

GREAT LAKES SWING DANCE CLUB  
Board Meeting Minutes  
February 20th, 2012

Call to order at 7:35 p.m.

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

Members Present: None

Accept Minutes as corrected:      Motion: J.Vroman      Second: L.Brennan  
Yes: 8      No: 0      Abstained: 0

Treasurer's Report by L. Brennan

A. See Reports

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

Old Business Discussed

- A. Theme dances –tabled for next meeting. Suggestions to be discussed and approved at that time. Create calendar & do fun themes for Wed. every other month. Diane/Leo to create.
- B. Dances like Barn Dance, Blue Rose, etc need to be discussed with instructors (some do not know). First Wednesday of the month instruct the Barn Dance etc. 10 minutes after break (ask Stuart or Dave to help). Tell DJ's to play song right after lesson after 8pm break.
- C. Formal Advertising – Cathy to check on being able to “key into” Flint Journal
- D. Silent Auction – tabled for discussion at later time.
- E. Video Memories – Speak to Henry on what precede from the CD sales. Sell them at special dances either before dinner and/or after break. Start the sales for the April Dance.
- F. Determine Halls and dates by Nov/Dec next year for 3<sup>rd</sup> Saturday's – Jim V to secure.
- G. Chairperson's responsibilities – Matt to outline in by-laws & budget created before dance. Post dance report.
- H. Spring Fling 2012 Update–Diane to create sign up chart for Appetizers and Desserts, Cathy & Diane to discuss possible Appetizers and snacks after March sign up, Cathy to bring palm trees, Door persons needed JimV to set up (Jim/Joyce 6:30 -8, Matt 8-8:30, more TBD), JimV to get GLSDC hanger, Cathy to bring Forks, Matt to donate creamers, 50/50 Cathy & Ernie Callard, Water by JimV, Diane to pick up pop.
- I. 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. Charts to be created by Diane & JimV.
- J. Create fundraiser ideas – to be discussed.
- K. Newsletter – due to postal late deliveries, may have to up the newsletter submission to earlier in month, thus possible Instructors ads need to be to Becky earlier in month. Becky to have a newsletter sent to herself each time and monitor the situation for possible changes for future.

New Business Discussed

- A. 50/50 discussion of \$100 issue – Leo to readdress to confirm.
- B. Club Mixer and Sound System – Cordless Mike messed up. \$200 to fix backup mixer short in twist plug and cordless Mike problem. Ed to fix.  
*Motion to fix mixer: E.Callard    2<sup>nd</sup>: B. Brousseau    Yes: 8    No: 0    Abstained: 0*
- C. Facebook issues about selling non-dance related material. Make known to all on Facebook Site about inappropriate postings for site. Matt to make/change standing rule for “all media” about dance related advertising and repetition of instructor events to be only 1x per week. The shoes can be sold on the 3<sup>rd</sup> week of the month on Wednesday night.
- D. Memberships must be postmarked by February 29<sup>th</sup> – week after 7<sup>th</sup> start charging door.

Next Meeting- April 2<sup>nd</sup>, 7:30 p.m. Presidents home

Move to adjourn the meeting: 9:35 p.m.

Motion: M. Kelley      Second: C. Kelley      Yes: 8      No: 0      Respectfully submitted by D. Kopec