

Swing'n'Country Board Meeting

August 9, 2010

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

Absent: Don Moeller

Mission Statement was read by Jerry Kieras

Member Presentation

Susie passed on information:

- Education Committee – Ingrid
- Dance Angels – Ingrid (for Marla)
 - Suggestion that Marla be introduced at next dance
- Board members thanked Susie for her work and records on these committees

President's Report

- Julie moved/Karen seconded that the 2nd December dance as well as the July and August dances
 - Have no lessons
 - Run from 8 – 11:30 pmVote was unanimous. **Motion passed.**
- Note: Set-up before Wednesday and Friday is 30 minutes. We will deal with very early birds on an individual basis
- **Discussion tabled:** Should July/August dances not accept passes?

Treasurer's Report

- Ingrid moved/Jerry seconded that we accept the report. Vote was unanimous. **Motion passed.**

Secretary's Report

- Rich moved/Deborah seconded that we accept the report. Vote was unanimous. **Motion passed.**
- All Action Items have been addressed.

Committee Reports

Dance Camp Chicago

- Stephanie Robau has been added to the staff.
- Floor: Phil Dorrol has agreed to adjust his price to \$3400.
- Next meeting: Sept 12 at 3 pm at Skokie Public Library

Happenings

- Dance Angels will continue to be used at dances
- The last four months show that releases were opened at a 22% rate, higher than other releases of this type

- T-shirt winners' names will go in Happenings. **Jerry** will convey this information to Judi.
- Head shot of Chris Van Houten is already on the website. **Jerry** will convey this information to Judi.
- **Deborah** will join the Happenings Review Board.
- Happenings Review Board: please respond to request for review!

Operations

- Take-down at the end of dances continues to be an issue
 - **Deborah** will chair a Volunteer Committee and create a schedule for take-down.
 - Committee members will, of course, receive points
 - **Discussion tabled**: regular points or double points?
- Storage Facility
 - We will give away unwanted items at Sept dance – first come, first served
 - **Jerry** will convey this information to Judi for Happenings

Marketing

- T-shirt contest winners
 - Kay Harlow (semi-annual)
 - Jeffery Forth (2nd quarter)

Education

- Ingrid moved/Karen seconded that we add Soleman Krebs to our approved teachers list. Vote was unanimous. **Motion passed**.

Hospitality

- Approximately \$.90 per person was spent at the August dance
- Holiday Dance
 - Ad Hoc committee (Tobi, Leah, Julie) chairs dinner portion
 - Hospitality will handle upstairs – appetizers, decorations
 - **Leah** will determine if Adrienne Wanek is willing to coordinate decorations and door prizes again this year. If so, **Leah** will give Adrienne's contact information to Karen for further ideas.

For the Good of the Club: great dance on Friday!

Next meetings: September 20 at Anyways
October 18, location TBD

Meeting was adjourned at 9:45 pm

Respectfully submitted,

Julie Hein
Secretary