

GREAT LAKES SWING DANCE CLUB
Board Meeting Minutes – November 4, 2013

Call to order at 7:00 p.m.

Officers Present: Jim Vroman, Diane Kopec, Ernie Callard, Leo Brennan, Tracey Hamblin, Jim DeVoe, Jessica Harshfield, Matt Kelley

Members Present: No members present.

Reading of Last Meeting Minutes: Motion to accept minutes: Approved: Jim V. Second: Jessica H. Yes: 8 No: 0 Abstained: 0

Treasurer's Report by L. Brennan

- A. Checking Account balance of \$11842.00 and Savings Account balance of \$9657.44 (as of 11/4/13). Total cash balance of \$21499.44

Motion to accept: Approved: Ernie C. Second: Jim V. Yes: 8 No: 0 Abstained: 0

Membership

- A. Leo B. reported 225 paid memberships.

Dance Events

- A. Next Dance – New Years Eve, Dec. 31, 2013 Casino Theme Board Members and Co-Chair People, Daphne and Kay to get in free. Prizes to be awarded will be (1) \$100.00 cash drawing and (1) free membership.
- B. No Dances will be held at Rollhaven on Nov. 27th, Dec. 25th or Jan 1, 2014 due to the holidays.

Website

- A. Matt K. working on breaking out the calendar on web page.

Newsletter

- A. Nothing to report.

Logo Apparel

- A. Jim D. report that sales were slow in October 2013 compared to August and September 2013. Shoe bag inventory zero due to Halloween prizes.

By Laws – Matt

- A. Nothing to report.

Advertising

- A. Nothing to report.

Tabled Item

- A. Need suggestions for more members.
- B. Suggestion to have a videographer visit and film a video of club dance to place on various websites. Diane K to check with niece and Jim V. to try to find the gentleman from Channel 25 to see if they might be interested in filming video.

New Business

- A. Suggestion Box update – Jim V – Nothing to report.
- B. New Banner will be allowed to be used for advertising purposes by Board Member or approved member only.
- C. Suggestion to donate (4) free dance passes to Joann Podleski's Christmas dances. Two passes for Dec. 7th and two for Dec. 14th.
Motion to accept: Approved: Tracey H Second: Diane K. Yes: 8 No: 0 Abstained: 0
- D. Suggestion to bring back the teaching of the Barn Dance and Blue Rose on the side by the DJ the first week of the month at 7:30 p.m.

Meeting Adjourned @ 8:15 p.m.: Motion: Matt K. Second: Jim V. Yes: 8 No: 0 Abstained: 0

Next Board Meeting - January 13, 2014 7:00 p.m. at Ernie's

