

GLSDC Board Meeting Minutes July 10, 2017

Call to order: 7:12pm

Officers present: Jim Vroman, Ernie Callard, Dana Dugas, Tracey Hamblin, Terry Council, Leo Brennan, Leann Smith

Reading of last meeting minutes: Motion to accept May 15, 2017. Motion to accept: Dana Dugas : second: Jim Vroman

Committee Reports:

- A. **Treasurer's Report-** Cash on hand: \$10,412.00 Total assets- \$25,417. Motion to accept: Ernie Callard Second- Dana Dugas
- B. **Membership:** As of July 10, 2017 we have 232 members
- C. **Dance and Special Events:** Jim V. states due to member complaints we should not cancel planned events.
- D. **Website-**
- E. **Newsletter-** everything looks good.
- F. **Logo-** Terry C.- Past orders are clear, except one shirt on back order. It was brought up as to what to do with old club shirts. Decided to sell old club shirts at ½ off.
 - a. Jim V. and Tracey suggest selling at discount to clear old inventory
 - b. Ernie suggest give away as prizes
 - c. Terry suggests we sell at 1/2 off

Old Business

A. Suggestions to expand club membership:

- a. Placemats are working. Jim V. has heard good things from people who have seen them.
- b. Ernie C. suggests talking to local hotels and offering a special price to traveling dancers. He will look into it.

B. Follow up on Western dance and Independence Dance:

- a. Both dances went well and enjoyed by everyone.

C. Theme and Special dances

- a. August 6th, Appreciation Picnic
- b. September 6, 2017 College night theme
- c. October 25, 2017 Halloween theme
- d. November 8, 2017 Veterans Day theme
- e. December 31, 2017 New years eve dance

D. Advertising, Publicity, and Budgeting-

- a. Jim V. states Kathy S. has contacted MLIVE and has added for a year in the dancing section.
- b. Terry C. suggests banner to take to social gatherings to advertise our club. Jim V. states we have to pay to take a banner. Dana suggests a sleeve to put over the back of lawn chairs with our club logo on it. Dana will look into it.

E. Instructors/concerns

- a. No changes

F. Suggestion Box

- a. A few suggestions were made by members to have DJ's play music that they have heard before. Decided that DJ's follow format set up by club. Not to dictate songs some prefer. Decided that Jim V. will make announcement about dancing multiple types of dances to any music, and also write about it in Presidents Report.

Tabled Items

- a. Jim V. has made deposit to Roller Haven for use for New Years Eve dance. Must be decided if we want to use St.Johns for the 2018 dance.

New Business:

- a. Picnic- Do we need a person to sit at gate and check membership list and collect money? Dana D. sat out there the whole time and wants others to volunteer to relieve him. Ernie and Tracey volunteered.
- b. Jim V. suggests not charging people who come after 3:30pm and travel long way. Also doesn't want to charge special guests-original board members of our club.
- c. Decided to meet at 10:00am to set up for picnic

d. 125 estimate for buying food

Next Meeting: October 2, 2017 at 7:00pm at Ernie's house

Meeting Adjourned time- 8:40pm Jim V. motion, second by Ernie C., third by Dana D.

Respectfully submitted by Leann Smith