

Swing 'n' Country Board Meeting

March 17, 2014

Meeting was called to order at 7:16 p.m.

Present: Don Moeller, Rich Cooper, Deborah Sitter, Ingrid Dubman, Leah Noparstak, Marcia Emmett, Susie Kaplan, Reike Moskal and Gary LaForte.

Absent: Jerry Kieras

Mission Statement was read by Rich Cooper.

Member Presentations

- ❖ None

President's Report

- ❖ Nothing to report

Treasurer's Report

- ❖ A completed Profit & Loss and Balance Sheet for January 2014 will be presented at a later time, along with February and March.
- ❖ Jerry bought the new computer for the club for \$428.99. A new business Microsoft Word and Excel software package was also purchased for \$128.00 which put the total expense over the approved \$500.00 limit. Reike moved/Susie seconded that we approve the added expenditure. Vote was unanimous. **Motion passed.**
- ❖ A new headset was purchased for \$341.40. **Ingrid and Susie** will clean the suitcase on Wednesday, March 19th, 2014 for the purpose of making room for the new headset. There is concern for the safety of storing it and our new computer in the storage closet.

Secretary's Report

- ❖ Don moved/Reike seconded that we accept the report. Vote was unanimous. **Motion passed.**

Committee Reports

Hospitality

- ❖ The donation boot took in \$16 on January 17th and \$17 on February 7th. A big thanks to Carey Schug for donating strawberries, Bob and Jan Kohm for the box of decadent chocolate cookies, and to the anonymous donor for a plate of homemade peanut butter and chocolate bars.

Dance Camp Chicago

- ❖ We listened to GREAT reviews on DDC! Attendance was the best ever! Rooms were sold out at the hotel which in turn gave discounts to the staff for the cost of their rooms!
- ❖ We will have a profit which will be finalized after all the expenses are submitted and paid.
- ❖ Almost all numbers are better than last year's along with the number of free passes going down.
- ❖ A **BIG** thank you to Leah for all her hard work in making DCC a **BIG** success!

Education

- ❖ January lessons were light but considering the weather, we did alright and covered the expense of the instructor and the room with a little left over.
- ❖ February's lessons were well attended despite the cold. The only problem was that the computer was not updated and we were not able to enter the attendees.
- ❖ Liz Gutzwiler will be teaching Hustle at the 2nd dance in May.
- ❖ Nancy Tuzzilino will be teaching WCS at the 1st dance in June.

Music

- ❖ The DJ's have been informed of last month's new music rotation requirements.

Life Membership Committee

- ❖ The Life Membership Committee process is on hold.

Volunteers

- ❖ We are down to seven (7) people. I made phone calls to all on the list in February and ended up with wonderful Mike Fletcher being willing to help out at the dance on Feb. 7th due to the fact that others either said no or didn't call back. Please keep your minds open to whom you can ask to be added to the volunteer list. Thank you!

Dance Angels

- ❖ February 7th Reike helped with the Dance Angels. There were about six (6) people.

Special Events

- ❖ Our 20th Anniversary Party celebration is coming up quickly on April 18th, 2014. Leah will make the certificates for the door prizes and Ingrid will give her the list. The winners will be posted. (Must be present to win)
- ❖ Past presidents of the club have been invited to come and also submit a brief note regarding their presidency. The notes will be condensed as a mini history of the club and read by Jennifer Jeffries. Past presidents and the new board will be introduced. They will then start the snowball dance.
- ❖ Don will make sure the white board is there for the door prizes.
- ❖ Marcia is donating a cake.
- ❖ The Jeffries are teaching that night.

Next meeting is April 21st, 2014 at 6:00 p.m. at Maggiano's in Oak Brook.

Adjournment

Marcia moved/Leah seconded that the meeting be adjourned at 9:30 p.m. Vote was unanimous. Motion carried.

Respectively submitted,

Deborah E. Sitter

