

Attendance:

Tori Piorek	Jerry Drinka
James Bueltel	Bev Piorek
Theresa Czichray	Bernie Piorek
Terri Kurkowski	Anna Memorich
Edziu Rajtar	

Start Time 7:10pm**End Time 10:00pm****James Bueltel: President**

- Music Directorship and Choral meeting (10 mins)
 - Discussed if we need an officer/ need the position of music director.
 - Jeff offered to take it up again
 - Is this solving any of the problems?
 - We need to set a criteria/ redo the job description for future music director
 - Wrap up on coral meeting
 - Decided to try not having a music director for a couple of months.
- By-laws: Latest changes (2 mins)
 - Tabled to next meeting
 - May have to have a meeting just for by-laws
- Technical findings/questions regarding use of ipods for practice (2 mins)
 - Bernie get a CD of a suite to Jerry to test the idea at practice
 - Bernie track Rzeszow for Jerry by next rehearsal
 - Try getting it on the website
- Honorary Member Recognition with Anniversary Year Celebrations (5 mins)
 - Who are past honorary members?
 - Find out if Chet Rog is considered a honorary member
 - Possible ones
 - Norman and Gloria Kurkowski
 - Fran Wiatros
 - Martha
 - Set up a criteria list for what counts as a honorary member
 - So far only criteria- cannot be a past member
- Liability insurance for property i.e. costumes and off site activities (5 mins)
 - Theresa Czichray researched in past and very expensive
- Outreach focus with upcoming performances (2 mins)
 - Finding new members
 - Everyone make an effort to reach out and interest new people
 - This fall talk to prof. at the University of Minn. and try to get some students
 - Have a late summer/fall open house for new dancers
 - Post a sign-up sheet at the polish festival for people who want further information
 - Make a brochure / put together an information packet that we can hand out at performances, fundraisers, festivals, etc.
 - Ask Jeff if he still has the old one and use that as a reference/ starting point.
- Socializing: shower date for Connie and Brian (2 mins)
 - Tell Connie and Brian that we would like to give them a shower but not sure of a date yet.
 - Who could host the shower?
 - Ask if Brian and Connie would like to host the summer party and make it also the wedding shower.

- Camping:
 - Work it into a weekend workshop
 - Gooseberry? Need a location
 - Next summer before Poland
- SWOT and Other developments (2 mins)
 - Only one person responded to the SWOT email
 - Roman asked if he could come back and dance at Brian's wedding
 - Decided that he could dance for the wedding
 - Payments need to be made on a regular basis if Roman would like to participate with Dolina, which currently isn't the case
 - Doug's email – was discussed with him

Jerry Drinka: Website

- Costume information for Opoczno and Zywiec Mountain (5 mins)
 - Taking pictures at Strafford performance for the website/ costume book
 - Got good photos just need to update/ write information about the costumes/ suite for the website.
- Storing Minutes on Yahoo Groups (2 mins)
 - Do we need to set aside rehearsal time to show everyone how to navigate on yahoo groups?
- Any information found on John Golaski (2 mins)
 - Couldn't find any information

Ed Rajtar: Dance

- 60th concert- with ourselves or others?
 - Date set for Nov 7th at St. Anthony High School.
 - Planning on a two hour show including intermission
 - Decided that we need another group
 - They will bring their audience
 - Help fill time
 - Ask the balalaikas
 - Mexicans are still on board if we want them
- Rzeszow 2011 fundraising
 - Form a committee to organize Rzeszow specific fundraising
 - People to ask to head it/ be on it
 - Adam Wiatros
 - Ania Antus

Theresa Czichray: Costumes

- Sloneczniki would like to borrow Lublin and Kurpie possibly for the TCPF. Okay or not?
 - They can use old Lublin but we may need Kurpie
- Lowicz fabric in storage room
 - The bolts of fabric that we have had for many years really cannot be used for costumes because it is "frail".
 - Maybe could be used for those that do not dance/move around.
 - Lending out this fabric to TCPF for use as decoration?
 - Yes they can use it

- Repairs - still have not come up with a repair night.
 - Any suggestions to get people to volunteer?
 - Bev can host one at the end of July
- Storage room lease expires in December 2009
 - Have to actively start looking for another place
 - Bring it up to the group to have everyone asking work/friends/family if anyone has available space
- Working on finding a Lubusk pattern

Bev Piorek: P.R.

- Rzeszow (2-3 mins)
 - Gather information/memories/suggestion/likes/dislikes/photos of past trips and put it together for new members who are going in 2011.
- Inventory suggestion (2-3 mins)
 - Bring merchandise section by section to rehearsal and working on it there.

Anne Jonas: Treasurer

- Treasurer's Report as of 6/9/09:
 - Checking: \$2,275.63
 - Savings: \$18,679.96
 - Total: \$20,955.59
 - CD: \$10,000.00
- 300 Forever stamps were purchased for the group.
- Were festival deposits included in this total?

Terri Kurkowski

- Ania Antus is going to Poland this summer do we have her get stuff?
 - \$500 budget
 - Going to be emailing and talking with Michael and Terri about different findings while over there and before she purchases anything.
- Former roommate gave a donation
 - Need to write a Thank you note
- Alumni meeting
 - They have cancelled the potluck and want to know a budget for planning.
 - Thinking of doing something at Mario's place that following Sunday morning after a mass.
 - After discussing, we asked them to present a plan with figures
- Charby
 - What is the plan for the summer?
 - Need to set up rehearsal times
 - Have a formal meeting with parents and dancers about being respectful
 - Need to work on the layout of rehearsal