

Swing 'n' Country Board Meeting

June 26,2017

Meeting was called to order at 6:55 pm.

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

Mission Statement was read by Gary

Member Presentations – None

President's Report

- None

Treasurer's Report

- May was a challenging month for Swing 'n' Country Dance Club. It should be noted that the revenue for Week 4 of the April lessons, \$110.00, was not deposited until May 1st. This resulted in the surplus for the lessons and the full oath P&L for April to be understated by \$100.00. Accordingly, the surplus for the May lessons was overstated and the loss for the full month of May was understated by \$100.00.
- Lessons had a small surplus and Dances had a loss for a combined Lessons & Dances reporting a small loss of \$46.00.
- Membership increased with one new member for the month.
- May saw the annual State and Federal tax preparation expense. May also saw a thank you gift card, given to Carey Schug for lessons video recording and distribution, expense. Both are non-re-occurring and approved expenses.
- Leah motioned/Susie seconded that we accept the May 2017 Treasurer's report. Motion passed.

Secretary's Report

- Reike motioned/Lou seconded that we accept the May 2017 Secretary's report. Motion passed.

Committee Reports

Hospitality

- Marla was very helpful at the last dance. Thank you Marla.

Dance Camp Chicago

- Next meeting was changed to Thursday, August 10th
- The committee is still working on the Dance Camp staff.

Operations

- Staffing sheets were distributed.

Happenings

- No report.

Marketing

- There will be separate marketing report.

Education

- We are still waiting to hear from Sammy and Heather as to whether or not they can teach in October or November.
- July 7, 2017 - No lessons - Picnic in the Park.
- August 4, 2017 - No lessons - Ice Cream Social.
- September 2017 - Lessons 5-12-19-26 - West Coast Swing-Maren Oslac.
- September 22 - Brittney Valdez - Waltz
- Note: Change to 2nd and 4th Fridays due to Holiday.
- Meet the Teachers September 22 - I will email all the instructors this week, this will give them plenty of notice.

Archive Report

- No report.

Website Report

- Lou will update the committee list on the website.

Music

- Lou bought adapters to utilize the mixer to its greatest potential.
- Broken equipment should be brought to Don.
- The committee will reach out to Bob Boyle to see if he is interested in DJ'ing at any dance.

Volunteers

- Nothing to report

Special Event Committee

- August is our Ice Cream Social. Ingrid, Karen and Marcia will purchase necessary items.

Membership

- Lou suggested a no-grace policy for membership renewal. Vote was tabled.
- Lou's early membership program got off to a good start at our last dance.

New Business:

- Budget remains pretty much the same year to year.

Chicagoland Dance Festival:

- Leah will add more current photos to the SNC PowerPoint. Lou will update accordingly.
- Lou will bring the monitor to display the PowerPoint.
- Marcia will bring the banner.
- Ingrid will bring mints.
- Leah will bring Dance Camp fliers
- Leah will make the 3 month fliers for SNC (Sept, Oct and Nov)
- Gary will bring the checkbook for SNC's \$1500.00 donation to Chicagoland.
- Ingrid will bring the purple SNC aprons, knives, spatulas, plates, gloves and napkins for serving the pizza.

Next meeting is August 28, 2017 (no meeting in July)

Adjournment:

Reike motioned Karen seconded that the meeting be adjourned at 8:41 p.m. Motioned carried.

Respectfully submitted,
Susie Kaplan