

# **Swing 'n' Country Board Meeting**

## **April 17, 2017**

Meeting was called to order at 8:15 pm.

Present: Susie Kaplan, Leah Noparstak, Gary LaForte, Ingrid Dubman, Lou Chatroop, Marcia Emmett, Don Moeller, Karen Saunders and Dan Brabec.

Absent: Reike Moskal

Mission Statement was read by Don Moeller

**Member Presentations** – None

### **President's Report**

- I want to thank Don for a great job as our president last year. He kept us focused during the meetings and I am counting on him helping me to do the same in the upcoming year.
- I also want to thank Reike for being our hospitality chair. Having done it I know it's not an easy job.

### **Treasurer's Report**

- March was another successful month for Swing 'n' Country. Lessons had a nice surplus and Dances also had a small surplus. Membership continues to increase with 4 new renewals and 5 new members for the month. March saw the annual renewal of Web Site hosting and registration fees which are non-reoccurring and approved expenses.
- Accordingly, Swing 'n' Country is continuing on a strong start for 2017.
- Ingrid motioned/Karen seconded that we accept the March 2017 Treasurer's report. Motion passed.

### **Secretary's Report**

- Don motioned/Susie seconded that we accept the March Secretary's report. Motion passed.

### **Committee Reports**

#### **Hospitality**

- Karen will be hospitality chairperson. She will email Lou as to what should be published in Happenings.
- The Hospitality boxes need to be cleaned out.

#### **Dance Camp Chicago**

- The committee has met to begin discussion for DDC 2018. From that discussion, Tobi has begun to reach out to several instructors to identify availability and cost.
- Rob Glover has not turned us down however he stated that it is WAAY too early to accept or decline. We will reach out again as we design the flyer for 2018.
- Mike Wagner will be returning.
- Demery Levya will be the new head judge for 2018.
- We are meeting again on April 23 to continue the staffing and marketing plans.
- Leah will send Lou information re; sending out an announcement to save the date and the change in venue.

### **Operations**

- Marcia distributed the staffing sheets.
- All staff members must take a turn at the desk.

### **Happenings**

No report

### **Marketing**

No report

### **Education**

- We are on the 2nd week of lessons of Cha-Cha and Brittney has had full classes and is doing a wonderful job.
- May is all set with Liz Gutzwiler-Daigle teaching Hustle and I just received the contract back from Fred Price for the second Dance.
- June-Jon Serletic teaching Two -Step and Bev Solazzo teaching WCS.
- Maren has now confirmed that she will teach in September, so ow I can finish contacting the instructors for the rest of the year.

### **Archive Report**

No report

### **Website Report**

No report

### **Music**

No report

### **Volunteers**

No report

### **Dance Angels**

No report

### **Special Events Committee**

- Anniversary dance is April 21st. Ken is D.J. Hospitality table will have cake, cookies, fruit, sandwiches, cheese and crackers

### **Membership**

No report

### **New Business:**

- Carey declined invitation to dinner. A Visa gift card for \$25.00 will be purchased for him as a thank you for his support and hard work for the club.

Next meeting is May 22, 2017 at High View Restaurant.

### **Adjournment**

- Leah motioned/Karen seconded that the meeting be adjourned at 8:47 pm. Motion carried.

Respectively submitted,

Susie Kaplan