

Swing 'n' Country Board Meeting

May 24, 2010

Meeting was called to order at 7:36 by Leah

Mission Statement was read by Ingrid

Present: Rich Cooper, Ingrid Dubman, Julie Hein, Jerry Kieras, Don Moeller, Leah Noparstak, Karen Saunders, Deborah Sitter

President's Report

- There is an issue with Secretary of State. Our organizational records are registered in Cook County. More detail will be provided later.

Treasurers Report

- Discussion: What result in free admission to dances? Points, first timers, board members, specified volunteers
- Dance Camp
 - The \$2000 that was on deposit for this year has been rolled over for 2011.
 - Therefore, the profit for DCC 2010 has be understated by \$2000
 - We still do not have Brian's \$210 check for sponsorship. Leah will follow up.
- Jerry moved/Ingrid seconded that we accept the Treasurer's Report. Vote was unanimous. **Motion passed**

Secretary's Report

- Don moved/Rich seconded that we accept the Secretary's Report after correcting the spelling of Deborah's name. Vote was unanimous. **Motion passed.**

Dance Camp

- Flyers will be ready in time for Circle City (June 4), on the website, at dances
- **Tobi** is working on contracts
- Do we want to get Don Tedeschi involved?

Happenings

- Judi needs tidbits – especially for Happy-nings!
- Volunteers for reviewers for Happenings are always welcomed

Operations

- Those who are interested can get a training session in the Excel spreadsheet used at lessons and dances
- List of dates for 2011 has been provided, with the following notes:
 - February schedule
 - We will not have a dance on the third Friday of February. **Leah** will ask Jim if he wants to take the 3rd week. If he says no, the question will be discussed at the Next meeting is June 13th.
 - March dates need to be considered in light of Chicago Classic. **Leah** will ask Jim to request officially that SNC cancel its second dance.
 - No second dance in March.
- No dance on July 1 (Sweet Home Chicago)
- No dance on August 19 (Chicagoland)
- No lesson on Wed, 11/23 (day before TG) but lesson on 11/30
- Two dances in December

- Holiday Dinner Dance will be held on 12/2
- Five Fridays: April, July, Sept, December
- DVDs
 - Organizing procedures are being put in place
- Marketing materials at events
 - Circle City – flyers
 - Sweet Home – ad in book? (SNC has not been contacted about this)
 - Chicagoland
 - How much table space will we get? (Julie will call Jen to see)
 - Pizza party on Friday
 - Cash for competitions
 - Julie will organize volunteers backdrop, decos and pipes/drapes
 - Swingin' Dance Party – flyers, etc?
- Jerry helped Karen and co. clean out the storage closet at CNP (we were over the line).
- Don and Jerry would like to get the storage shed cleaned out in the month of June (to be ready to move into new facility – nearer to Waterford – as early as July 1st.)
 - They will choose 2 dates and we will put out a blast to Board, Board Plus, and Dance Camp Chicago committee for all hands to help.
 - Don and Jerry will take care of the garbage.

Education

- Discussion focused on filling out the schedule, which is fairly full.
 - Noted names which might be added: Colleen MacDonald, Chris Van Houten

Website

- We need a new photo of the Board. The earliest that we can do it is July 16th.
- Jerry will provide dates of dances to Joanne.
- Tobi will provide teachers for remaining dances.
- Julie will provide minutes for Board meetings.
- Jerry will remind Roger that the National Fast Dance logo needs to be on website.

Hospitality

- Karen was encouraged to be creative...within limits :)

Life Member Celebration Report

- Actual capacity of the room is 270, not 150.

For the Good of the Club

- Birthday celebration ROCKED!!!

Next meeting

- June 21, Ram's (Deborah and Don won't be here)

Don moved/Jerry seconded that the meeting be adjourned at 9:35 p.m. Vote was unanimous **Motion passed.**

Respectfully Submitted,

Julie Hein
Secretary