

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 is accented with 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 February 14, 2006 – 6:00 PM

**Members present:** Tom Radcliffe, Betty Radcliffe, Mike Hall, Beth Stenberg, Randy Mobley, Nicholas Coleff, Pam Hudson, Ken Forcht, Helen Blake, Mary Marshall, Roger Brown, Jim Brown, Paula O'Neil, Sharon Rizzo, Jo Ann Miller, Herky Meredith

**Minutes:** Minutes of January 10, 2006 meetings were properly approved as presented (motion – Coleff; second – Radcliffe).

**Treasurer's Report** – Beth Stenberg presented the Treasurer's Report for December, 2006 in Larry Johnson's absence, but asked the report not be approved until finalized. All January entries were tracked to the bank statement, but there was some December information needed to finalize. Randy Mobley was asked during the day of February 14 for the information and he brought it to the meeting. Additional information was also needed from Mike Hall who answered the questions before the meeting. The detail of the web transactions was also requested. Jim Brown said the information had been sent both to Pam Hudson and Tommy Ratcliffe, but he will also send the January data to Beth and Larry. The final January report will be presented at the March meeting. There appears to be a slight profit for the month of January.

**Newsletter:** Nicholas Coleff reported the deadline for the March/April newsletter is Wednesday, February 22. He has not completed his research on another printer producing our newsletter. Nicholas turned into two keys to the mailbox – one was given to Mike Hall and the other will be given to Larry Johnson.

**Activity:** Helen Blake reported the Valentine Dance on February 11 was a success because of all the work by the volunteers. Pam Hudson will check to see if the Moose Club is available if we decide to have a Derby Dance on April 28 or 29.

The New Year's Eve Dance was discussed. The Executive Inn is already calling asking if we want to confirm a stop. Pam will get prices and bring the information to the next meeting. If we have one, we will need a volunteer to head the committee for that dance.

**Membership:** Individuals approved for membership (motion B. Radcliffe; second Coleff) are: Hilda-Gay Adams, Shelia Cirlante, Brenda Luster, Wayne Meca, Nancy Palmer, Karen Ramage, Darrell Hack, Darrell Parrish, Rosemary Parrish, Ceil Janson, Dwight Brown, Cora Brown, Fred Ulery, Shirley Minton, Deborah Steward. Tommy

report he is checking on Deborah Steward – he believes this is a renewal, not a new member.

**Music:** No music purchased in January.

**Old business:** Pam Hudson reported we are liable for the ASCAP fee when we have dances with 500 in attendance, but no other dances. She will complete the application form and make certain ASCAP is paid for the 2006 dance.

Pam reported she is moving and needs to move all the DCBA decorations out of her house into a storage unit. Everything in the unit needs to be inventoried. Jim and Eric have the key to the storage room. Should we add a room or get a bigger storage unit? Mike Hall has the prices and will bring to the next meeting for a decision.

**New Business:** Helen asked the Board to help with the administration of 50/50 pot each week. It was decided Helen would prepare a schedule assigning weeks to various Board members. Helen will continue to keep records of the results of the evening.

Mike Hall presented a well documented budget for the 2006 Boogie in the Bluegrass. It was properly approved (motion – Stenberg, second – Blake). The motion also allows Mike to spend up to 10% over on any of the 10 categories reported without having to come back for Board approval. Budget is attached.

**Next Meeting will be March 14, 2006 at Porters at 6:00 PM.**

**Meeting adjourned at 7:15 PM (motion Hudson; second Stenberg)**

**Pending Old Business:**

- **Reimbursable Christmas Tickets (Helen Blake to consider)**
- **Investigate securing new printing service for Newsletter (Nicholas Coleff)**
- **Determine if new storage unit or expanded space in the current unit is needed (Mike Hall)**
- **Determine if we will have a Derby Dance in April, 2006 (Pam Hudson)**
- **Determine if we will have a New Year's Eve Dance for 2006 (Pam Hudson)**
- **January Treasurer's report (Larry Johnson)**
- **If we have a New Year's Eve Dance, a committee chair is needed (Helen Blake)**
- **Weekly assignment list for the Board to manage the 50/50 pot (Helen Blake)**
- **Inventory the storage unit (Pam Hudson)**