

Swing 'n' Country Board Meeting

January 26, 2015

Meeting was called to order at 7:12 pm

Present: Don Moeller, Susie Kaplan, Leah Noparstak, Reike Moskal, Gary LaForte, Marcia Emmett, Ingrid Dubman, Susan Higgins, Karen Saunders

Absent: Rich Cooper

Mission Statement was read by Susan Higgins

Member Presentations – None

President's Report - None

Treasurer's Report:

- Reporting on a cash basis we have a loss of \$827.00. It should be noted that, as planned, both Dance and Lesson operations were on hiatus during the month of December.
- Except for a small loss on the Holiday Dinner and Dance, which was a big hit for all who attended, the other expenses were budgeted and were part of the overall operating plan.
- December will conclude another successful year for Swing N Country.

Leah motion/Susie seconded to accept the treasurer's report. **Motion passed.**

Secretary's Report

- Motion by Reike/Don seconded to accept the secretary's minutes of December 2014. **Motion passed.**

Committee Reports

Hospitality

- Reike will be absent at the next dance, so Susan will be responsible for the hospitality table. (Marcia will help).
- We continue to receive donations in our "boot" that is used for the next month's hospitality treats.
- We cannot have the hospitality table upstairs anymore, per Joanne. Karen motioned that a trial lasting for the February and March dances will be with the hospitality table located downstairs. Seconded by Ingrid. **Motion passed. Note - The water will be located upstairs.**

Operations

- Staffing sheets were completed.
- Don will get the water for the dances.

Happenings

- No report

Marketing

- No report

Education

- Due to sickness and conflicts we have had to make changes in our education schedule for the first 4 months.
- Julie Hein is teaching in February for Don M, Maren Oslac is teaching in March and Brittney Bartler-Valdez is teaching in April.
- We had scheduled April Prince for the second dance in March but her partner has been called to duty. I have emailed her to reschedule for June 19th. **SO WE NEED SOMEONE FOR THE MARCH 20TH DATE.**
- I talked to Don M and he is recovering slowly and in less pain. He will be able to teach Two-Step on April 17th our birthday dance. He will also be able to teach in September in place of Julie.
- We will have a meeting after Dance Camp to go over the schedule for the year.

Archive Report:

- I have not received a copy of a lesson tracking spreadsheet since October 2013. It makes little sense to me to update the archive without this important data.
- The archive is missing the financial data including copies of the QuickBooks working files.
- I have the club external hard drive and will update it as soon as the missing financial data is provided.
- I have not been receiving flyers nor other data for the archive. The archive used to include information about the Holiday dance, all of the flyers, financial data, up-to-date photographs, and more. Note that the Dance Camp photos are indeed up to date. Please help me keep the archive up to date.

Website Report:

- To the best of my knowledge, the DCC portion of the web site is up to date. Thank you to Leah for sending me the required material.
- Suggestions have been made for changes to the instructors web page. I will make these changes as soon as I have up-to-date photos or any other materials (bios?) that need to be changed. I would like to make all the changes at one time to make the most efficient use of my time.
- The main web page is current through April 2015.
- I see that the Happenings page is out of date. I will attempt to update before January 26.
- Board meeting minutes on the web site are current through October 2014. I'll look for more recent minutes that may have been sent to me and, if I have other approved minutes, I will update before January 26, 2015.
- Our web hosting with IXWebHosting expires on January 31, 2014. I will be renewing before that date so please expect an invoice.
- Please keep an eye on the web site content as you are able and let me know about needed updates and corrections. Your inputs are much appreciated.

Dance Camp Chicago

- International registrations are coming in.
- Workshop schedule is on the website
- Weekend schedule is on the website.
- Double rooms in the hotel have sold out
- Dance Camp Pre-Dance (2/20) Pricing: \$5.00 Beginner lesson, \$5.00 Intermediate lesson, \$5.00 for dance (member or non-member). Don M to teach 2-step. Music rotation will be dances taught at Dance Camp.

New Business

- Volunteer point system will be removed from the website since this system is no longer used. Susie will contact Roger to remove this information from the website.
- "Strut Your Stuff" will happen again at the August SNC dance. Education Committee will coordinate. An email will be sent to SNC instructors regarding the parameters of the event.
- Leah to speak with Judi regarding Happenings back-up.

Next meeting is – ??????

Adjournment

Don motioned/Reike seconded that the meeting be adjourned at 9:18 pm. Vote was unanimous - **Motion carried.**

Respectively submitted,

Susie Kaplan