

August minutes, 2011

- Attendance: Bev, Bernie, John, Anne, Karina, Theresa, Ed, Kaja, Terri, Tori, Jerry, James
- June minutes – tabled

John

- Waiting on receipts to make sure everything allocated correctly and close out 2011
- *See money pages*
- All monthly income/expenses reconcile
- +\$17,000 because transferred from savings to checking
- About 15% of our revenue comes from dancing (performances)
 - AKA: Do work ☺
- Outstanding:
 - Poland transactions
 - Sales tax from Festival of Nations
- Rzeszów revenue/expense summary
 - +\$50,525.71
 - -\$49,271.88
 - A few outstanding fees (Bialystok, boots, ornaments)

Kramarczuk's Kielbasa Festival

- Need more people, but should be ok with more reminders
- We have committed to all shifts Friday and Saturday, and we are not working Sunday.
- Requested \$4,000 (included parking) – doesn't include performance (Saturday 1 p.m.)
- People don't respond – even yes or no

Give to the Max

- Sent Dolina update before trip to Poland
- Want to send another one – asked for Poland memories, got one response
- Will Karina write a story – interview group members – will think about it

Storage room

- Have moved into new space – it is FULL – 10 x 30
- Weekend of Kielbasa Festival, Terri and Theresa will organize
- \$184 through next May, but contract is month to month
 - Keep looking for new space

Yahoo responses suggestion

- Go to each person to ask why they didn't respond.
- If a group can't check e-mails, they make their own telephone tree.
- Call them out at rehearsal
- Communication questionnaire
- Still need to have them going through e-mail

Rzeszów 2011 meeting

- Rzeszów planning group – recap meeting
- Gifts for people who helped but stayed back

TCPF

- Only had to pay 10% to the Park Board
- \$5,161.77 merchandise – still need to assess a few expenses
- Better than last year by about \$1,000

- \$846 before expenses (-\$105) photo booth
 - This year we charged tax
 - Didn't have to pay for tent
 - Spent less on materials
 - Lost business because we didn't have Kontusz costumes (~25 people) – front and center on posters
 - People in the booth wear costumes?
 - Group of 16 people – bought 2 photos
 - Extra fee or some limit on # of people?
 - Took time and all the costumes
- Buy an ad next year?
- Paid for performing

Soup supper

- Sunday, November 6 at Kolbe
- Don't need too many people
- People really like dill pickle
- Would probably make soup on Saturday

New Prague

- Got a flier at TCPF about old world Christmas thing
- Good for bringing our ornaments to sell!
- Need to figure out logistics

Spaghetti dinners – Polish American Club/American Legion

- \$3/plate (sell for \$6)
- Serving, bussing, cleaning
- Thursdays
- Don't need to pre-sell tickets
- Terri will get info for next meeting
- Goes from September thru June, can pick and choose Thursdays

HC anniversary

- Purchase plaque? \$125
- Brass, 5.5 x 5.5
- Lining Kolbe Hall hallway
- Let's do it! ☺
- Deadline: this Friday
- Instead of donation for silent auction

TCPF, the sequel

- Missing items
 - Rachel found hers
 - Krak belts found
 - iPod
 - money (\$30)
 - There were friends of group members in the room, and there shouldn't have been. It needs to be understood that the dressing room is ONLY for dancers.
 - Something needs to be said
- Proper dress code for Dolina functions
 - Fingertip rule
 - No low-cut shirts

- Blue polos? Dolina t-shirts? – specific directions
- Pants at waist – not sagging

Sloneczniki

- Haven't heard from 2 or 3 parents
- New registration is Sept. 10
- First Sloneczniki and Chabry rehearsal is Sept. 24
- Need meeting date (quorum) to vote on bylaws
 - Chabry part is very basic/generic
 - Article 5b
 - Add Sloneczniki to the verbiage
 - Robert's Rules of Order cheat sheet – Karina will acquire
 - Rules of voting?
 - Add Sloneczniki representative at officers' meetings?
 - This Tuesday – announcement that at the next rehearsal, there will be a vote about adding language to bylaws to add Sloneczniki
- Do not have the costumes yet, but communicating with Chris

PFDA Festival 2013

- Artistic people want us to host it in July
- Hamline, UST, St. Kate's
- 3 choreographers and pianists from Poland
- 10 groups generally come from the 25 who are invited
- Mini Rzeszów (gala, boat cruise, learning suites, etc.)
- PFDA funds it
- PFDA board meeting on Sept. 16 (don't need answer by then)
- There's also a Canadian group interested
- John recommends putting together proposal of what's involved, resources, people needed, etc.
 - Need more info to vote!
- We split funds from the gala
- Artistic people will work on putting proposal together

3 year forecast

- See packet
- 65th anniversary – formal banquet?
- 2013 FoN – Spisz
- Meetings will be at end of rehearsals – Karina will send out e-mails of what is covered
- Singing will be added to every rehearsal

Next meeting

- Saturday, Oct. 15, 9 a.m., Perkins – New Brighton