

GREAT LAKES SWING DANCE CLUB - Board Meeting Minutes – October 1st, 2012

Call to order at 7:30 p.m.

Officers Present:: Jim DeVoe, Jim Vroman, Leo Brennan, Diane Kopec, Stuart Rogers **Members Present:** None

Treasurer's Report by L. Brennan

The Club has worked its way out of the red for May by \$573.

- The 250 NY Deposit was paid, rest due month before dance
- August expenses were extensive and it was lower in September - The cash box \$150 is not included in report
- Dues start again November 1st

Motion to accept Treasurer's Report: S.Rogers Second: D.Kopec Yes: 5 No: 0 Abstained: 0

Information Discussed

- A. 2013 Fall Swing Fest is moved to October 5th
- B. Storage will be divided between JimV, DianeK, and MattK (paper files & NY trees)
- C. NY survey was discussed and consensus of members commented for dinner buffet style and beer/wine bar. JimV. to get liquor license and Bartender. Leo and Diane to search down cost and arrange the dinner menu. Leo and Diane to chair event (Jan assisting). Leo to do 125 tickets for presale dinner.
 - Doors open at 6 p.m., dinner at 6:30 p.m., walk-ins 7:30 p.m. (line dance taught), another line dance taught by Stu later on.
 - Presale dinner tickets \$45 member/ \$50 non-member
 - Dance only cost \$20 member/ \$25 non-member (not prepay)
 - Dish to pass encouraged but optional – club will pick up a couple desserts just in case
 - Put cash bar verbiage on flyer (advised to do not as flashy, words get lost in flyer, 2 fonts)
 - Kay to sell tickets for dinner dance
 - Using 20 round, 6 long tables
 - Door prizes – 12 cd's of swing music – Stuart to make
 - Raffle – JimV to ask Ernie and also to discuss selling issue with him

Motion for NY cash bar: S.Rogers Second: D.Kopec Yes: 5 No: 0 Abstained: 0

- D. Shirts are plentiful – not selling – one shirt sold this month
 - E. Halloween Dance –Desserts Optional, Diane to make flyer for Wed's
 - F. Dec 26th & Jan 2nd the club will be open for dancing this year (next year Christmas day '13 and NY day '14 will be closed)
 - G. Stuart to talk to Matt about website – Leo to do glsdc.com URL
 - H. Stuart to teach the Blue Rose on Wed Oct 3rd and teach the Riverwaltz on the 10th & 17th at 7:30, then play song before Barn Dance
 - Will have to find someone to teach a line dance on the next 5 week which is January (Stu's gone)
 - 2013 Dances - Spring Fling – April 27th, Appreciation Picnic – August 4th, Fall Swing Fest – October 5th, Food Drive – November 6th, West Coast For Warmth – December 4th, New Years Eve dance– December 31st
- Still Tabled – Theme dances, how to attract younger members, adopt a highway, vinyl window clings, fundraiser ideas**

New Business

- A. Elections this year for new officers
 - Diane to print ½ page notification for members for tables – according to Bi-laws, all members are nominated, they just need to accept position so talk to friend and encourage activity
 - Have to check the last nominations minutes on who was the elected and who was the appointed
 - November in newsletter, November 7th nominations taken, December 19th Elections, Feb 1st 2013 term begins
 - Sending ballots by mail – put words “ballot” on it so won't open envelope
- B. Renewal Membership
 - New Member -*Currently*, Nov/Dec \$10 renewal, Jan/Feb no charge (discrepancy on if correct way), term is from March 1st to March 1st \$25 renewal. *Future2013*, Nov-Feb Prorated @ \$2.50/mth (Nov=\$40, Dec=37.50, Jan=\$35, Feb=\$32.50, March=\$30) – need to change renewal form and make the “40 key” on cash register \$0 then can put in the prorated amount
 - **Cash register person as a paid position with a 1099 to be tabled**

Meeting Adjourned @ 10:10 p.m.: Motion: J.Devoe Second: L. Brennan Yes: 5 No: 0 Abstained: 0

Next Board Meeting- December 22nd @ 7:30 p.m. Presidents home