

Swing'n'Country Board Meeting

3/23/09

Present: Ann Clark, Rich Cooper, Alfred Dahma, Julie Hein, Susie Kaplan, Jerry Keiras, Leah Noparstak, Tobi Oberman, Roger Peterson

Meeting was called to order at 7:11 pm by Leah.

Tobi and Julie read the Mission Statement.

Treasurer's Report

There is no report, due to difficulties reconciling info gleaned from data collected on the computer and Quickbooks. Rich will work on generating a report for February

We are continuing to receive small dribbles of money payable to DCC in addition to some invoices that are payable.

Secretary's Report

Motion to approve the minutes (Rich) was seconded (Tobi) and passed unanimously. Motion passed.

Operations Report

Roger presented a report about income for the month of March to date. Discussion focused on why/how errors occur and how they can be addressed. Rich will let Roger know if he needs any other information.

Lost and Found: Next month Roger will propose a change to the policy. Julie will return the SNC mailing list that became a part of the combined DCC/Mario list to whichever Board member wants it in order to satisfy concerns regarding SNC's Privacy Policy.

Website Report

No report

Marketing Report

Ideas about contests, t-shirts, etc. are being considered by the committee. A full report will be forthcoming.

The ad for the program at the Chicago Classic was never bought.

By-Laws

Board members have received both the "old" and the "new" by-laws. The latter needs to be approved. In April a meeting will be called involving and present Board members for discussion purposes. Only current Board members will vote.

Roger will organize the April 6 meeting.

Apr 6 – By-Laws meeting
Apr 20 – Transition meeting

Hospitality

April – 1st dance:

Theme: Take Me Out to the Ballgame
50-50 Motion (Leah) was seconded (Roger) that we return the club's share to the club. Vote was unanimous. **Motion passed.**
Publicize this information via Happenings and at the dance.

May – 1st dance: Gently Used Clothing Sale. **Susie** will chair.

Committee needs to recruit volunteers who will be able to monitor table often and stay until/including clean up.

Music

Follow up: DJs are not members of ASCAP/BMI. Question remains: Do we need to belong to both? **Julie** will forward to Rich the contact information for Fast Dance Association so he can investigate further.

FYI: Matt was unavailable to DJ for either dance this month due to personal reasons.

April dances Matt (1st dance); Ken (2nd dance). If Matt is not available to do the 1st April dance, **Leah** will arrange for Bob Boyle to DJ.

Ken has been announcing the dances; there has been little feedback. Sometimes it is difficult to hear him. Voice is going over the CNP sound system. Suggestion: have members record their own voices "reading" the name of the next dance.

Education

Contracts have come back from Mike Lapina and Angie Cameron.
Schedule is all set until the end of the year.
Some instructors need to update their bios.

Special Programs

Note: July and August dances are not Special Programs; they are simply general dances.

July 24 – dance

Aug 7 – dance

Dec 4 and 18 – Holiday party

Happenings

Judi is working on a possible transition from current Happenings to use of Constant Contact.

Dance Camp

Motion (Leah) and seconded (Susie) to allow the ad hoc research committee (Leah, Julie, Tobi, Alfred, Roger) to begin research into a possible

location for DCC 2010, and to produce a report by the April 20 meeting. Primary date is 3rd weekend in February. Secondary date is 2nd weekend in February. Vote was unanimous. **Motion passed.**

Survey to members about why they did/didn't go to DCC will be coordinated by **Alfred and Susie.**

Motion (Leah) to adjourn at 10:25 pm was seconded (Rich). Vote was unanimous. **Motion passed.**

Respectfully submitted,

Julie Hein