

The logo for the Derby City Bop Association features a blue oval with a yellow and orange swoosh on the right side. The text "Derby City Bop Association" is written in white, serif font across the oval. There are small blue and white decorative elements on the left side of the oval.

Derby City Bop Association

General Membership Meeting December 14, 2005 – 7:30 PM

Members present: Tom Radcliffe, Mike Hall, Beth Stenberg, Randy Mobley, Nicholas Coleff, Pam Hudson, Ken Forcht, Jimmy Downs, Leann Marsili, Wilma Clevenger, Helen Blake, Mary Marshall, Roger Brown, Larry Johnson, Vicki Hall, Bill Wallace

Minutes: Minutes of November 9 and December 6, 2005 meetings were properly approved as presented (motion – Mobley; second – Forcht).

Treasurer's Report – Randy Mobley discussed the Treasurer's Report for November, 2005 attached. Randy also reported a deposit was not recorded in September and corrected September and October reports were presented with the correction carrying forward to the November report. The November report as well as the corrected September and October reports were properly approved (motion Radcliffe; second Hall). The complete accounting of the Boogie in the Bluegrass Dance was presented.

Newsletter: Nicholas Coleff reported the January/February newsletter deadline is next Wednesday and he will need money for postage. He will also be printing approximately 400 copies of the new membership application to have ready for the renewal season. Nicholas has not met with any other printing companies to try to improve the quality of pictures in the newsletter.

Activity: Pam Hudson reported the Christmas Dinner/Dance was a success and the idea of reimbursable tickets for the Christmas Dance was discussed. Without reservations, the club always runs the risk of not having enough food or too little food. With a reimbursable ticket, the member would purchase a ticket to hold their place and then be returned their money at the door. Wilma Clevenger reported all preparation is in place for the New Year's Dance.

The next dance is the Valentine 2006 party and is scheduled for February 11.

Membership: Individuals approved for membership (motion Hall; second Marsili) are: Anna Jones, Robert Grieco, Debra Lively, Catherine Luttmer, Donna Mitchell, Valeria Martin, Jennifer Martin, Cynthia Logsdon, Phillip Spencer, Laura Whiteside, Francilla Tacket, Charles Milburn, Jeff Zucker. This brings the dues paying membership to 383.

Music: None.

Old business: Leann Marsili asked again if we had paid the fee to ASCAP for using the music at Boogie at the Bluegrass. Mike Hall has not checked on it, but will. Larry Johnson reported Barry Seabel could be called in Nashville and asked about it since he is an inspector.

Mike Hall reported BBII had expenses of \$8,000 up from \$6,600 last year. He reported the biggest expenses are the DJs and dance instructors (\$4,578), T shirts (\$2,760) and the Hula expenses. Mike is proposing to eliminate one of the DJs and one set of dance instructors next year to save money. Left over T-shirts will be sold. Roger Brown reminded Mike about the company that can make the shirts for less money. Food cost was \$19,300 about the ticket revenue – projected 5 – 7% increase next year on food. 506 tickets for the BBII were sold with 49 no shows. 40 tickets for the 2006 BB have already been sold. Mike reported Derby City Tent did a great job and will be used again next year. Mike will be proposing a budget in January for the 2006 event.

An announcement was made at the dance lessons on December 13 that beginning January 1, 2006 individuals would have to be members of the club to take the lessons. The Board discussed this and asked Nicholas to rescind that statement the next week. Board approval is needed to make the change. It will be discussed at the January meeting.

New Business: It was properly approved (motion Marsil; second Downs) to pay the four DJs (Mike Hall, Jim Brown, Tom Goff, Eric Evans) \$400 each for their work during 2005.

It was properly approved (motion Marsil; second Downs) to pay the expenses for Pam Hudson to attend the required National ABA meeting in Nashville on January 13 and 14.

It was properly approved (motion Johnson; second Radcliffe) to adopt three ombudsmen for the club. Bill Wallace, Mike Hall and one to be named later (with approval of the board) will fill that responsibility.

Next Meeting will be the second Tuesday of January at Porters at 6:00 PM. (Please notice new time and place)

Meeting adjourned at 8:50 PM (motion Hall; second Coleff)

Prepared by Beth Stenberg, Secretary

Pending Old Business:

- **ASCAP fee for BBII – do we owe anything?**
- **Reimbursable Christmas Tickets**
- **Securing new printing service for Newsletter**
- **Requiring dance lessons to be available to members only**