

Swing'n'Country Board Meeting October 18, 2010

Meeting was called to order at 7:30 pm.

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

Absent: Don Moeller

Treasurer's Report

- August: Karen moved, Jerry seconded that the report be accepted. Vote was unanimous. **Motion passed.**
- September: Julie moved, Deborah seconded that the report be accepted. Vote was unanimous. **Motion passed.**

Secretary's Report

- Add Don Moeller as absent
- Add Roger's Archive notes to minutes (**Leah** will provide)
- Rich moved, Karen seconded that the minutes be approved pending correction of attendees and addition of missing committee reports. Vote was unanimous. **Motion passed.**

Dance Camp Chicago

- Waterford/Clarion contract has been negotiated. Budget will be submitted via e-mail after next DCC meeting (November 21).
- **Leah** will send a preliminary DCC budget to Rich by Nov 8.
- Chicagoland Sponsorship
 - Will reconfigure budget for Thursday pizza due to number of people working. **Julie** will contact Jennifer and work it out.
 - Additional ways to save: Friday pizza may be picked up, saving us delivery charge and tip; cut down the number of pizzas ordered.

Happenings

- To be approved by e-mail

Membership

- Renewals
 - Begin publicity in March
 - Happenings (**Judi**)
 - Website (**Roger**)
 - Board at dances/lessons (**Leah? Julie?**)
 - Handouts (**Leah? Julie?**)
 - Report in 3-ring binder (**Leah? Julie?**)

Operations

- Holiday Dinner Dance
 - Flyers are out; registrations are coming in!
 - \$70 for color flyers for holiday dinner dance. We won't be using them any more. Jerry will see if he can find a better deal.
- Mixer issue is still under investigation by **Don**.
- Letter discussed in closed session

Website

- Holiday Dinner Dance has been added to website
- SNC feedback seems to be working

Marketing

- New business cards are getting very positive response
- No decision has been made for a proposal for shirts
- We need more men at our dances!
- No entries in t-shirt contest; will run through February

Education

- **Ingrid** will see if Alisa can replace CVH as the WCS instructor on Nov 19. Second choice is Nancy Tuzzolino
- **Ingrid** will get first three month of lessons for 2011 to Roger for website

Hospitality

	Expenses	Attendees	Ave. Cost/Person
Oct 1	\$56.30	73	\$0.77
Oct 15	\$77.50	106	\$0.73
<u>Total</u>	\$133.80	179	\$0.75

- For the 10/15 dance, \$89 was spent; however, we sold five coffee cakes at \$2.50. We recouped \$12.50
- Karen will get a price for a rolling cooler to replace the one that Susie loaned us.
- Water discussion
 - No water/food need be provided until 9 pm when dance begins
 - If there is extra water at the end of the dance, ok to leave it out. Put away full cases
 - Hospitality budget is \$65. \$10 is for water. Remainder (\$55) is for food. We have a separate line item for dry goods. Karen will request a "raise" for hospitality in next year's budget.
- What is hospitality's responsibility for the Holiday Dinner Dance?

Music

- Closed session
- **Leah** will let Jerry know who is DJing

For the Good of the Club

- Be sure to let Rich know about budget concerns for 2011.
- 106 people at Friday's dance. Yeah!

.Respectfully Submitted,

Julie Hein
Secretary