

Swing 'n' Country Board Meeting

September 24, 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, Gary LaForte, Suzanne Saxer, Soleman Krebs, and Angela Kostoff

Absent: None

Email Motions

- ❖ On Monday, July 23, 2012, Suzanne motioned/Angie seconded that we move the November 21, 2012 lesson to Wednesday, December 5, 2012. Vote was unanimous. **Motion passed.**
- ❖ On Monday, July 23, 2012, Karen motioned/Solomon seconded that we keep November books open beyond the month of November to accommodate Rich for accounting purposes. Vote was unanimous. **Motion passed.**

Mission Statement was read by Angels Kostoff.

Member Presentations

- ❖ None

President's Report

- ❖ None

Treasurer's Report

- ❖ The balance Sheet and P & L for the month of July is reconciled with the bank statement. We had a net loss for the month of almost \$715.00. Most of the loss was attributable to the rent of \$468.00 for our storage facility for the next six (6) months. The dance lost \$80.00 and we had no lessons. We added \$55.00 for membership. The balance in our checking account is \$20,675.00. This is the sixth straight month of losses.
- ❖ Deborah moved/Jerry seconded that we accept the report for July. Vote was unanimous. **Motion passed.**
- ❖ The balance Sheet and P & L for the month of August is reconciled with the bank statement. We had a net loss for the month of over \$2,200.00. Most of the loss was attributable to our support of Chicagoland in the amount of \$2,000.00. The dance lost \$300.00 and we had no lessons. We added \$160.00 for membership. The balance in our checking account is \$16,460.00. This is our 7th straight month of losses.
- ❖ Karen moved/Jerry seconded that we accept the report for August. Vote was unanimous. **Motion passed.**

Secretary's Report

- ❖ Ingrid moved/Jerry seconded that we accept the report as amended if needed. Vote was unanimous. **Motion passed.**

Committee Reports

Dance Camp Chicago

- ❖ Dance Camp is making headway in the planning process. Flyers have been ordered and should be received soon. We will be serving a cake to celebrate our 15th anniversary of DC. The week-end schedule is done and the workshop schedule is being worked on.

Hospitality

<u>September 7th Dance</u>		
Attendees – 66	Expenses \$57.34	Cost per person - \$.87
<u>September 21st Dance</u>		
Attendees – 87	Expenses \$48.35	Cost per person - \$.54
<u>Total for September 2012</u>		
Attendees – 153	Expenses - \$105.69	Cost per person - \$.69

Operations

- ❖ The IBM Thinkpad works fine but still needs the screen time-out lengthened.
- ❖ Suzanne has been learning how to set up the Wednesday music.

Education

- ❖ Our “Meet The Teachers Night” was a great success! Our guests enjoyed dancing with them. Many thanks to all of our instructors!
- ❖ When we decide on the dates for next year’s dances, we will get started on next year’s schedule. Our contracts will need to be changed to reflect the new dates.
- ❖ A letter was received from Alisa Winkler asking to be removed from our instructor list.

Music

- ❖ The DJ’s are booked through the end of the year.
- ❖ Bob Boyle was again well received at the September 7th dance.

Dance Angels

- ❖ Dance Angels are ON HOLD until further notice.
- ❖ Dance cards are being worked on by Leah and Angei.

Membership

- ❖ We have four (4) new members along with seventy-seven (77) renewals, totaling 105 active members.

For the Good of the Club

- ❖ Leah motioned/Jerry seconded that for non-members, the lesson price of \$13.00 will increase to \$15.00 per each level of class and the monthly price for lessons will go from \$40.00 to \$45.00. Vote was unanimous. **Motion passed**
- ❖ Rich motioned/Solomon seconded that the charge for our Friday night dance lessons will be increased from \$4.00 to \$5.00, along with the class being divided into two (2) 45 minutes sessions, beginner and Intermediate levels, both costing \$5.00 each. Vote was unanimous. **Motion passed.**
- ❖ Solomon motioned/Suzanne seconded that our instructor's monthly bonus will be calculated based on a minimum of 40 attendees for the entire evening of lessons. For those greater than forty (40), a \$5.00 bonus per person will be earned – not to exceed \$500.00. In addition, the bonus will not apply to week four (4) members who purchased the entire month of lessons, as they get week four (4) free. Vote was unanimous. **Motion passed.**

Next meeting is October 22nd, 2012..

Adjournment

Leah moved and Gary seconded that the meeting be adjourned at 10:05 p.m.. Vote was unanimous. **Motion passed.**

Respectively submitted,

Deborah E. Sitter