

Swing 'n' Country Board Meeting
June 21, 2010

The meeting was called to order at 7:29 pm. Mission Statement was read by Jerry.

Present: Rich Cooper, Ingrid Dubman, Julie Hein, Jerry Kieras, Leah Noparstak, Karen Saunders

Absent: Don Moeller, Deborah Sitter

President's Report

- Excel spreadsheet issues
 - Leah moved and Jerry seconded that individuals involved in filming lesson(s) and making/mailling DVDs should not be charged for lessons, nor should they be counted toward the instructor's bonus. The vote was unanimous. **Motion passed.**
- Dances when Leah isn't there
 - Be sure that announcements are made: welcome, thanks for coming, hype for SNC activities. All announcements are SNC only.
- September dance DJ will be April Prince
- Board Perks
 - Board members may join lessons if gender ratios are uneven
 - Free entry to dances
 - Free membership during their term
- July 31 (Saturday) is National Dance Day. We will propose having a Tri-Dance
 - **Jerry** will talk to Joanne about the date.
 - **Karen** (hospitality) will come up with a proposed budget.
 - **Leah** will talk to Nancy and Jim.
 - **Tobi and Julie** will join the committee
- Leah moved and Ingrid seconded that active instructors of monthly lessons get free admission to dances for a year, beginning with the month that they teach. Vote was unanimous. **Motion passed.**
 - **Ingrid** will contact instructors and let them know.
- Refresh Dance Angel "rules"
 - DAs should ask those not dancing/newbies, etc, not dancing with other DAs
 - Marla Dubman is the new chair of DAs.
- Roger's notes
 - Albert's lesson video
 - **Tobi** will ask Albert if we can put the video of his Friday on the website
 - If yes, Roger will be notified, and he will be put it on the website
 - Club Archive
 - Destroy monthly bank statements older than seven years
 - Archive member list once per year
 - Create spreadsheet of data related to lessons: what, who, attendance
 - Discard individual lessons/dance sign-in sheets.
 - Summarize financial data (not sure what this means)
 - What to do with key historical docs
 - Contact Roger if you want to hang out at his house drinking beer and eating little ice cream cups while looking at boxes of stuff
 - Board Plus email list
 - Currently on "plus" list: Roger, Judi, Tobi
 - Add Marla (Dance Angels chair) **Ingrid**: what is Marla's e-mail address?

Treasurer's Report

- **Rich** will purchase \$15,000 in CDs.

- Rich will reissue the check for the 2nd May dance since Joanne doesn't seem to have it.
- Joanne has suggested that our Friday date rate may be raised. **Jerry** will suggest a maximum of a \$25 increase per dance.
- Storage facility where we are now has notified us that our monthly rent will be raised \$8 (from \$141). New storage facility (which is half the size of the present one, indoors, a constant 72 degrees) will charge \$65/month, with a \$1 first month special and a one-time \$22 administration fee. **Rich** will make arrangements this week.
- Julie moved and Karen seconded that report be approved. Unanimous. **Motion passed.**

Secretary's Report

- Correction: There are two **dances** (not lessons) in December
- Jerry moved and Rich seconded that the report be approved. Vote was unanimous. **Motion passed.**

Committee Reports

- Dance Camp Report
 - Leah will check with Jim to see if he wants to flip the last Friday in February with us, so he would have X-Dance on 2/18, and we would have DCC on 2/25.
- Happenings
 - Find out who didn't provide new e-mail addresses and ask them to do so if they are at dances/lessons. **(Who will do this?)**
- Operations
 - **Jerry** will ask Joanne to hold 2/18/11 until we hear if Jim wants the date for X-Dance. Under no circumstances will SNC have a dance on Feb 18.
 - Change March, 2011 lesson schedule. Drop Wed, 3/2 and add Wed, 3/30.
- Marketing
 - Consider redesigning "pink card" as a bi-fold.
 - **Jerry and Leah** are working on it; **Julie** wouldn't mind assisting.
 - We no longer need a "Who We Are" doc, per Jerry.
 - Shirt/blouses for sale are still under review.
 - Marketing board for CDF is with Bill/Judi.
- Education
 - See report
- Website
 - **Leah** will send Roger online feedback whenever it is received.
- Hospitality
 - July dance
 - Need ideas!
 - August - Ice Cream Social
 - **Jerry** will reserve the downstairs room from 9-10 pm @ \$25/hour..
 - **Karen** will send info to Board Plus re Ice Cream Social.
- Chicagoland Dance Festival
 - People setting up/taking down CDF backdrop will earn 4 SNC points (minimum).

Future meeting dates, all at Ram's:

- July 19
- August 9 (**Rich**: Go to Harris online on 9/1 and get data for Treasurer's Report)
- Sept 20

Leah moved/Karen seconded that we adjourn at 10:17 pm. Vote was unanimous. **Motion passed.**

Respectfully submitted,

Julie Hein, Secretary