

Swing 'n' Country Board Meeting

April 23, 2012

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

Present: Jerry Kieras, Don Moeller, Rich Cooper, Deborah Sitter, Ingrid Dubman, Karen Saunders, Leah Noparstak, Angela Kostoff and Soleman Krebs

Absent: Holly Hayek, Tom Kostoff, Alisa Winkler and Gary LaForte

Mission Statement was read by Angie Kostoff

Member Presentations

- ❖ None

President's Report

- ❖ Meeting dates have been set for the following board meetings: May 30th, June 18th, July 23rd, August 13th, and September 24th
- ❖ Don has received several positive comments on his email regarding the election.
- ❖ There has been only one inquiry to view the end of year Treasurer Report.
- ❖ Don will train Soleman on the equipment.
- ❖ Leah will train Soleman and Angei on the computer at the May 18th dance.

Treasurer's Report

- ❖ There are no February and March reports as Rich has not been able to reconcile the Dance Camp differences between money deposited and what WDR has in their reports. Doug sent him an 89 page report which was overwhelming! He is diligently working on it and hopes to present it to the board soon.

Secretary's Report

- ❖ Jerry moved/Karen seconded that we accept the report. Vote was unanimous. Motion passed.

Committee Reports

Hospitality

❖ <u>April 6th Dance</u>	❖ 49 attendees	❖ Expenses \$66.84	❖ Cost per person \$1.36
❖ <u>April 20th Dance</u>	❖ 87 attendees	❖ Expenses \$80.89	❖ Cost per person \$.93

- ❖ Average cost per person for March \$1.09
- ❖ Bravo to Karen who outdoes herself!

Dance Camp Chicago

- ❖ Nothing to report. No meetings have been scheduled.

Operations

- ❖ May staffing sign-up sheet was passed around.
- ❖ Don will go to the storage facility and check out what size locker would be best for the club.

Happenings

- ❖ No report
- ❖ Don will contact Judi to find out if Holly has stayed on as a proofreader or if she is only a backup.

Marketing

- ❖ Angei is our new chairperson! You go girl! Don will get all marketing materials to Angei.
- ❖ Don will get the new board picture to Roger to scan for the website and the archive.
- ❖ Jerry will load the new laptop purchased for marketing.
- ❖ Ingrid will get the monthly themes to Angei and Jerry will get the paper colors to Angei.
- ❖ Angei will send an email to Judi asking her who is the administrator for Facebook.

Education

- ❖ Ingrid will email to the board next years' calendar dates to discuss at our next board meeting.

Archive Report

- ❖ No report

Website Report

- ❖ No report

Music

- ❖ The DJ rotation is being worked out by April, Ken and Matt and should be completed by the end of April. The schedule will go thru August per the request of the DJ's due to their volatile schedules.
- ❖ Ken is taking June and July off to recharge his batteries but will return to the rotation in August.
- ❖ Ingrid will email all the DJs to request a bit of Latin flavor for our Cinco de Mayo dance May 5th.
- ❖ Several DJ's have been suggested as back-up in case of a schedule conflict. They are Don Schanaberger, Jeff Kruse and Bob Boyle.

Life Membership Committee

- ❖ Criteria guidelines need to be set and written to assist the committee in determining worthiness of nominated members into life membership All board members are to email Leah with ideas of qualifications needed to being inducted into life membership..

Volunteers

- ❖ No report.

Dance Angels

- ❖ We are still struggling with finding enough male dance angels. Hopefully, with the snow-birds returning, we should get some of them back in rotation..
- ❖ Gary is going thru the learning curve with a few new guys.
- ❖ It is a shame our long term good dancers will no longer dance angel!!!
- ❖ Here is a refresher on the point system we have in place:

2 points are earned each time you volunteer to be a dance angel for 1 hour
4 points earn you an entry to a dance free
8 points = 1 free Wednesday night lesson
100 points = Dance Camp Free Pass

Special Events

- ❖ No report

Membership

- ❖ Membership renewals are now continuing. Five (5) new members joined in April, bringing our total membership to 317 members.

For the Good of the Club

Next meeting is May 30th, 2012.

Adjournment

Karen moved and Deborah seconded that the meeting be adjourned at 9:40 p.m.. Vote was unanimous. **Motion carried.**

Respectively submitted,

Deborah E. Sitter