

Swing'n'Country Board Meeting

September 20, 2010

Minutes

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

Absent: Don Moellar

Meeting was called to order at 7::41 pm

Ingrid read the Mission Statement

Treasurer's Report

- Will be approved by e-mail

Secretary's Report

- Corrections
 - Add Karen's name to those present
 - Kay Harlow is the semi-annual winner, not 1st quarter winner
 - Cost per person for the August dance was \$.90/person, not \$.09/person
 - Adrienne Wanek's name was misspelled
- Deborah moved, Jerry seconded that minutes be approved as corrected.
- All action items have been addressed
- Jerry requested that action items be summarized at the end of the minutes

Dance Camp Chicago

- Reviewed the balance of country and swing workshops being offered
- Budget for 2010 will be submitted when negotiations with the Waterford are concluded

Happenings

- Closed session
- Julie will link Judi's report to minutes
- Julie will ask Judi to include EB deadline cutoff for SCC in next Haps issue

Operations

- Volunteer Committee for take down – Chair: Deborah
 - Deborah has ten men who have volunteered to help take down and one to set up
 - Equipment that has been used during Friday lessons should be put away in the closet
 - Only one volunteer is needed to help with take down at Friday dances
 - Deborah will submit the name of the volunteer for the evening to Jerry
 - Volunteer gets in to the dance free that night; no points will be awarded
 - Jerry will arrange to have.....ah.....muffs (for mics) bought
 - Announcements should be made between 9:30 – 10 pm
 - Leah will introduce Board members who are present at dances. Announcements will be short and sweet, featuring events that are immediately upcoming or sponsored by SNC
- Include Archive notes here

Membership

- Board discussed when membership drive should occur. There was no decision reached.
 - October date – Jerry, Julie, Ingrid

- September - Deborah, Karen, Leah
- **Jerry** has offered to head this up

Website

- DCC results from the past will be returned to the website
- **Leah** will check to see if Rich is getting feedback. Leah has gotten no feedback. Jerry will send another test.
- Minutes will include actual reports within each section.

Marketing

- New business cards are on their way and will be here for the October dance
- There was a discussion about shirt type and price. Proposal is coming.

Education

- Soleman Krebs hasn't returned call regarding teaching on a Friday
- Randy & Jennifer Jeffries haven't returned call regarding teaching on Friday **Julie**
- Ingrid will send e-mail to instructors asking if they want to update bio or photo
- Holding some third Fridays left open in case out-of-towners are available
- Including Salsa as a 3rd Friday dance tabled until full board is available

Hospitality

- Sept 1st dance: 105 people; \$86 spent
- Sept 2nd dance: 76 people; \$50.53 spent
- Average cost per person: \$.75
- **Rich** will let us know what the monthly budget for hospitality is. Request that line items be listed: water, supplies, food

Music Committee

- Leah presented April's recommendations for bpm revisions
- Tabled for further discussion regarding Waltz, Double Two and Nightclub until we hear examples of suggestions (Leah)
- Julie moved and Jerry seconded that we accept April's suggestions for revising bpm as follows:
 - Two Step (from 160-190 to 160-195 bpm)
 - ECS (from 130-150 to 128-155 bpm)
 - WCS (from 95-144 to 95-118 bpm)
 - Polka (from 112-126 to 112-130 bpm)
 - Cha Cha (102-118 no change)
- Vote was unanimous; **motion passed**

For the good of the club

- We need to revisit the issue of a survey. **Leah** will look into her archives to see if revisions are needed.

Summary of Action Items

Julie

- **Julie** will link Judi's report to minutes
- **Julie** will ask Judi to include EB deadline cutoff for SCC in next Haps issue
- Randy & Jennifer Jeffries haven't returned call regarding teaching on Friday **Julie**

Deborah

- **Deborah** will submit the name of the take down volunteer for the evening to Jerry

Jerry

- Jerry will arrange to have.....ah.....muffs (for mics) bought
- Jerry has offered to head up the membership drive
- Jerry will send another test to see if the feedback portion of the website is working.

Leah

- Leah will introduce Board members who are present at dances. Announcements will be short and sweet, featuring events that are immediately upcoming or sponsored by SNC
- Leah will check to see if Rich is getting feedback on the website. Leah has gotten no feedback.
- Leah will look into her archives to see if revisions to the survey are needed.

Rich

- Rich will let us know what the monthly budget for hospitality is. Request that line items be listed: water, supplies, food

Next meeting: October 18 at Anyways.

Karen moved, Ingrid seconded that the meeting be adjourned. Vote was unanimous. Motion passed.

Respectfully submitted,

Julie Hein
Secretary