



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

December 14, 2017 - 7:00 pm  
Location: Central Library Room N-202  
300 Nicollet Mall, Minneapolis, MN 55401

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

- Introductions
  - December Agenda approved
  - November Minutes amended and approved
    - Paul Lohman discussed the requested changes to the November minutes sent via email, regarding the closing the Vanguard account and who had made the related comments.
    - Ray Shudy made a motion to reword to the minutes, removing specific names and replacing with a more generic “Board members discussed the Vanguard account and whether or not that would be a penalty involved if the money was withdrawn and placed in the TSOM bank account.” Motion was seconded and passed.
    - The Board also discussed the history of the Vanguard account, and Corrine O’Neil agreed to re-search why the money was put into the Vanguard account. Paul Lohman suggested that the next Board determine what to do with the funds.
- MOTION: Ray Shudy made a motion amend the November Minutes to “Board members discussed the Vanguard account and whether or not that would be a penalty involved if the money was withdrawn and placed in the TSOM bank account.” Passed.
- ACTION: Corinne O'Neil will research the history of the Vanguard account.

- December Milonga review
    - Board members discussed the December venue and agreed that the room, floor, parking and food were all very nice. Board members agreed that it would be a good venue for the 2018 Holiday Milonga. Paul recommended making reservations as soon as possible, assuming the new Board would like to use the park venue next year.
    - Paul Lohman started that there were 104 Attendees.
- ACTION: The new TSOM President needs to pursue 2018 Holiday Milonga venue as soon as possible.

- January 13<sup>th</sup> Milonga
  - Location: Four Seasons
  - MC: Paul Lohman (Ray Shudy)
  - Food: Terri Davis
  - Teacher: Bruce Abas
  - DJ: Niko Salgado
  
- Online Motions
  - Paul Lohman made a motion via email and between board meetings, to offer personalized TSOM shoe bags at the Holiday Milonga at a cost of \$15.00. MOTION was made between board meetings and passed via email vote. (Paul noted that 5 shoe bags were ordered at the Milonga.)
  - Paul Lohman made a motion via email and between board meetings, to provide up to 3 tickets to Bob Barnes at the rate of \$10.00 for the Holiday Milonga. MOTION was made between board meetings and passed via email vote

MOTION: Paul Lohman made a motion via email and between board meetings, to offer personalized TSOM shoe bags at the Holiday Milonga at a cost of \$15.00. Passed via email vote.

MOTION: Paul Lohman made a motion via email and between board meetings, to provide up to 3 tickets to Bob Barnes at the rate of \$10.00 for the Holiday Milonga. Passed via email vote.
  
- TSOM Sound system
  - Paul Lohman communicated that Michael Kane had managed to put the TSOM sound system back together, and that Michael had suggested that TSOM consider trading in the repaired TSOM sound system for a better system in the future.
  - TSOM currently owns an aging Yamaha Stagepass 300, and Paul suggested purchasing a slightly more robust system, a Yamaha Stagepass 600. Paul stated that at Guitar center, a Yamaha Stagepass 600 is \$899.00, and the two storage/roller cases would be \$250.00. With a conservative trade in value for Yamaha Stagepass 300 of \$100.00, the Net Cost would be \$1,049.00.
  - Natalie Aiello made a motion to purchase a new sound system as described by Paul. Corrine O'Neil suggested a total amount to budget for the purchase at \$1,200. Motion was seconded and passed.

MOTION: Natalie Aiello made a motion to purchase a new sound system at a total budget of \$1,200. Passed.

ACTION: Paul Lohman will trade in the old TSOM sound system and purchase a new one.
  
- Process Documents
  - Suzanne Doyle communicated that the Treasurer and Website Administration process documents still needed to be completed, and that Barb Haselbeck was working on the Outreach document.
  - Paul Lohman noted that Suzanne's overall and specific process responsibilities needed to be passed onto another Board member. Suzanne noted that Terri Davis's responsibilities also needed to be passed on.
  - Paul offered to continue to handle the membership responsibilities until another Board member was interested in assuming the responsibility.

- 2018 Milonga Rotation Schedule
  - Suzanne Doyle communicated that the Milonga schedule was completed for all 12 months for the instructors, DJ's, and gate duty. January and February are also completed for MC's and Food. The rest of the 10 months should be routed to all the 2018 board members for their available dates. Natalie Aiello has been trained to complete the milonga rotation and to maintain it throughout the year.
  
- Board Nominations Committee
  - Paul detailed the proposed 2018 Board:
    - President: Paulin Oo
    - Vice President: Corinne O'Neil
    - At Large: Tom Bishop  
Scott Chase  
Mark Jefferis  
Janeen Rae (One year to complete Corinne's term)  
Sandra Uri
    - Not up for reelection: Natalie Aiello  
Barbara Haselbeck  
Terry Holten (Secretary)  
Linda McFadden  
Jennifer Wang (Treasurer)
  - Suzanne Doyle asked if there would be any contention, Scott Chase noted that it would be acclamation again. Paul stated that there would not be a ballot or ballot committee, unless someone comes forward who want to be on the board ten days prior to the election.
  
- Venue Contracts for 2018
  - Paul Lohman communicated that all venue contract dates had been confirmed, with the exception of the Triune. Paul will get all contracts completed prior to end of his term.
  - 2018 Venue tentative schedule:
    - Four Seasons: January, March, June, August, & November
    - Virginia Street: April & October
    - Triune: February, May, July, & September

ACTION: Paul Lohman will complete the 2018 venue contracts.
  
- Treasurer's Report
  - Jennifer Wang emailed the treasurer's report to the Board.
  - Board members discussed the number of free attendees at the December Milonga.
  - Paul Lohman noted that the financials all looked good and that at the end of the year TSOM would be ~\$1,600 in the hole.
  
- Membership Update
  - Paul Lohman noted that there are 162 members.
  
- TSoM Outreach Committee
  - No report as Barbara Haselbeck was not in attendance.

- Next meeting:
  - Terri Davis noted that it has been a tradition for outgoing Board members to attend the January Board meeting in order to facilitate the hand off of responsibilities and answer any questions.
  - Board members discussed tasks related to the changing Board members.
  - Paul Lohman noted that as it was the end of his two years, he wanted all to know that it had been a fun and interesting thing to do. The Board members were great and should be proud of their accomplishments. He felt that the Board had made tango better for the tango community.
  - The next Board meeting is Thursday January 25<sup>th</sup> at the Central Library (300 Nicollet Mall) Room N-202.

Respectfully submitted, Ray Shudy Vice President

MOTION: Ray Shudy made a motion amend the November Minutes to “Board members discussed the Vanguard account and whether or not that would be a penalty involved if the money was withdrawn and placed in the TSOM bank account.” Passed

MOTION: Paul Lohman made a motion via email and between board meetings, to offer personalized TSOM shoe bags at the Holiday Milonga at a cost of \$15.00. Passed via email vote.

MOTION: Paul Lohman made a motion via email and between board meetings, to provide up to 3 tickets to Bob Barnes at the rate of \$10.00 for the Holiday Milonga. Passed via email vote.

MOTION: Natalie Aiello made a motion to purchase a new sound system at a total budget of \$1,200. Passed.

ACTION: Corinne O'Neil will research the history of the Vanguard account.

ACTION: The new TSOM President needs to pursue 2018 Holiday Milonga venue as soon as possible.

ACTION: Paul Lohman will trade in the old TSOM sound system and purchase a new one.

ACTION: Paul Lohman will complete the 2018 venue contracts.