

## **Dolina Officers' Meeting**

Minutes – March 9, 2012

Location: Holy Cross

**Attendance:** James Bueltel, Edziu Rajtar, Bev Piorek, Bernie Piorek, John Czichray, Jacie Sikora, Jordan Wiatros, Kaja Rajtar, Karina Rajtar, Terri Kurkowski, Theresa Czichray, Jerry Drinka, Anna Memorich.

### **Costumes:**

- Working on looking up Śląsk necklaces, researching
- Costume room still in progress
- **Action:** Tori → clean up Christmas party items
- **Action:** Tori → red boots to black
- Having Słoneczniki and Chabry kids try on costumes/boots in case they've grown out of anything
- Słoneczniki will now wear ballet slippers instead of boots
- Donna has sent pants (\$40), kierzki (\$65), belts (\$90) from New York, should be coming Monday or Tuesday
- Personal skirts ordered
- Made decision on Sącz shirts
  - **Action:** Theresa will send Brian sizes
- **Action:** Edziu, Kaja, and Theresa will discuss Spisz costume options
- TCPF wants costume display again → discuss later
  - **Action:** Theresa will ask Joan if she would be willing to take this on

### **Financials:**

- As of March 1:
  - Savings: \$1,168.69
  - Checking: \$25,708.98
  - Revenue: \$21,158.87
  - Expenses: \$10,232.16
  - Total: \$10,232.16 (+)
- No CD yet
- Filed and paid MN sales tax this week
- For future reference: Feb. 1 is actual deadline
- Report taxes for Festival of Nations and TCPF
- Daily interest rate on credit card *cash advance*
- \$200 for PACIM Ball

**January Minutes:** Motion (Bernie), Second (Theresa); approved

- **Action:** Karina → post all minutes to Yahoo group

### **Artistic:**

- Extra Atrium performance(s) for the Festival of Nations will be determined by March 21
- Discussed respect for guest teachers

- Considering an off-site Spisz workshop between TCPF and late September
- Słoneczniki → If there aren't enough to dance at TCPF, they could sing
  - **Action:** Terri → talk to Tori and David about Chabry
- Denver workshop and concert, October
  - 4-6 couples
  - Oktoberfest weekend, but should have enough outside bodies
  - 2 choreographers from the group Śląsk will be there
  - Subsidize hotel/airfare?
    - Have allocated \$1500 for Rzeszów course in the past
  - TABLE for April meeting → more details
- Słoneczniki logo is complete
- **Action:** Jerry → Add David and John to Słoneczniki Yahoo site
- **Action:** Edziu → complete timeline for next 2 years by April/May meeting
- Virtus training → David, Anne, and John should complete
  - **Action:** Terri will follow up with Janice for schedule
- Upcoming performances:
  - April 20 – Forest Lake High School
    - **Action:** Terri will follow up with Tori about Chabry at Forest Lake
  - June 24 – Florian (bring tent)
  - July 14 – Worthington
  - Aug. 11-12 – TCPF
- April 29 – Polish School wants Słoneczniki and Chabry to perform
- **Action:** Karina will update upcoming performances on website
- **Action:** Terri will see if Chabry wants to go to Florian

### Merchandise:

- Have used about \$2,000 of \$3,000 budget
- Connie has volunteered to start learning the ropes
- Next week → start Festival of Nations sign-up
  - 16 years old to work in the booth, younger should help with set-up and tear-down
  - Discount will be discussed later
- **Action:** Terri will take care of TCPF booth forms by the May 1 deadline
- Scanner proposal:
  - Barcode all items, get cash drawer and used laptop
  - If an item is taxable, automatically calculated
  - Cash drawer would provide added security
  - Would keep inventory
  - Could be applicable to costumes
  - Whole package ~\$600
  - Doesn't reduce the need for manual inventory, but could reduce how often
  - Could do a barcode sheet for items that can't hold tags
- Thoughts on scanner proposal:
  - Could barcode while doing inventory after FON
  - Proposal should have more info/reasoning
  - Can we get a multi-use laptop? Good for treasurer, secretary, etc.?

- **Action:** John will approach Brian for more information and include Michael in discussion
- Pączki:
  - Chabry rehearsal space is smaller now
  - Hotboxes from IIMN
  - Flour bags from Danny Klecko
  - Making 10 batches
  - Holy Cross bake sale is the same weekend; we'll get people to contribute baked goods for that too
- Mother's Day Weekend for Linder's?

**Misc.:**

- Klub Haus will be official space for a while
  - Finish last 2 weeks of March at IIMN
  - **Action:** Tori will confirm with Paul
- Bring up summer BBQ at Klub Haus to the group at large and ask for organizers
- Jan. 12, 2013 will not work for Christmas Party. Find out if Tori booked another date.
- Renewed website for a year to buy some time before the transfer to WordPress. Jerry and Karina can both update the current site.
- Wesoly Lud concert → Edziu, Kaja, and Anna will attend
  - **Action:** Karina will give them a card to take
  - Group will cover flowers and gas
- Panels/posters of Polish culture → there are 5
  - Polanie Club, TCPF, and Polish School have each agreed to purchase one. PACIM will probably buy one too.
  - **Action:** Edziu will send photo examples
- PFDA proposal:
  - There is no proposal.
  - John moves that we remove our name for consideration to host 2013, Karina seconds.
    - Favor: Theresa, John, James, Karina.
    - Oppose: Anna, Kaja, Jordan, Bernie, Terri, Jerry, Edziu
    - Abstain: Bev, Jacie
    - Motion fails
  - **Action:** Edziu will see where PFDA stands

**Next meeting:** Tuesday, May 8, Czichray home, 7 p.m. (can arrive at 6:30 for "social" time)