

GREAT LAKES SWING DANCE CLUB

Board Meeting Minutes For Newsletter

November 7th, 2011

Officers Present: Cathy Kelley, Ernie Callard, Matt Kelley, Jim Vroman, Jim DeVoe, Leo Brennan, Diane Kopec

Members Present: None

Treasurer's Report by L. Brennan

A. Thru all the checks and balances the YTD total is (\$4,455).

B. Year End Projection looks like approximately (\$2,078).

Old Business Discussed

A. Shirts

-We still owe some people shirts so should not charge them door charge because they have no shirt.

-Approximate \$312 + screening + taxes = total shirt cost of \$17, we sell the shirts for \$17.

-Black shirts and small T's are cost baggage and do not sell real good...possible discount sale in the future.

-Remind people that they can also buy from the on-line shop Café Press.

-Shirt Co. owes us for one ladies crew due to stain, J.DeVoe to ask for Tiffany to collect.

***-Motion for \$400 for purchase of new shirts: M.Kelley, Second: J.Vroman, All: 7, No:0***

B. Members & Newsletter

-307 current membership; expect to lose about 1/3 when renewals end in March, then end of year up to total around 300.

-Membership Renewal and Newsletter will be handled separately than others for Cash

Register entries: \$25 re-member, \$30 new member, \$40 new for Nov/Dec sign-up, \$5 newsletter.

C. Announcements

-Club policy is to not advertise other dances if they conflict with club Wednesday night dances.

-At half-time, announce events first then weekly lessons.

-E.Callard to use wireless to go further onto the floor to catch more attention.

-The plug in mike is not working properly, Ed needs to check it out.

-Announce new members at half-time so people have opportunity to dance with new members.

D. Lessons

-Doing lessons 15 minutes before 6:00 is at discretion of the instructor and must be determined in advance for insertion into the newsletter.

***-Motion for Beginner lesson 6:00 to 6:35, Intermediate 6:35 to 7:00 (depending on Instructors assessment of class/students progress):***

***L.Brennan, Second: J.Vroman, All: 7, No: 0***

E. ABA

-Paid and mailed updated list of GLSDC Officials. E.Callard to attend.

F. GFS -

-L.Brennan to pick up card for supplies for next event.

- G. NY Eve Dance  
-Dinner/Dance = \$40 Member, \$45 Non-Member, \$20 Board Member.  
-Dance only = \$20 Member, \$25 Non-Member (Entrance to dance 8:00 p.m.).  
- Dinner Tickets is Advanced Sales Only.  
-Still will have Wednesday dance before NY dance (12/28/11).  
-J.Vroman to get liquor license.  
-L.Lukes to Chair as simple as possible to avoid undue costs.  
Budget needed from Lori for Board to discuss.
- H. For next year's Appreciation Picnic a time will be set for beginning/ending of cooking/serving.

#### New Business Discussed

- A. Laminator  
-Not functioning correctly.  
***-Motion to replace laminator in 1<sup>st</sup> quarter of 2012, not to exceed \$150: J.Vroman, Second: L.Brennan, Yes: 7, No: 0***
- B. West Coasting For Warmth  
-Donations will go to Soup Kitchen, Shelter/Delaware St, Whaley's Children, Battered Woman, and a donation jar for the Old News Boys at the desk.
- C. Can/Non-perishable Food Items  
- Additional Collection/Donation to the North End Soup Kitchen.  
-Collect on November 16<sup>th</sup> and 23<sup>rd</sup> at Wed dance (no glass).
- D. Suggest to DJ's doing "mixer" songs for members.
- E. Theme Dances  
-Barn Dance – discuss at next meeting on teaching new members.  
-Suggestion to teach Blue Rose, Swamp Thing, Stationery ChaCha, Etc. on 5<sup>th</sup> week of Month.  
-M.Kelley to do online survey for comments referencing Salsa/Rumba/ChaCha.

Next Meeting- TBA

Next Board Meeting- TBA

Move to adjourn the meeting: 9:40 p.m.

Motion: M. Kelley    Second: C. Kelley    Yes: 7    No: 0

Respectfully submitted by D. Kopec