

Swing'n'Country

Board Minutes

July 21, 2008

Present: Ann Clark, Tobi Oberman, Leah Noparstak, Rich Cooper, Tina Reitz, Roger Peterson, Penny Rusch, Julie Hein, Jerry Kieras, Susie Kaplan

Meeting was called to order by Leah at 7:33 pm.

Mission statement was read by Leah.

Treasurer's Report

- Motion to accept the report (Julie) was seconded (Tina). All voted yes, except for Roger and Ann, who abstained. Motion passed.

Secretary's Report

- Minutes from June will be reviewed and accepted via e-mail.

Education Committee

- There is no report.

Operations Committee

- There is no report

Marketing Committee

- Roger, Penny, Julie, Jerry, Susie

Music Committee

- Will meet and report at next meeting.
- Discussion about bpm, danceability, no play list continues
- Consensus was reached: DJ's will be asked to fade at ~2.5 min (Leah will communicate)
- Current members: Leah, Roger, Ann, Susie, Rich, Jerry

Spec Programs

- Pizza party success
- Holiday dance in hopper

Happenings

- Julie will develop Cliff Notes for Happenings readers
- Should we send out brief reminders before ea dance? This will be discussed by the committee: Roger (chair), Penny, Susie, Jerry, Judi, Julie

Dance Camp Chicago

- Tentative schedule has been developed
- Firm date: 2/20-22, 2009
- Competition: No Strictly Swing; only J&J WCS and Two Step
 - Newcomer, Novice, Intermediate
- Official flyer out at CDF
- Instructors: Maren, Jeff, Doug, Stephanie, Mario, Kristin
- 19 workshops
- Weekend pass includes two evening buffets, a breakfast and a box lunch

Job Descriptions

- Marketing Committee
 - Motion (Roger) seconded (Susie) moved DCC items to end of document.
 - Vote was unanimous. Motion passed.
- Education Committee
 - Current members: Tobi, William, Julie, Susie, Jerry, Leah
 - Motion (Roger) seconded (Rich) to add instructor as advisor to committee
 - Vote was unanimous. Motion passed.
 - Motion (Roger) seconded (Penny) to amend teaching dates to reflect Jan - June and Sept - November
 - Remove last sentence in top bullet point of page two
 - Delete "full" in same bullet point
 - Vote was unanimous. Motion passed.
- Lost and Found Policy
 - Motion (Roger) seconded (Penny) to amend policy indicating that after three months, items with value will go to the Franklin Park Police Department, and items with less value will be donated to a charitable organization.
 - Vote was unanimous. Motion passed.

Closed discussion

Motion to adjourn 10:20 pm was approved unanimously.

Respectfully submitted,

Julie Hein, Secretary