

Swing 'n' Country Board Meeting

July 21, 2014

Meeting was called to order at 7:05 pm

Present: Don Moeller, Rich Cooper, Susie Kaplan, Leah Noparstak, Reike Moskal, Gary LaForte and Karen Capria

Absent: Christine Peterson, Ingrid Dubman, Marcia Emmett

Guest: Marina Moeller

Mission Statement was read by Karen Capria

Member Presentations – None

President's Report - None

Treasurer's Report

- Reporting on a Cash basis, Swing 'n' Country operated at a loss of \$31.95 for the month of June 2014. It should be noted that there was \$209.95 of Dance Camp Chicago expense that were incurred in the month of June.
- The Balance Sheet for the month of June 2014 shows a significant improvement over June 2013 performance due to improved operations of Dances, Lessons and Dance Camp Chicago.
- Leah motioned/Don seconded that we accept the June Treasurer's Report. Vote unanimous – motion passed.

Secretary's Report

- A number of items still need to be removed from June's report
- June's report will need to be voted on via email – still needs to be distributed to board.

Committee Reports

Hospitality

- All food got eaten
- We continue to receive donations in our "boot" that is used for the next month's hospitality treats.

Operations

- **Leah** will get the spreadsheet ready for July, August & September dances/lessons

Happenings

- Board needs to appoint a liaison to Happenings as a proofreader as well as being responsible for feeding the Editor content in a timely manner.
- Karen Capria volunteered (as minutes are being reported – Karen has resigned from the Board and a new person will need to volunteer)

Marketing

- Flyers at Chicagoland:
 - Dance Camp Chicago – Leah
 - 3-month calendar – Leah to edit/Don to print
 - September – Leah to edit/Don to print

Education

- Still need a plan for instructors for 2nd Fridays for September, October & November (as minutes are being reported – September and October have 2nd Friday instructors taken care of and November is in the works)
- Need to finalize November instructor for Night Club (as minutes are being reported – Brittney Bartler will teach November Night Club)

Archive Report

- Don got the external hard drive back to Roger! 😊

Website Report

- Thank you to Roger for uploading the 2014 Dance Camp photos

New Business

- Chicagoland:
 - Table scape will have – flyers, mints, banners, laptop/monitor with slideshow (Leah to update)
 - Will need all available board members for pizza serving
 - Leah will order/organize pizza order for Jeffries'
 - Gary responsible for sponsorship check

Next meeting is – August 11th

Adjournment

Susie motioned and Gary seconded that the meeting be adjourned at 8:31 pm. Vote was unanimous - Motion carried.

Respectively submitted,

Leah Noparstak