Minutes from MATC Board Meeting on 1/16/2008.

Board Members Present:
Hirak Parikh (President)
Aleric Soans (Vice President)
Solveig Heinz (Treasurer)
Rahul Mhaskar (Registration Officer)
Anjali Purkayastha (Director of Operations)
Andrew DeOrio (Webmaster)
Elizabeth Garcia (Secretary)

There were no Board Members absent.

Audience: Gabriela C., Natalia F., Heather W., Audra P., Roshan J., Emine C., Bob K., Andreas S., Bo S., Sanjay R.

Quorum was met.

Meeting was called to order at 9:45 pm.

Proposed agenda:
1. Festival update and report from EOs.
2. T-shirt accounts from S.R.
3. Approve dates for Alicia Pons’ visit.
4. Announce May Madness dates.

1. Gabriela and Natalia presented the Board with an update on the Fire & Ice Festival.
   - 200 people have registered for the festival. 212 when DJs and instructors are included.
   - Expecting an incoming revune of $13,000 total. $10,000 has already been collected. This estimate does not include people who will pay at the door.
   - 112 people who have registered are from outside Michigan.
   - 35 free passes will be given
   - All volunteer slots have been filled.
   - Housing: there are now extra hosts! We are hosting approximately half of the dancers coming from out of town and everyone who requested a place to stay has been paired with a host.

2. T-shirt accounts were given by S.R.
   * S.R. provided accounts for 186 shirts, ten t-shirts, and a check for $204 made out to the Club at the previous Board meeting. *
   - S.R. reported that he had paid for all of the t-shirts that were printed with his personal credit card
   - The Board asked S.R. to produce receipts or statements which showed that the t-shirts had been paid with his credit card.

-The full transcript can be found here.
3. Motion to approve March 7-13 as the dates for the Alicia Pons workshop weekend.

   - EOs can look into the possibility of having Alicia Pons teach at the Grange on that Monday and/or during regular classes Wednesday.

   - Andrew reported that a call for EOs went out with today's Club email.

   Proposed by: Aleric
   Seconded by: Elizabeth
   Vote: Unanimous
   Motion passed.

4. Motion to approve May 16-19 as the dates for May Madness.

   - Andrew reported that a call for EOs went out with today's Club email.

   Proposed by: Elizabeth
   Seconded by: Aleric
   Vote: Unanimous
   Motion passed.

5. Hirak stated that all Board meetings will be listed on the website for the rest of the year.

   Meeting was adjourned at 10:30 pm.