participation on a trial basis to determine whether or not it works.
  - Chabry will be included
  - **Action:** John will perform the trial to determine the method.
- **Storage Room:**
  - We're continuing to pay \$200 a month
- **July Meeting:**
  - Officer's meeting on Monday, July 23<sup>rd</sup> or 30<sup>th</sup>
  - Location TBD