

Swing 'n' Country Board Meeting

August 28, 2017

Meeting was called to order at 7:11 pm.

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

Mission Statement was read by Reike

Member Presentations – None

President's Report

Treasurer's Report

- June 2017 had 2 Friday dances with pre-dance lessons while the Wednesday lessons were on hiatus. The 2 dances operated at a combined loss of \$213.00. This loss was mainly a result of the pre-dance lessons that had low attendance. June also saw the start of annual membership renewals and the budgeted and approved semi-annual storage rent payment to Life Storage of Elmhurst.
- July was on a summer schedule only having 1 dance without the pre-dance lessons. The dance operated at a loss of \$124.00. This loss was mainly a result of not having the pre-dance lessons that normally operate at a surplus supporting the overall dance profit & loss performance. It should be noted that even though June and July have operated at a loss, dances have a Year-To-Date surplus in revenue. July also saw the early annual membership renewals which contribute to the annual profit and loss performance.
- Susie motioned/Leah seconded that we accept the June/July 2017 Treasurer's report. Motion passed.

Secretary's Report

- Leah motioned /Reike seconded that we accept the July Secretary's report with corrections. Motion passed.

Committee Reports

Hospitality

- Ice cream social was successful. Participants thanked SNC for the party. The committee's purchases were under budget.
- We need 2 more cases of water for the September dance. Don volunteered to purchase water.

Dance Camp Chicago

- Leah presented the DCC 2018 budget and much discussion was had around the bottom line. Leah is projecting a \$6464.00 loss for the club. Lou and Gary requested Leah add attendance numbers from 2015 and 2016 to show what this year could be if the attendance was better. Leah will adjust the budget to show 2015 and 2016 numbers and will email them out.
- Lou motioned/Leah seconded to establish Dance Camp weekend passes as follows:
Member: \$89.00/99.00 and Non-member: \$99/109.00. Motioned passed.
- A motion was made by Don seconded to accept the budget as presented. A roll-call vote was taken at the request of Gary and the results are as follows:

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|-------------------|----------------------|
| ▪ Dan – yes | ▪ Lou – no |
| ▪ Don –yes | ▪ Ingrid –yes |
| ▪ Susie – yes | ▪ Leah – yes |
| ▪ Reike – yes | ▪ Marcia – President |
| ▪ Gary –no | |
| ▪ Karen – abstain | |

Operations

- Staffing sheets were distributed.
- A plan was created to handle registrations.

Happenings

- Lou will send out a reminder that the dances will be on the second and fourth Fridays in September.

Marketing

- None

Education

- Even though we did not have lessons in July and August the dances were fun. Attendance was light in July but the hospitality table was well attended, they ate all the hot dogs and hamburgers at PICNIC in the Park and of course the ICE CREAM SOCIAL was the best.
- September lessons -Maren Oslac-West Coast Swing and first dance Sept 8.
- Waltz-Brittney Valdez for the second dance.
- It is also our Meet the Instructors Night September 22 - Have send a reminder today to all the instructors that have not responded.
- October lessons -Julie Hein and Don Leynes - Night Club
- Second dance October is Sammy Powers and Heather Fronczak - West Coast Swing
- November - Don MacDonald-Two Step and second dance is Mike Konkell and Shelli Schroeder-West Coast Swing
- Upcoming themes: 1st November Dance is Veterans Day-free entrance for Veterans. 2 dance would be Toys for Tots
- Susie motioned/Don seconded to implement November themes. Motion passed.

Archive Report

- No report

Website Report

- Dance Camp Chicago website separated from SNC website.
- Lou to send summary of progress (in bullet points).
- Leah motioned/Don seconded to buy template for Dance Camp Website. Motioned passed.

Music

- Leah will follow up with Bob Boyle to see if he is available to DJ.

Volunteers

- Nothing to report

Dance Angels

- No report

Special Events Committee

- Holiday Dance - December 1. Discussion involved hiring Franklin Park personnel to act as servers. The committee will create a budget.

Membership

- Renewals continue

New Business:

- Dates of future board meetings: 10/16 and 11/13

Adjournment

Karen motioned/Leah seconded that the meeting be adjourned at 9:18 pm. Motion carried.

Respectively submitted,

Susie Kaplan