

Swing 'n' Country Board Meeting

Monday May 19th, 2014

Meeting called to order at 7:05p.m.

Present: Rich Cooper, Marcia Emmett, Gary LaForte, Chris Peterson, Leah Noparstak, Susie Kaplan, Reike Moskal

Absent: Ingrid Dubman, Don Moeller

SNC's Mission Statement was read by: Reike

Treasurer's Report:

- Gary presented a packet consisting of the Profit & Loss Budget Overview, January through December 2013 and the Profit & Loss Budget Overview, January through December 2014.
- Additionally, he presented the revised Balance Sheet and Profit & Loss reports for the months of January, February, March, and April 2014. The revision was necessary due to the inaccuracies in the spreadsheet program, due to software problems, affecting these months.
- Gary said 2013 was a very good year.
- We need to keep up dance attendance in 2014.
- Motioned by Marcia to accept the January through April 2014 reports.
- Seconded by Leah. Approved and Passed.
- Gary will distribute a PDF file of the expanded version of the 2014 Budget by Friday May 23rd.

Secretary's Report:

- Minutes of the April Board meeting will be approved via email.

Committee Reports

Hospitality

- A THANK YOU goes out to Carey Schug for his donation.
- We continue to receive donations in our "boot" that is used for the next month's hospitality treats as well as treats to share.

Dance Camp Chicago

- Leah said Dance Camp 2014 had a \$3,500 profit.
- Rich asked about getting UCWDC sanctioning to attract more Country competitors.
 - It was briefly discussed, but we won't pursue that – it does not match our event.

Operations

- Leah, over a week, fixed the problems with the spreadsheet(s); thanks to Marla and Ingrid for their help.
- The External Hard Drive, did Roger get it?
- Closers at Friday Dances: there needs to be at least one board member there. Not counting the Holiday Dance, we still have 9 dances left in the year. We need to sign up Closers ASAP.
- Head Sets were discussed.

New Business

- Marcia is scheduling Volunteers.
- Leah advised, in an effort to keep spam out of our Facebook page, that no Friend Requests should be accepted if the person has no friends that you know.

Happenings

- Susie will get with Judi regarding a Proof Reader; also adding a Volunteers Needed article.

Music

- A SUGGESTION BOX was proposed.
- We discussed purchasing new music for the DJs.

Adjournment at 9:10pm - Motioned by Rich and seconded by Reike. Motion Passed.

Next meeting is June 16th, 2014.

Email votes:

1. On Tuesday May 20th, 2014, Don Moeller Motioned to change the starting time of the July and August dances to 7:30pm since there are no dance lessons prior to either dance.
 - a. The end time will be 11:00pm for both. This gives an extra half hour to each dance.
 - b. Seconded by Leah - Motion Passed.
 - c. Susie will inform Judi (Happenings) and Roger (website) so the word gets out.
2. Secretary Report – April Minutes.

Motion by Leah to approve and seconded by Marcia. Motion passed.