

Swing 'n' Country Board Meeting
July 19, 2010

The meeting was called to order at 7:45 pm. Mission Statement was read by Deborah.

Present: Rich Cooper, Ingrid Dubman, Jerry Kieras, Leah Noparstak, Karen Saunders, Deborah Sitter

Absent: Don Moeller, Julie Hein

President's Report

- Roger's notes on archiving
 - I have been through the 11 boxes of old SNC data and have scanned what I thought was important enough to keep in the archive. Those scanned documents are now in the archive. The archive copy previously given to Leah needs to be updated. I'd now like to get this huge pile of boxes and paper out of my study and back to you. Please discuss how you'd like to do your own review to decide what to keep and what to shred. Leah will contact Roger to request 2-3 dates in August when those interested can make a pilgrimage to his house to go through everything. Anyone who has a shredder will bring it with them as well.
 - I have attached a draft copy of the spreadsheet created from this data. This spreadsheet contains lots of historical information but probably needs a lot of corrections. Please consider a plan to increase the accuracy of this data. Hopefully you will find the data useful. Leah requests that everyone takes a look at the data to see if there is anything that can be pulled out for history or marketing. In addition, any details that might be interesting for Happenings.
- Swing City Chicago request for sponsorship. No motion necessary, money is already budgeted. Leah to let Julie know.
- July 31 (National Dance Day), Joanne at CNP was asked if facility was open and it is not. Tri Dance idea will not occur.
- Board Plus email list – Marla's email is marlarohlfing@yahoo.com. Leah to get address to Roger for addition.

Treasurer's Report

- Joanne has suggested that our Friday date rate may be raised. Up to this point, Joanne has not yet mentioned anything.
- Deborah moved and Jerry seconded that report be approved. Unanimous. Motion passed.

Secretary's Report

- Jerry moved and Deborah seconded that the report be approved once typo is corrected. Vote was unanimous. Motion passed.

Committee Reports

- Dance Camp Report
 - Next meeting is Sunday the 25th at Skokie Public Library
 - Leah needs to get DCC content to Roger for website.
- Happenings
 - Make announcement at every dance to get new/changed emails. Leah
- Operations
 - The storage facility was organized and inventoried, then moved to our new indoor location in Elmhurst near the hotel where we currently hold Dance Camp

Chicago. Big thanks to Julie, Roger, Don, Rich, Leah and Jerry for braving the heat.

- Marketing
 - “Pink cards” been given to graphic designer.
 - Jerry and Jill still shopping for SNC wear.
 - Board to give t-shirt contest a little more time.
 - Marketing board for CDF is with Bill/Judi. Leah to call them.
- Education
 - Rich has been given signed contracts for September thru November.
 - Hania needs to switch 1st and 3rd Fridays. Ingrid to see if Jon Serletic is willing to switch and teach the 1st.
- Website
 - Leah requests Board to take a look and get back to her with comments.
- Hospitality
 - Marcia Emmett & Donna Jonas have been asked to help with the August Ice Cream Social.
 - Hospitality currently spends \$.70/person
 - Louise Sato will be asked to donate occasionally
- Chicagoland Dance Festival
 - Leah to ask the Jeffries’ about how many SNC members take advantage of the discount.
- For the good of the club:
 - 102 attendees at July’s dance. HUGE turnout.
 - Also collected 15 more registrations at early bird price for Chicagoland (yeah for our members and yeah for the Jeffries’).

Next meeting is August 9th at Spaghetti Warehouse (Ram’s manager is not very cooperative). A new location will be looked for:

- Rich to look for restaurants near Oakbrook & Oakbrook Terrace
- Leah to look for restaurants near Waterford
- Deb to look for restaurants near her (off the highway).

Rich moved/Jerry seconded that we adjourn at 9:16 pm. Vote was unanimous. Motion passed.

Respectfully submitted,

Julie Hein, Secretary