

Swing 'n' Country Board Meeting

January 28, 2013

Meeting was called to order at: 7:04 P.M.

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

Absent: Jerry Kieras but present by cell phone only

Mission Statement was read by Don Moeller.

Member Presentations

- ❖ Carlos Garcia presented his overview of the culture of Swing 'n' Country Dance Club.
- ❖ April Prince presented her report from UCWDC (World's) on a new music rotation that would be beneficial for the club.

President's Report

- ❖ Don returned the Christmas items to the storage locker and found it to be very full. He recommends that we take the time to do another purging of unnecessary items.

Treasurer's Report

- ❖ The 1099's will be mailed out today, January 28, 2013, as well as the fed's report.
- ❖ Next month he will be paying our annual liability insurance premium of \$814.00.
- ❖ He has also paid our January-June storage fee of \$468.00.
- ❖ Regarding the annual P&L, please note the difference in net income compared to last year's report...quite a drop.
- ❖ Leah moved/Karen seconded that we accept the November and December reports. Vote was unanimous. **Motion passed.**

Secretary's Report

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

Committee Reports

Dance Camp Chicago

- ❖ Leah presented the counts as of 1/28/2013 for Event Passes – Free, Event Passes - \$\$\$, Competitions and Memberships.
- ❖ Barring a catastrophic event, there will be a 2014 DCC. See you next year!

Operations

- ❖ Jerry has redesigned the spreadsheet to incorporate all the new prices and other changes. He also cleaned up the computer.

- ❖ He also created the 2013 waiver and sent the December spreadsheet to the archives.

Marketing

- ❖ Jerry created the certificate for the 2 step J & J for our February 1st dance.
- ❖ He also put the information from our January dance and our dance card on Facebook.
- ❖ Leah will do March's flier. She will also put on Facebook the need for a marketing person and get it announced at the February 1st dance.

Education

- ❖ Ingrid has received all but one signed contract for the year 2013. She will send an email out to Don Leynes requesting he sign the contract for the June class soon.

Archive Report

- ❖ The archive has been updated with board meeting minutes, Happenings issues, flyers, and other material as it was sent to Roger throughout 2012.
- ❖ The main archive remains on a USB hard drive which is backed up regularly.
- ❖ A complete copy of the archive plus the SNC photo archive plus a large archive of SNC Wednesday lesson videos has been placed on the lomega USB hard drive that belongs to the club. It is available to whoever would like it.

Website Report

- ❖ Roger has made a copy of the entire website for the archive on December 29, 2012. It is done annually.
- ❖ Lesson dates and instructors are now only on the main web page with the "schedule" page being deleted. The main page has been updated to include all dates for 2013, including dance dates.
- ❖ Board meeting minutes are up to date through the November 2012 meeting and are now on the main page with a mention that meetings are "open" to all.
- ❖ Happenings postings and the 3-month calendar are updated thru January 2013.
- ❖ Roger encourages the club to send pictures his way for our website as well as Facebook.

Music

- ❖ Gary listened to the disc from the audio equipment case and found it to be confusing. It was only 22 songs. He is hoping someone else will listen to it for another opinion. We know that it is not April's.

Dance Angels

- ❖ The dance cards were a great success with many good comments being made!

Special Events

- ❖ Some discussion took place regarding the Holiday dinner/dance to be held in 2013. We took a loss of \$300.00 for the dinner/dance in 2012. Making a decision was put on hold until a future date.

Membership

- ❖ No new or renewal memberships were received in December, leaving a total of 173 members.

For the Good of the Club

- ❖ After listening to April Prince's report from UCWDC regarding the rotation of music, two different rotations were put on the floor. A vote was taken and the winning rotation to be used until the end of June is as follows:

Two 2 step

1 Other (Night-club, Cha Cha, Double 2, East Coast Swing, or Waltz)

2 West Coast Swing (or Hustle as a 2nd dance)

1 Other

Suzanne moved and Ingrid seconded that we amend the rotation voted on in our December meeting and try the above rotation until the end of June at which time we will review it again. Vote was not unanimous **but motion passed.**

Next meeting is February 18th, 2013.

Adjournment

Deborah moved and Rich seconded that the meeting be adjourned at 10:08 p.m.. Vote was unanimous. **Motion carried.**

Respectively submitted,

Deborah E. Sitter