

# Swing'n'Country Board Meeting

February 11, 2008

Present: Don Bright, Rich Cooper, Alfred Dahma, Julie Hein, Susie Kaplan, Leah Noparstak, Tobi Oberman, Roger Peterson, Tina Reitz, Penny Rusch

## Operations

### Music

Matt Cotherman's music has been well received  
Put name of DJ in Happenings on the week he is scheduled  
Consider putting DJ's name on website  
Dave (new Ranch DJ) isn't interested now but may be later

### Themes

May 15 – Gently Used Clothing Sale  
April – open

### Summer Dance Schedule

Dates have been booked with Centre at North Park.  
**Tina** will check to see if any parks are available for a picnic.  
**Tina** will see if CNP is available for a picnic on any date.  
Instead of a picnic, we may have a July pizza party.  
At this point, July 18 will be just a dance.  
Other questions will be answered as data is/are collected.

Website needs to be added to the agenda at the next Board meeting

### Election (March 7)

Motion (Don) to close the ballot was seconded (Susie). Vote was unanimous. **Motion carried.** (Note: This should have been made public this year. Next year it will be!)

Motion (Alfred) as detailed below was seconded (Julie). Vote was unanimous. **Motion carried.**

~Anyone who is a member of SNC may vote. This includes those who join the night of the election.  
~Anyone whose membership expires after October 1, 2007, will be eligible to vote.

### Membership/Renewals

Laptop and database will be reviewed by **Alfred** in March.

## Education

Snow Closing of 1<sup>st</sup> February lesson

~Joanne (CNP) will not charge us for last Wednesday when classes were cancelled by SNC due to snow.

~Motion (Tobi) to pay Christopher/Katrina \$150 for the class was seconded (Julie). Vote was unanimous. Motion passed.

~Motion (Leah) to grant a member discount of \$25 (monthly price) for last 3 weeks of February, and to leave the non-member price as is, was seconded (Susie). Vote was unanimous. Motion passed.

**Tobi** will amend the instructors' contract and prepare a copy for the board to review.

## Da Dance Camp

Motion (Don) that SNC sponsor an event of "some kind" next year, the nature of which will be determined, was seconded (Susie). Vote was unanimous. **Motion passed.**

Further discussion ensued, with the following suggestions from the Board:

Instruction

Open dancing

Limited competition

Motion (Leah) to subsidize DDC 2008 with 6 memberships and 6 monthly lessons was seconded (Roger). Vote was unanimous. **Motion passed.**

Motion (Leah) to subsidize DDC 2008 with 12 single dance passes was seconded (Tobi). All voted aye, except Rich, who abstained. **Motion passed.**

Motion (Leah) to subsidize DDC 2008 with \$150 for cash prizes was seconded (Don). All voted aye, except Rich, who voted no. **Motion passed.**

Motion (Leah) to subsidize DDC 2008 committee members' dinners at a rate of \$3/year served on DDC Steering Committee (over the past ten years) was seconded (Roger). All voted aye, except Don, who voted no. **Motion passed.**

## Chicagoland

Last year

Pizza: ~ \$700

Division I prizes: \$1200

Motion (Leah) to spend ~\$750 on pizza at Chicagoland was seconded (Tobi). Vote was unanimous. **Motion passed.**

Motion (Leah) to donate \$1200 to be used for a sponsorship of Randy and Jennifer's choosing was seconded (Tobi). Vote was unanimous. **Motion passed.**

Additional notes

Jennifer and Randy need SNC t-shirts

Consider preferential seating as a "nod" to SNC support  
(to be determined by lottery)

Consider renaming the event: SNCLand :)

Next meeting will be held at 7:30 at the Starbucks in the Streets of Woodfield on Monday, March 11.

Motion to adjourn at 10:44 pm was made (Tina) and seconded (Roger). Vote was unanimous (and enthusiastic). **Motion passed.**