

GREAT LAKES SWING DANCE CLUB

Board Meeting Minutes

January 9th, 2012

Call to order at 7:42 p.m.

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

Members Present: None

Accept Minutes: Motion: M.Kelley Second: J.Vroman
Yes: 7 No: 0 Abstained: 0

Treasurer's Report by L. Brennan

- A. 2011 Year End report to be placed online. GLSDC for 2011 income was \$46,501.00, expenses were \$48819.80, for a net loss of -2,318.00. Additional information and the projected 2012 information will be posted on the Web.
- B. Matt and Leo to organize the online financial report.

Motion to accept Treasurer's Report: M.Kelley Second: C. Kelley Yes:7 No:0 Abstained:0

Old Business Discussed

- A. Jim Vroman to attend ABA for GLSDC. Have a great time.
- B. Lessons will be based on previously motioned decision 6:00 – 6:35 beginner, 6:35 – 7:00 Intermediate but flexibility given to Instructors based on class assessment.
- C. Newsletter via mail will be lower for 2012. More people opting to go online. Possible assembly cost not needed if mail ordered members are down to a certain degree. Cathy volunteered to assemble if mail ordered newsletters is down significantly.
Matt to make flyer with explanation on downloading newsletter from website.
- D. **Theme dances** will be discussed again at next meeting. Suggestions to be discussed and approved at that time.
Possible "5th Wednesday Fun Day" &-possible instruction for Barn dance, Stationary Cha Cha, etc. on the 5th wed's.

New Business Discussed

- A. Small fans sold for ½ cost and monies toward a possible new big fan purchase.
- B. Dates for parties, fundraisers, and events set ahead of time – around November for the following year. Flyers also created ahead of time for Newsletter and distribution table.
- C. Welcoming committee to be assigned and administered to a couple willing volunteers. To be determined.
- D. **Spring Fling 2012** - put on by Board Members and Chaired by Diane.
Cathy & Diane to discuss possible snacks, members bring optional dessert
Beach Hawaiian Theme at St. Johns in Davison
Diane to create a Flyer for Newsletter and online
DJ offer to Ed first then to Henry
Motion on S.F. door cost at \$10/person, \$15/non-members: J.Devoe Second: L.Brennan
Yes: 7 No: 0 Abstained: 0
- E. Additional 2012 Dances:
Picnic – August 5th
Fall Fest – September 15th – Chairperson needed
West Coast for Warmth – December 5th
** **Food Drive** to be done November 7th-21st for Thanksgiving for Food Kitchen
- F. Traveling Dance Group: rent a bus and go dance as a group. Discussion to be continued next meeting.

Next Meeting- TBD

Move to adjourn the meeting: 9:05 p.m.

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

Respectfully submitted by D. Kopec