

Swing 'n' Country Board Meeting

October 27, 2011

Meeting was called to order at 7:15 p.m.

Present: Jerry Kieras, Don Moeller, Deborah Sitter, Ingrid Dubman, Karen Saunders, Leah Noparstak, Gary LaForte, Holly Hayek, Tom Kostoff and Alisa Winkler.

Absent: Rich Cooper

Mission Statement was read by Ingrid Dubman

Member Presentations

- ❖ None

President's Report

- ❖ We were all reminded of our signed obligations to the club pertaining to helping out at the desk and being capable of stepping in at a moment's notice to do basic computer entries and receive cash monies.
- ❖ Leah went over the spreadsheet and a few of the steps needed to enter data and undo when mistakes are made.

Treasurer's Report

- ❖ The Treasurer's Report for the month ending September, 2011 will be certified thru email due to the absence of Rich at the meeting.
- ❖ Rich needs to complete the treasurer description and email it to Leah.

Secretary's Report

- ❖ Don moved/Leah seconded that we accept the report. Vote was unanimous. Motion passed.
- ❖ The secretary description was approved after a modification was added. Deborah is to get this final version emailed to Leah.

Committee Reports

Dance Camp Chicago

- ❖ 2013 will be our 15th anniversary! Stay tuned for news on our ideas for this big event!
- ❖ Registration – Doug Sudd came to our last meeting to present World Dance Registry's most updated changes.
- ❖ A new vendor, Fancy Pants, (fancypantsetc.com) is interested in being a vendor at DCC. Details are being worked out.
- ❖ Program changes are beginning to be made by Leah and Angei. Any and all art for the programs will need to be received no later than January 9th.
- ❖ Marketing/website is being worked on by Roger.
- ❖ Committee feels there is no need for a November meeting. Possibly, a dinner will be planned instead.

Happenings

- ❖ Holly Hayek has now been sufficiently trained to be an emergency backup. Current proof-readers are Roger, Alisa, Holly, and Deborah.
- ❖ The job description submitted by Judi needs a slight modification on the last item regarding condolences to SNC members. Judi is to rephrase the wording and then email Leah of the completed and approved job description. Leah is to notify Judi of this needed change.

Special Events

- ❖ The holiday flyer "Tropical Breezes" Dinner Dance has been completed and is already on the table for hand-outs.

Operations

- ❖ The monitor that Don purchased for our display was set up for the dance on Oct. 22nd, 2011.
- ❖ We need a better system for playing music for our instructors at the lessons. We can update the CD player or look into a better hook-up for them if they bring their I-Pod.
- ❖ Thanks to Alisa for updating the pictures that will be running on the monitor!
- ❖ All can lights that have colored lens have had the clips reinstalled.
- ❖ Don did some rearranging in the downstairs closet. He is looking into the possibility of installing a shelf.
- ❖ Don need to get the November staffing out soon.
- ❖ Don needs to write the committee description and email it to Leah.

Website

- ❖ Roger needs to write the committee description and email it to Leah.

Marketing

- ❖ Alisa needs to send her approved committee description to Leah.
- ❖ Jerry will be working on the Swing 'N' Country 2011-2012 Business Cards' updating so that they can be printed.

Education

- ❖ Our monthly dances are all filled for this year, along with the 2nd Fridays for the first quarter.
- ❖ Don MacDonald will do Hustle in January since our theme for our second dance goes back to the 70's. Ingrid will send this information to Judi and Roger.
- ❖ Ingrid needs to email the approved committee description to Leah.

Hospitality

- ❖ Karen needs to write the committee description and email it to Leah.
- ❖ There were 105 attendees at the 10/21st dance and 114 at the 10/7th dance.

Music

- ❖ Matt was not able to work the October 7th dance due to out of town work commitments. Ken and April had other commitments as well. Jeff Kruse was recruited as a guest DJ. We received both positive and negative comments but we were thankful that Jeff helped us out at such short notice.
- ❖ Gary needs to get the updated committee description emailed to Leah.

Membership

- ❖ Membership fees are now being collected. We have received 34 renewals and 6 new members in October.

Volunteers

- ❖ We have 2 new volunteers for take-down thanks to Judi for recruiting for us in Happenings!
- ❖ **Deborah** is to email Leah the approved committee description.

Dance Angels

- ❖ We had four (4) new people offer to be Dance Angels!
- ❖ A big thanks to Marla for continuing to help with the program.
- ❖ **Gary** is to email the committee description to Leah.
- ❖ **Gary** is to contact Judi about recruiting Dance Angels in Happenings.

Life Membership

- ❖ **Tom** is to write the committee description and email it to Leah.

For the Good of the Club

- ❖ Maren posted on Swing 'n' Country Dance Club's facebook page the following: "Did you know that SNC sponsors Swing City Chicago each year? Ask one of the board members why they go out of their way to support local events. SNC ROCKS!"
- ❖ An anonymous donation was received for the club.
- ❖ **Leah** will put ALL committee descriptions into Word format.

Next meeting is November 29, 2011.

Adjournment

Deborah moved and Holly seconded that the meeting be adjourned at 10:05 p.m.. Vote was unanimous. **Motion carried.**

Respectively submitted,

Deborah E. Sitter