

Swing'n'Country Board Meeting

September 22, 2008

Present: Ann Clark, Rich Cooper, Alfred Dahma, Julie Hein, Susie Kaplan, Leah Noparstak, Tobi Oberman, Roger Peterson, Penny Rusch

Meeting was called to order by Leah at 7:16 pm

Mission Statement was read by Roger.

Treasurer's Report

- August dance had only 64 in attendance. When we consider schedule for next year, we might want to consider this.
- Discussion: American Express business card is available at the bank where SNC does its banking. Problem: they need an individual's name, SSN. Debit card would be available without the above constraints. Alfred noted that he is notified by his bank electronically if a charge is made against his card above a certain amount. No decisions were made.
- Ann moved, Tobi seconded that we accept the report. Vote was unanimous. **Motion passed.**

Secretary's Report

- June minutes are in.
- July minutes need to be finalized and approved. Board members are asked to notify Leah they have details.
- **Roger, Tina and Leah** will produce August minutes, which will then be available for approval.

Operations

- **Roger** will call Marlene Kenny about taking over the hotline and charges.
- Database update was discussed. **Roger and Alfred** will continue to investigate.
- Summary of dance attendance/income/expenses was discussed.

Website

- There was a discussion about the printed report submitted by Roger.

Music

- Bob Boyle will be used as an occasional DJ, not as part of the regular rotation.
- Most of guidelines for DJ are done. **Leah** will submit it to the committee as soon as it is available.

Education

- Schedule for upcoming dances as well as teaching rotation was discussed.
- Consider making a DVD for the very basic newbies, available at no cost, or on the website, or both.
- Consider loaning a DVD of moves previously taught in a given dance to an instructor teaching that dance in an upcoming month.
- Tobi moved and Julie seconded the monthly dance rotation for January-November 2009: Two Step (2 months), WCS (2 months), D2, Waltz, Cha Cha, Hustle. Vote was unanimous. **Motion passed.**
- Tobi resigned as chairman of the Education Committee, effective September 14, 2008. Susie and Penny will co-chair. (Susie will remove herself from Hospitality chair, to be replaced by Ann.)

Marketing

- No report, but e-mails will be forthcoming.

Special Programs

- No report See Holiday Dinner Dance budget below.
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Happenings

- No report
- Write an "invitation" to readers to submit items to "Happynings" and/or "Did You Hear?" Mention that submissions will be subject to editing and may be limited...or something like that. **Julie** will follow up.

Dance Camp

- **Leah** will call Pritesh about status of construction at the Waterford.

T-Shirts

- We owe t-shirts to at least 12 people (for new/renewals). We will do an e-mail motion when we figure out how to order which size. **Roger and Leah** will follow up.
- Consider SNC towels as a "membership" gift. **Susie** will follow up with prices and quality of towel.

Holiday Dinner Dance

- Numbers have not been changed from last year; a "buffer" has been included.
- **Tina** will revise the budget to include estimated income, with **Rich's** assistance.
- Committee will follow up with all except door prizes and centerpieces.
- Leah moved and Ann seconded that we allow Adrienne \$450 to purchase centerpieces and door prizes. Vote was unanimous. **Motion passed.**

50-50 Raffle Prizes

- 1st prize: money
- 2nd prize: one month of dance lessons (level of your choice)
- 3rd prize: One Friday dances of your choice (lesson included)
- Susie moved and Tobi seconded that raffle prizes listed above will be ongoing. Vote was unanimous. **Motion passed.**

Hospitality Committee

- Roger moved and Ann seconded that we approve the description as amended. Vote was unanimous. **Motion passed.**

Swing City Sponsorship

- Leah moved and Tobi seconded that we donate \$600 to the organizer of Swing City Chicago to be used as they see fit. Vote was unanimous, except for Julie, who abstained. **Motion passed.**

For the Good of the Club

Our September dance attendance was awesome, enthusiastic, and supportive.

Move to adjourn at 9:48 pm. Unanimous. Passed!!!

Respectfully submitted,

Julie Hein
Secretary