

Swing 'n' Country Board Meeting

May 22, 2017

Meeting was called to order at 7:07pm.

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

Absent: Ingrid Dubman, Dan Brabec

Mission Statement was read by Leah

Member Presentations – None

President's Report

- Carey Schug was presented a \$25 Visa gift card in appreciation for all of his videography work.

Treasurer's Report

- April was another successful month for Swing 'n' Country Dance Club. Lessons had a nice surplus and Dances had a surplus also. Membership continues to increase with 3 renewals and 1 new member for the month. April saw the annual board transition/induction meeting which is a non-reoccurring and approved expenses. Accordingly, Swing 'n' Country is continuing on a strong start for 2017. Accordingly, Swing 'n' Country is continuing on a strong start for 2017.
- Accordingly, Swing 'n' Country is continuing on a strong start for 2017.
- Don motioned/Reike seconded that we accept the treasurer's report. Motion passed

Secretary's Report

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

Committee Reports

Hospitality

- Karen requested more help when it is time to clean up. Reike offered to help.
- The money in the hospitality boot will be given to Gary at the end of each evening.

Dance Camp Chicago

- Christopher Dumond and Tara Trafzer were booked as part of the swing staff.
- Kellese Key was also hired.
- Sam and Chris Wetzel will return again.
- Dance Camp will offer gender neutral jack n jill competitions.

Operations

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

Happenings

- No report

Marketing

- Gary brought up bifold cards with dates for Swing 'n' Country dances. He will contact Holly regarding the bifold cards.

Education

- Everyone seems to be enjoying the hustle lessons. There is one more Wednesday class and then the lessons are on hiatus for the next 3 months.

- Sammy and Heather still have not responded to my email about teaching either the second Friday lesson in October or November. Once I hear from them I'll be able to finish scheduling for the rest of the year.

Archive Report

- No report.

Website Report

No report

Music

- Don will bring speaker for repair after second dance in June if cause for interference is not found.

Volunteers

- Nothing to report

Dance Angels

- No report

Special Events Committee

Membership

- No report

New Business:

- There was a discussion regarding deleting the pre-dance lessons in June 2018. The vote was tabled at this time.

Future dates for board meetings: June 26, July 24, Aug 28, Sept 18, Oct 16 and Nov 13.

Adjournment

- Lou motioned/Leah seconded that the meeting be adjourned at 8:39 pm. Motion carried.

Respectively submitted,

Susie Kaplan