

GLSDC Board Meeting Minutes for October 2, 2017

Call to order- 7:07 pm

Officers present- Jim Vroman, Dana Dugas, Ernie Callard, Terry Council, Kathy Stewart, Leann Smith

Guest Members - Ed Warren

Reading of the minutes from July 10, 2017- Motion to accept Jim Vroman, second- Dana Dugas

Committee Reports:

A. Treasurer's Report -

- a. Jim Vroman found error will contact Leo and get a revised report
- b. End of year expense to pay Joe Reynolds for ABA music license ASCAP

B. Membership - As of October 2, 2017 we have 237 members

C. Dance and Special Events - Jim V. states everything for New Years Eve dance is all set

D. Website - tabled until Matt returns

E. Logo - Terry C. states we have three shirts left from last year. All women's smalls will have them embroidered so they will sell.

Old Business

A. Suggestions to expand club membership

- a. Terry C. suggests we bring in a higher lever instructor in for a week. Example -Barry Douglass
- b. Terry C. suggests we have this on the 5th Wednesday night of a month and promote it.
- c. Jim V. states we are not open to new instructors for the upcoming year, and suggest we keep the first four weeks at a beginner level.
- d. Ernie suggests tabling it until next meeting

B. Follow up on Members Appreciation Picnic, and College theme night

C. Theme and Special Dances -

- a. October 25, 2017 Halloween theme

- i. Discussion ensued about how much for best costumes. Ernie C- suggests we have- 1st place couple receive \$40. -1st place man receive \$25 and 1st place woman receive \$25
 - ii. Terry C. suggests the couple can only compete as couple not as individuals, so they are not able to win both prizes
 - b. November 8, 2017 Veterans Day theme
 - c. July 4th is on a Wednesday in 2018 - Jim V. moved that we not have a club dance that night. Terry C. second
- D. **Advertising, Publicity, and Budgeting** - Leo B. \$2035 year to date for advertising
- E. **Instructors** - Add into old business tabled
- F. **Suggestion Box** - Member suggests we add a “Putting on the Ritz” theme dance and dropping the College night theme. Jim V. states that Putting on the Ritz was added

Tabled Items

- A. Terry C. - having a special high level instructor on 5th Wednesday night of a month
- B. Ed Warren suggests teaching old single and double time dance steps to club music
 - a. Terry C. states it might be too fast for older members
 - b. Jim V. suggests a one dance demonstration and will look into having someone demonstrate it

New Business

- A. Ed Warren states that the club owns two sound systems, both are 10yrs old, one of which broke down this week. Cannot be fixed because it’s obsolete, but he has found new mixers for sale for Apx. \$200. Ernie C. suggests we should buy new mixer. Jim V. suggests we buy more than one.
 - a. Ernie C. moved that the club buy more than one mixer for sound system to have for spare; second motion Kathy S. none disagree

Next Meeting: December 11, 2017 Ernie Callard’s house at 7:00pm

Meeting Adjourned time- 8:36pm moved by Ernie C., second by Jim V.

Respectfully submitted by Leann Smith

