

Swing 'n' Country Board Meeting

February 29, 2012

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

Present: Jerry Kieras, Don Moeller, Rich Cooper, Deborah Sitter, Ingrid Dubman, Leah Noparstak, and Gary LaForte

Absent: Holly Hayek, Tom Kostoff, Alisa Winkler and Karen Saunders. (Karen was available by phone for voting)

Mission Statement was read by Jerry Kieras.

Member Presentations

- ❖ None

President's Report

- ❖ Upon summarizing the completion of committee job descriptions, Jerry needs to complete the President's job description and Rich needs to complete the Treasurer's job description.
- ❖ Don needs to get master photos from Angie Cameron for display and to Roger for the website.

Treasurer's Report

- ❖ Don moved/Deborah seconded that we accept the report. Vote was unanimous, with 1 vote made via telephone. Motion passed.

Secretary's Report

- ❖ Leah moved/Rich seconded that we accept the report. Vote was unanimous, with 1 vote made via telephone. Motion passed.

Committee Reports

Dance Camp Chicago

- ❖ Interesting tally numbers: 222 week-end passes sold for 2012 and 217 week-end passes sold for 2011
501 attendees in 2012 and 500 attendees in 2011
- ❖ Expenses were up and our margin with a profit expected to be a little under \$3,000.00.
- ❖ The debrief meeting is scheduled for March 18th, 2012. Leah has emailed a debriefing form to all to complete and return ASAP!
- ❖ Income was \$28,658.58
- ❖ Blue Bowl figures: \$997.00 was collected this year and \$638.00 was collected last year.
- ❖ We made \$1100.00 in vendor fees which is phenomenal! Way to go!
- ❖ Cost of The Waterford was up from \$4500.00 last year to \$5,000.00 this year.
- ❖ Total square footage of our dance floor was 5075 with almost 2000 square footage in the 2nd ballroom.
- ❖ Hospitality costs had been budgeted at \$900 with Ingrid coming in at \$559 and Don a little under \$200 and \$100 spent on liquids (water and soda). \$708.00 was spent on pizza for Friday night.
- ❖ \$1688.00 prize money was given out for Jack n Jill competition.

Happenings

- ❖ Holly Hayek has offered to help with the Gently Used Boot and Shoe Sale on the March 3rd dance.

Operations

- ❖ Don will do some kind of training lesson on setting up the equipment in case key members are not present.
- ❖ Don is looking into some kind of shelving for the closet at Franklin Park which may require us to get smaller storage boxes to fit on the shelves.

Marketing

- ❖ Ideas for themes on the second half of the year have been in the works thanks to Ingrid, Karen and Alisa! This will be helpful for the next marketing committee chair person. That person will need to be put on the Facebook group as an admin.

Education

- ❖ All contracts have been obtained for the year 2012.
- ❖ An invitation has been sent to all our instructors for "Meet the Teachers Night" on Sept. 21, 2012 with 6 responses arriving so far. New photos and bios have been requested as well.
- ❖ We decided to use the theme "Toys for Tots" for our November 16th, 2012 dance.

Hospitality

- ❖ January 6th dance – 77 Attendees with expenses at \$45.13 and the cost per person at \$.59.
- ❖ January 20th dance was cancelled due to snow!
- ❖ February 3rd dance – 77 Attendees with expenses at \$64.44 and the cost per person at \$.84. The average cost per person for February is \$.59.

Membership

- ❖ New memberships and renewals are continuing to come in: 5 new members and 4 renewals in January. 6 new members and 9 renewals in February, with our total membership close to 298 members.

For the Good of the Club

- ❖ Rich is looking into the cost of a 10 x 10 locker. Currently we have a 5 x 10 costing us \$78.00 per month.

Next meeting is March 20, 2012.

Adjournment

Leah moved and Don seconded that the meeting be adjourned at 9:05 p.m.. Vote was unanimous. Motion carried.

Respectively submitted,

Deborah E. Sitter