

Dolina Officers' Meeting

Minutes – August 30, 2010

Location: Rajtar House

Attendance: Terri Kurkowski, John Czichray, James Bueltel, Jerry Drinka, Bernie Piorek, Tori Piorek, Karina Rajtar, Theresa Czichray, Edziu Rajtar, Jeff Wasienski. Kaja Rajtar arrived later.

May Minutes: tabled. Karina will contact Anna.

July Minutes: Bernie moved to accept as revised, Terri second. Motion passed unanimously.

Agenda Process: Edziu moved that Karina and James discuss what will work best and e-mail out a final decision, Jeff second.

TCPF: We should have final numbers by the next meeting.

- James will contact Mary Jane and Mary Anne for feedback about the ice cream booth and Anne and Libby for feedback about the photo booth before the next meeting.
- Tori moved to give \$100 to Krzyszek for photography, Edziu second. John amended the amount to \$200, Theresa second. Tori and Edziu withdrew their motions. John moved to give \$200, Theresa second. Motion passed unanimously, Bernie abstained.
- Discussed finding our own tables and tents next year as well as using print cartridge coupons.

Canopy:

- We would have paid \$250 for tent rental at TCPF.
- Discussed only renting to a Dolina member in good standing, and that member would take full responsibility for the tent.
- Terri volunteered to research the cost of tent rentals before we can discuss a rental cost.
- We will need to provide people to reposition the tent in Regina's garage (where it is currently being stored).

Fundraising:

- Car wash total: \$665.84
- Half marathon: \$600
- TCPF: pending
- Edziu moved that photo booth and ice cream profits go toward Rzeszów and merchandise profits go toward costumes. He then removed his motion and made it a discussion. We will discuss at the next meeting once we have TCPF numbers.

Kramarczuk's Kielbasa Festival:

- Tori volunteered to be the point person/contact.
- We were waiting for a response from Kramarczuk's.
- Tori moved to not reimburse group members' parking costs, Theresa second. (provisional if Kramarczuk's accepted our offer)

Gasthof's Oktoberfest: We will work the fall 2011 Oktoberfest and make \$8,000.

October 24 soup supper: We will donate a soup (we usually do Dill pickle but will ask the group at large) and have our merchandise booth.

Social media: Only administrators of the Facebook page can post photos, and Jerry will put the Facebook link on the Dolina website.

Treasurer:

- \$15,000 on CD expires in December
- We need a minimum of \$3,000 daily in savings or checking.

	as of July 19	as of August 30
Checking	\$2,614.49	\$10,753.38
Savings	\$18,190.04	\$18,190.81
Total	\$20,804.53	\$28,944.19
CD	\$15,000.00	\$15,000.00

New costumes: Costume measurements and payments need to be taken care of by the end of October. Theresa will measure during rehearsals by the end of September. We need to find out how many costumes to order.

Rzeszów:

- Edziu will send out a survey to determine extra rehearsal days through the end of November.
- We will need to make a deposit (generally about half) by March 15.
- Music and DVD for Poland need to be recorded and ready by March.
- We will appoint leaders once money is in (September).
- Do we want to do a workshop in Poland? Suggestions for first-timers? Be ready to discuss.

PFDA: The forum costs \$125. Jeff moved we fund the forum cost and the airfare minus a \$450 donation from the TCPF for Edziu to attend, Bernie second. Motion passed unanimously, Edziu abstained.

Dinners:

- October 16 and 17 in Kolbe Hall
- Polish food (Kaja will determine menu), buffet style like Christmas party

Next Meeting: Sept. 29, 7pm, Buelte household