

## **GLSDC Board Meeting Minutes from March 6, 2017**

**Call to order- 7:04pm**

**Members present-:** Jim Vroman, Ernie Callard, Leann Smith, Dana Dugas, Tracey Hamblin, Leo Brennan, Kathy Stewart, and Matt Kelley

**Reading of last meeting minutes:** Motion to accept: Ernie C. Second: Jim V. Yes-8 No-0

**Treasurer's Report:** Receipts continue to balance with expenses

### **Committee Reports:**

A. **Membership:** Leo B. In 2016 we had 266 members. 182 members as of March 6, 2017

#### **B. Dance and Special Events:**

- a. Jim V. states that Diane K. has everything on track for Spring Fling Dance.
- b. Jim V. makes motion to change name of Spring Fling Dance beginning next year to "Members Appreciation Dance" and to make it free to members and \$15 for non members. Second- Tracey H. Yes-8 No-0

C. **Website:** Matt K.

- a. "Road Trips" section has been updated with new information for 2017 events
- b. Photos and headers have been changed
- c. Section with officers, DJ's and instructors has been updated

D. **Newsletter:** The date of this summer's picnic was corrected. It is Sunday August 6<sup>th</sup>

- a. First member has taken out an ad in newsletter

E. **Logo:** Will discuss at next meeting because Terry C. couldn't make March 6<sup>th</sup> meeting.

### **Old Business:**

#### **A. Suggestions to expand Club membership**

- a. Good feedback on use of placemats at local restaurants for club advertising
- b. Budget was agreed upon for advertising for 2017

#### **B. Theme and Special Dances for 2017**

- a. Apx. 80-100 members attended the Valentines Dance

#### **C. Club Finances**

#### **D. Dance Instructors**

- a. Discussion ensued

#### **E. Suggestion Box**

- a. A suggestion was made to have a spaghetti dinner to raise money to pay for New Year's Party. Discussion ensued. It was agreed by board that it's not necessary.
- b. A suggestion was made to pass out membership cards at club table instead of mailing them to save money. Discussion ensued. Agreed that it would be too difficult.
- c. Dana D. and Kathy S. have offered to teach river waltz, blue rose, stationery cha-cha to members who want to learn, on the 5<sup>th</sup> Wednesday night of months that have a 5<sup>th</sup> Wednesday.

#### **New Business**

- A. Jim V. looked into cost of having the 2018 New Year's Eve dance at Roller Haven.
  - a. Cost to rent Roller Haven for the night is \$800
  - b. Caterer based their menus on serving 80 people. This includes decorate, set up and take down.
    - i. Dinner with two menu options- \$640
    - ii. Appetizers- \$120
    - iii. Dessert- \$ 120
  - c. With the added cost of the DJ Jim V. estimates it will cost apx. \$2000; and the club would break even
  - d. Tracey H. suggests we change the New Year's Eve party to Wednesday night. Discussion ensued. Agreed to keep it on New Year's night.
  - e. Tracey H. suggests we move tables to make it feel more intimate. Discussion ensued. Agreed to move tables
  - f. Matt K. suggests we ask caterer to make some vegetarian dishes. Agreed
  - g. Dana D. makes motion to have New Year's Eve party at Roller Haven. Discussion ensued.
    - i. A survey was suggested to ask members if they want to hold New Years Eve dance at Roller Haven. To make sure number of attendees would improve.
    - ii. Motion to have New Years Eve dance was withdrawn until survey taken

B. Jim V.- There has been issues with bathrooms at Roller Haven. Sinks backed up. Owner has been unreachable.

C. Birthday Cake- We have had some complaints about the cake being dry and not tasting good.

i. Jim V. will talk to bakery

D. DJ Henry will not be DJ for the club any more. Dave Wolf will cover for him on Wednesdays dance

**Next Meeting Date:** May 8, 2017 at 7:00 pm

**Meeting Adjourned time-** 8:09 pm