

The logo for the Derby City Bop Association features the text "Derby City Bop Association" in a white serif font, centered within a blue oval. The oval has a yellow and orange swoosh on the right side and a small cluster of blue dots on the left side.

Derby City Bop Association

General Membership Meeting November 9, 2005 – 6:40 PM

Members present: Tom Radcliffe, Mike Hall, Beth Stenberg, Randy Mobley, Nicholas Coleff, Pam Hudson, Ken Forcht, Jim Downs, Leann Marsili, Sharon Rizzo, Herky Meredith, Wilma Clevenger, Helen Blake, Tom Jewell, Cindy Jewell, Jo Ann Miller-

Minutes: Minutes of September 14, 2005 meeting were properly approved as presented (motion – Mobley; second – Hall). It was reported no minutes were taken of the October meeting. The regular October meeting was replaced by a meeting with Porter's management.

Treasurer's Report – Randy Mobley discussed the Treasurer's Report for September and October, 2005 attached. The report was properly approved (motion Hall; second Radcliffe). The complete accounting of the Boogie in the Bluegrass Dance is not available because not all expenses have been presented.

Newsletter: Nicholas Coleff reported the November/December newsletter has been mailed. He still is disappointed with the quality of pictures in the newsletter and will aggressively pursue securing another printing company.

Activity: Pam Hudson reported the Christmas Dinner/Dance is December 9 at the Moose Lodge. Dinner is from 6:30 – 8:00 with the dance following. The newsletter did not report the time of the dinner. It was decided to eliminate the cost of mailing a notice to everyone by having each member present call one page of members to inform them of the time. It was properly approved (motion – Stenberg; second – Hall) to have Hall's cater for \$9/person.

Pam Hudson also reported the New Years Eve Party will be at Executive Inn. Tickets are \$50 and will go on sale December 1. The tickets will also be available for sale at the Christmas party. Flyers for the New Years Eve party will be handed out at Porters each Tuesday and the Christmas party.

The Valentine 2006 party is scheduled for February 11.

Membership: Individuals approved for membership (motion Hall; second Mobley) are: Dan O'Neil, Patricia Neely, Alyce Faye Pace, Carol Stinson, Barry Sawyer, John Speagle, Pam Speagle, John Gest, Jane Weatherby, Bob Barnes, Ron Welch, Bob

Husband, Larry Calton, Sr., Charlie Simon, Judy Hawkins, Tim Payton, Doug Bright, Larry Carroll, Eva Kinser, Carroll Hobbs. This brings the dues paying membership to 370.

Music: None.

Old business: Leann Marsili asked if we had paid the fee to ASCAP for using the music at Boogie at the Bluegrass. Mike Hall will check to see if a fee must be paid.

New Business: Randy Mobley reported members must be encouraged to turn in receipts for reimbursement timely. Mike Hall has researched the use of credit cards with Chase. He reported they are willing to issue three credit cards to the club and the Treasurer could issue the cards to members for use with dances. After the dance, the card would be returned to the Treasurer with the receipts for the purchases. The new Board will discuss this option the first of the year.

Pam Hudson suggested something needed to be done about the non-members that are disrupting the dancing at Porters. It was suggested to raise the door charge to discourage people who don't dance and encourage new members. Ms. Hudson will approach Dennis with the idea of raising the door and splitting the increased cost. Another idea was to do more to research members rather than letting anyone join. It was also suggested new members be put on trial until they attend a minimum number of dance lessons. This issue will be discussed with the new Board.

Director election: Pam Hudson, Mike Hall, Tom Radcliffe, Beth Stenberg, Tom Jewell and Cindy Jewell recorded the ballots as they were called out by Randy Mobley. 249 ballots were mailed in and the following votes were received:

- Herky Meredith 211
- Helen Blake 206
- Larry Johnson 187
- Kenny Forcht 117
- Total 721

Larry Johnson is having surgery in January and it was properly approved (motion Stenberg; second Hall) Kenny Forcht would serve on the Board until Larry is physically able to take his place on the Board.

Meeting adjourned at 8:05 PM (motion Hall; second Hudson)

Prepared by Beth Stenberg, Secretary