

# Swing 'n' Country Board Meeting

May 30, 2012

Meeting was called to order at 7:10 p.m.

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

Email Motions

- ❖ On Monday, April 30<sup>th</sup>, 2012, Gary moved/Leah seconded that Susanne Saxer be accepted to fill the empty board member position. **Motion passed.**
- ❖ On Tuesday, May 8<sup>th</sup>, 2012, Angei moved/Leah seconded that the Survey Monkey Account be updated. **Motion passed.**

Absent: None

Mission Statement was read by Suzanne Saxer.

## **Member Presentations**

- ❖ None

## **President's Report**

- ❖ Don is still looking into a shelf for the locker at Franklin Park.
- ❖ Training still needs to be done for all on set-up of the sound equipment for lesson night and Friday dances.

## **Treasurer's Report**

- ❖ Leah moved/Karen seconded that we accept the February, March and April reports. Vote was unanimous. **Motion passed**
- ❖ Discussion was held regarding the purchase of a new laptop computer for Rich to use with Windows 7 and Microsoft Office. Leah moved/Angie seconded that we approve the expenditure not to exceed \$750.00. **Motion passed**
- ❖ There is concern about the club not making any money on our lessons or dances since our monthly rent was raised at Franklin Park. We will be discussing this further in the near future.
- ❖ Our annual tax forms to the state and the federal government went in the mail May 29<sup>th</sup>, 2012. The cost of the preparation was \$225.00.

## **Secretary's Report**

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

## **Committee Reports**

### Hospitality

❖ May 4 <sup>th</sup> Dance	❖ 77 Attendees	❖ Expenses \$66.79	❖ Cost per person \$.87
❖ May 18 <sup>th</sup> Dance	❖ 75 Attendees	❖ Expenses \$54.03	❖ Cost per person \$.93
❖ Average cost per person for May \$.79	❖ Total Expenses \$120.82	❖	❖

### Dance Camp Chicago

- ❖ Tobi returns to work June 4th after recovering from her surgery. We are grateful to have her restored back to health! She will look at her calendar upon arrival at work to schedule a meeting in June for DCC.
- ❖ DCC in 2013 will be our 15<sup>th</sup> anniversary! We hope to make it a special event!

### Operations

- ❖ We need some new slideshows made up with some recent photos. Don volunteered to start the next slideshow.
- ❖ We have the Chicagoland Dance flyers for this year. The Discount code is SNC12 which gives \$10.00 off for a week-end pass.
- ❖ Don took the sound equipment case home and reorganized it. Thank you Don!
- ❖ Leah started worksheet training with Soleman and Angei. Thank you Leah!
- ❖ The website is still not updated with the committee descriptions.

### Education

- ❖ We went over the dates for the year 2013 for our lessons and dances. Jerry moved/Leah seconded that we accept the 2013 calendar. Vote was unanimous. Motion passed

### Music

- ❖ The following DJ's will be playing as shown until August 3<sup>rd</sup>, 2012:
  - June 1<sup>st</sup> – Matt
  - June 15<sup>th</sup> – Matt
  - July 20<sup>th</sup> – Ken
  - August 3<sup>rd</sup> - Ken

### Life Membership Committee

- ❖ Suzanne Saxer and Jerry have been added to the committee. Leah will check with Roger to see if he wishes to remain on the committee.
- ❖ Board members are again being asked to put some thought into criteria or qualifications needed to become a life member. Please bring to our next board meeting June 18<sup>th</sup>.

### Dance Angels

- ❖ There is still a struggle in recruiting male Dance Angels. We are hoping that the survey results will give us some headway on the problem.

### For the Good of the Club

- ❖ Angei has put together a survey and sent it out to SNC members. The three (3) main topics covered are music rotation, dance angels, and country vs. WCS. The results have been tabulated and compiled. We

will get together at a separate meeting to discuss only the results of this survey. Thanks to Angei for her efforts and hard work!

Next meeting is June 18<sup>th</sup>, 2012.

**Adjournment**

Deborah moved and Leah seconded that the meeting be adjourned at 9:15 p.m.. Vote was unanimous. Motion carried.

Respectively submitted,

Deborah E. Sitter