



## TANGO SOCIETY OF MINNESOTA [TSOM] BOARD MEETING MINUTES

June 22, 2017 - 7:00 pm

Location: Uptown Lunds-Byerly's Community Room  
1450 W. Lake Street, Minneapolis, MN 55408

**Present:** Gregory Bringman, Scott Chase, Suzanne Doyle, Barbara Haselbeck, Terry Holten, Linda McFadden, Corinne O'Neil, Ray Shudy  
**Absent:** Natalie Aiello, Terri Davis, Paul Lohman, Jennifer Wang  
**Non Board:** Nick Aguilar

- Introductions
- Approved Agenda
- May Minutes approved
- Review of June Milonga - 46 Attendees and a loss of \$39.87.
- July 8<sup>th</sup> Milonga
  - Location: Triune
  - MC: Linda McFadden (Corinne O'Neil)
  - Food: Gregory Bringman
  - DJ: Paul Lohman
  - Lesson: TBD

Paul Lohman communicated via email that Fred Gommels had cancelled the Fabian and Lola weekend in Rochester. The Board had originally agreed to cancel the July Milonga and encourage everyone to go to Rochester, Paul suggested the Board revisit that decision. Paul confirmed with Kit Cusik that the Triune was still available, and agreed to be the DJ. The Board discussed the pros and cons to rescheduling the Milonga, final decision was made to proceed. Suzanne Doyle will contact all Teachers to determine if anyone is available. Linda McFadden kindly assumed MC responsibility with Corrine O'Neil and Terry Holten's assistance.  
ACTION: Suzanne Doyle will contact Teachers to see who is available to do the July lesson.  
ACTION: Linda McFadden, Corrine O'Neil and Terry Holten will execute the July Milonga MC responsibilities.
- August 4<sup>th</sup> Potluck (5 – 9 pm)
  - Location: Wirth Pavilion
  - MC: Paul Lohman
  - DJ: Paul Lohman
  - Food: Suzanne Doyle & Terry Holten
  - Gatekeeper: Scott Chase

ACTION: Corinne O'Neil will bring TSoM box (plates, cups, etc.) to Suzanne's house prior to the August Potluck.

ACTION: Suzanne Doyle will bring water containers, ice, lemons to the August Potluck.

- December Milonga
  - Motion made by Paul Lohman to hold the December Milonga at the Columbia Manor. MOTION was made between board meetings and passed via email vote
  - Paul communicated that the Columbia Manor contract had been submitted and paid.
- Process Documents – Suzanne Doyle and Terry Holten reviewed the proposed Website Minutes and Milonga Process. Suzanne expressed the need for additional website documentation, such as how to update the website, and who to contact if the website went down. Gregory Bringman communicated that Don Rowe had assumed responsibility for most of the website changes. Terry Holten stated that Don had spent a large amount of time helping with the documentation, and even more time building and supporting the website. Was agreed that Terry would continue to work with Don to add the additional processes.

ACTION: Terry Holten will contact Don Rowe and discuss adding “Website updates” and “Emergency Information” processes to the current document.

ACTION: Terry Holten will contact Jennifer Wang to get emergency website account information.

ACTION: Suzanne Doyle will come up with a name for the website processes document.
- Treasurer’s Report - Jennifer Wang emailed the treasurer’s report to the Board; Corinne O'Neil reviewed the numbers and noted that all looked good.
- Membership Update – Ray Shudy stated that there are currently 142 TSOM members.
- Mill City Opera Events
  - Comp Tickets: Ray Shudy noted that there are still some tickets available.
  - Swag: Paul Lohman communicated via email that the notepads had been ordered.
- 2017 Venue Contracts – Ray Shudy communicated that Paul Lohman had completed the Triune contract.
- TSoM Outreach Committee
  - Barb Haselbeck noted that Paul Lohman’s Mill City Opera efforts would effectively be the July Outreach event.
  - Nick Aguilar proposed that the Board consider executing demo dances for the Mounds View high school and middle schools. Nick brought school district information and shared with Barb. Nick suggested that the dances should be “flashy” without being choreographed and the use of alternative music was discussed. Nick also proposed providing a small stipend to the school band members, possibly getting tango music for them.
  - The Board also discussed revisiting the U Tango Society, and determining if TSOM could provide any assistance.

ACTION: Barb Haselbeck will look into Nick’s Mounds View school suggestions.

- Next meeting: Thursday July 20<sup>th</sup> at the Uptown Lunds & Byerlys (1450 Lake Street) Community Room

Respectfully submitted, Terry Holten, Secretary

MOTION: Hold the December Milonga at the Columbia Manor. Passed

ACTION: Suzanne Doyle will contact Teachers to see who is available to do the July lesson.

ACTION: Linda McFadden, Corrine O'Neil and Terry Holten will execute the July Milonga MC responsibilities.

ACTION: Corinne O'Neil will bring TSoM box (plates, cups, etc.) to Suzanne's house prior to the August Potluck.

ACTION: Suzanne Doyle will bring water containers, ice, lemons to the August Potluck

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ACTION: Terry Holten will contact Jennifer Wang to get emergency website account information.

ACTION: Suzanne Doyle will come up with a name for the website processes document.

ACTION: Barb Haselbeck will look into Nick's Mound View school suggestions.