

Swing 'n' Country Board Meeting

December 10, 2012

Meeting was called to order at 7:20 p.m.

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

Absent: None

Mission Statement was read by Jerry Kieras.

Member Presentations

- ❖ None

President's Report

- ❖ None

Treasurer's Report

- ❖ The 2013 Profit & Loss Budget Overview was presented by Rich our Treasurer and a thorough discussion was held. More discussion is expected via email as to the acceptance of the report.
- ❖ November's and December's Reports will come via email in December.

Secretary's Report

- ❖ Leah moved/Rich seconded that we accept the report as corrected. Vote was unanimous. **Motion passed.**

Committee Reports

Dance Camp Chicago

- ❖ We are in need of a Merchant Account Plan for the months of December, January and February for the purpose of processing Dance Camp Funds. After discussing the Interchange Plus vs. the Tiered Pricing, the Tiered Pricing was determined to be the best option for the club. Our expense will be \$29.95 per month for three (3) months, along with the set-up fee of \$15.00, totaling \$105.00.
- ❖ Leah is to check and see how many credit card transactions we had last year.
- ❖ Dance Camp Chicago Pre-Party Dance will be February 1st, 2013 featuring a 2 Step Jack and Jill. With Julie as the judge, there will three (3) prizes: 1st place: \$100.00 to the winning couple; 2nd place: One (1) month of free lessons (1 level); 3rd place: Free entrance to a dance.

Marketing

- ❖ Jerry gave Don colored paper for printing the monthly fliers.
- ❖ Leah will make the fliers for the 1st quarter and get them to Don for printing until the end of the board term or until someone else volunteers to head up Marketing.

Education

- ❖ Ingrid has submitted the calendar of lessons and dance themes for 2013. Karen moved/Suzanne seconded that we accept the calendar and themes as presented. Vote was unanimous. **Motion passed.**
- ❖ Please have **Roger** put the link to our three (3) month calendar at the top of our website home page.

Hospitality Report

- ❖ We discussed the idea of implementing a vehicle to receive donations for our hospitality efforts made at our dances to help cover the expense for the club. Deborah moved/Karen seconded that we accept donations starting in 2013. Vote was unanimous. **Motion passed.**
- ❖ **Hospitality** will create the device for donations.

Music

- ❖ We discussed in depth changing the music rotation. Jerry moved/Ingrid seconded that we accept the new Music Rotation below with the approved beats per minute as approved two (2) years ago. Vote was unanimous. **Motion passed.**

DANCE	APPROVED BEATS PER MINUTE
Two Step	160-195 bpm
Cha Cha OR Double Two	102 – 118 bpm OR 105 – 122 bpm
West Coast Swing	95-118 bpm
Night Club	54 – 77 bpm
Lesson of the Month	
Two Step	
West Coast Swing	
Waltz	88 – 102 bpm
Hustle OR Double Two OR East Coast Swing	(ECS 128 – 155 bpm)

Dance Angels(Dance Cards)

- ❖ Dance Angels are being replaced by Dance Cards starting at our 1st dance in 2013. **Gary** will contact Judi to inform her all about the change for Happenings and our Website.

For the Good of the Club

- ❖ Due to an agreement with the Franklin Park District, we are going to allow Franklin Park residents to pay \$10.00 per lesson as non-members of the club. We will ask for proof of residency at the desk when they pay.

Next meeting is January 29th, 2013. The next three (3) meetings are February 18, 2013, March 18, 2013 and April 22, 2013.

Adjournment

Rich moved and Leah seconded that the meeting be adjourned at 10:20 p.m.. Vote was unanimous. **Motion carried.**

Respectively submitted,

Deborah E. Sitter