

Swing 'n' Country Board Meeting

February 23, 2015

Meeting was called to order at 7:23 pm

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

Mission Statement was read by Marcia

Member Presentations – None

President's Report - Rich is happy to be back in Chicago (really, Rich?)

Treasurer's Report

- Even though the adverse weather affected dance and lesson operations, dance and lesson operations did operate with a slight positive cash flow for the month of January. The Total Profit & Loss Statement will show a significant loss of \$1,359. This was due to planned and budgeted expenses for Liability Insurance, National Fast Dance Association Dues and Storage Rent for 6 months. These aforementioned expenses were approved and in the 2015 budget which reflected a positive income flow for the full year. Accordingly, through the month of January, Swing 'n' Country is on plan for another successful year.
- Don motioned/Leah seconded that we accept the January Treasurer's Report. Vote unanimous – motion passed.

Secretary's Report

- Ingrid motioned/Karen seconded that we accept the January Secretary's report. Vote was unanimous - motion passed.

Committee Reports

Hospitality

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

Operations

- March and April staffing sheets were completed
- There is enough water for the first dance
- Rich and Judi plan to continue to volunteer at the desk even after Rich retires from serving on the SNC board.

Happenings

- No report

Marketing

- None

Dance Camp

- The walk through meeting was held at the Waterford on 2/22/15.
- Jerry will bring the sound system back to the 3/6/15 dance.
- Ingrid will bring the computers.
- Tally sheets for comparison purposes were reviewed.
- Dance camp is on track and the weather looks good!

Education

Instructor changes:

- 1st dance in March: Alex Arteaga teaching Cha Cha
- 2nd dance in March: Sheli and Mike teaching WCS
- Monthly classes in April:
 - Brittney teaching Waltz
 - 1st dance in April - Brittney teaching Waltz
 - 2nd dance – (Birthday dance) Don M teaching 2-2step

Archive Report

- No report

Website Report

- No report

New Business

- Election
 - 2 members have volunteered to participate as board members next year. Big thanks to Dan Brabec and Lou Chatroop.
 - Marcia sent letters to Dan and Lou to thank them for volunteering to become board members.
 - Dan and Lou's names were presented at the last dance. Dance attendees voted to have Dan and Lou become board members. The election was closed.
 - Code of conduct letters should be sent to Lou and Dan.
 - April 27th will be the transitional crossover meeting. Please bring suggestions for a location for the crossover meeting to the next board meeting.
- Ingrid motioned/Karen seconded to donate \$150.00 as a donation in memory of Julie Hein's mother to a charity to be chosen by Julie Hein.
- Gary will investigate insurance options for the club.

Next meeting is – March 23rd, 2015.

Adjournment

Susie motioned and Reike seconded that the meeting be adjourned at 8:52 pm. Vote was unanimous - Motion carried.

Respectively submitted,

Susie Kaplan