

Dolina Officers' Meeting

Minutes – February 21, 2011

Location: Bueltel household

Attendance: Edziu Rajtar, Bev Piorek, John Czichray, Theresa Czichray, Terri Kurkowski, Karina Rajtar, James Bueltel, Tori Piorek, Kaja Rajtar

January Minutes: unanimously approved. (motion – Edziu, second – Bev)

Fundraising:

- Kramarczuk's – tabled.
- **Action:** James will send out TCPF survey. **Deadline:** unspecified.
- Car washes – May 21 was most popular date.
- Linder's – May 13-16

Rzeszów:

- Gifts – Tori has a lead on a company going out of business.
- **Action:** Karina will help with letters for gifts from government officials, MN companies with ties to Poland (3M, Medtronic, Cargill, Carlson School of Management, etc.). **Deadline:** March 31.
- Exchange rate – will be better later in this half of the year; hold off until May 15 or if price goes up above 3.
- Rehearsal space –
 - The Klub Haus, free, thanks to the Kaiser.
 - We will have to perform at some point.
 - We can use the space Wednesdays for the rest of Rzeszów rehearsals.
- Can apply to Germanic-American Foundation for trip funds.
 - **Action:** James will write proposal letter. **Deadline:** unspecified.
- Taping, DVDs, archiving – archiving is going slowly but surely; CDs handed out, but need new ones with new words.
- Brian will create key rings with songs and important phrases.
- Rehearsals will continue every Wednesday through March. We will *hopefully* be down to 2x/month in April.

Costumes:

- **Action:** Tori will write grant. **Deadline:** next officers' meeting.
- Storage room – look to move June 1st.

IT:

- Website hosting renewed one year, \$59.
- Kevin and Joziu still need to create Yahoo profiles.

Business/Community Outreach:

- Festival of Nations booth/merchandise – paperwork turned in
 - Should get budget set up

- Need t-shirts for sure
- \$1500-2000?
- Fish Fry – Terri will contact Holy Cross for a schedule.
- Promotion – press releases (May or June), information folder/brochure.
 - **Action:** Karina will write press releases. **Deadline:** May or June.
 - **Action:** Karina will work on brochure. **Deadline:** prototype for March meeting.

Artistic:

- **Action:** John will send tax letter to Bonnie Frels separately from the Thank you. **Deadline:** unspecified.
- **Action:** Karina will send Frels Thank you, Kaja will provide photo to include. **Deadline:** unspecified.
- Festival of Nations – Beskid on 12
- Stratford is Sunday, June 19
- Wilmar is Saturday, Sept. 17
- Possible photo dates – March 19 or 20
- Florian Heritage Days proposal – Sunday, June 26
 - We do Polish Heritage Day
 - They supply a few bodies for the kitchen
 - Grant money – would find out how much we'd make April 1
 - We need to do budget justification
 - Merchandise booth
 - Will go to 5 p.m. at the latest
 - Not expecting more than 300 people
 - Can participate in the Mass if we want (a few hymns)
 - Food (they can buy, or we bring with us)
 - Talked to Janina to see if Topole would want to come
 - Hotel for Saturday
 - 6 hour drive
 - Group from Warsaw, ND's PNA will be there too
 - Held at the Florian PNA Lodge and a church

Financials:

- We have \$18,665.19 in Savings and \$17,597.04 in Checking.
- This year, we've brought in about \$1,000 more than we've spent.
- Received a letter from MN State Filing Association – we paid but didn't fill out the form, so we had to pay an extra \$61
- Claimed \$0 sales tax on taxes
- Now yearly instead of quarterly
- Rzeszów payments –
 - \$27,000 in allocations
 - Current estimated expenses ~\$16,130
 - Individual allocations - \$374.83
 - \$400 set aside by group for room and board

Next meeting: Monday, March 28, 2011, 7 p.m., Czichray house