

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

## Derby City Bop Association

# General Membership Meeting June 14, 2006 – 7:05 PM

**Members present:** Nicholas Coleff, Pam Hudson, Sharon Rizzo, Herky Meredith, Wilma Clevenger, Ken Forcht, Tommy Radcliffe, Rusty Felton and Beth Stenberg

**Minutes:** Minutes of the May 9 meeting were properly approved (motion – Coleff; second – Rizzo).

**Treasurer's Report** – In Larry Johnson's absence, Beth Stenberg made an oral presentation of the May Treasurer's Report. The paper copy will be presented at the June membership meeting.

**Newsletter:** Nicholas Coleff reported the July/August newsletter deadline was next Wednesday.

**Activity:** Pam Hudson reported the plans for the Fiesta Dance on June 24 are complete. The dance is being chaired by Jackie Bates and will be held at the Knights of Columbus.

**Membership:** Nicholas Coleff and Tommy Radcliffe presented the following for membership: Ed Hale, Jo Ann Charmoli, Marlene Goffinet, and Charles Hacker. The members were properly approved (motion – Coleff; second Forcht). Nicholas reported there were 339 members as of May 31, 2006.

**Music:** In Mike Hall's absence Beth Stenberg presented the music report. Mike Hall has been furnished CDs by Judy's House of Oldies to sell on consignment. He will have the CDs ready to sell next Tuesday. This is a project Mike is doing on his own – the club makes no money on the project.

\$229.03 was spent on music during May.

**Boogie in the Bluegrass III** – In Mike Hall's absence, Beth Stenberg presented the report:

- Over 170 tickets have been sold
- Only 50 standard rooms are left at the Clarion – indicates rooms have been reserved without tickets being purchased – must fix the problem for next year
- Phil Lannom has been added to the DJ roster and will play at the pool party
- Laurie Naiser has replaced Helen Blake as the Vendor Coordinator
- Trifold handouts should be ready by tshirt night in July

It was also reported the Clarion was charging the first night to the credit card as soon as the reservations are made.

**Old business:** The website does not reflect the change in Board meeting night and time. Pam Hudson will call Jim Brown and get it changed.

**New Business:**

- Ken Forcht will fill the vacant position of Helen Blake who recently moved to Florida
- Laura Whitfield has volunteered to chair the Halloween Dance.
- Pam Hudson will chair the Christmas Dance.
- Beth Stenberg will help Pam Hudson with the New Year's Eve Dance and Martha Ringo will be responsible for securing door prizes. The ticket price for the New Year's Eve Dance needs to be determined.
- Bunny Stoke will be responsible for 50/50 sales on each night assigned to Helen Blake – August 1, September 19, November 7 and December 19.
- Beth Stenberg volunteered to prepare a flyer to hand to beginning students to encourage them to join the club.
- Pam Hudson was given permission to spend up to \$1,000 for the membership Fourth of July celebration. (Motion – Stenberg; second – Radcliffe)
- It was suggested by Wilma Clevenger that something different be done to encourage singles to come and participate at the membership dances

**Next Meeting will be July 12 at the Clarion meeting room by the pool at 7:00 PM.**

**Meeting adjourned at 8:08 PM.**

**Pending Old Business:**

- **Inventory the storage unit (Pam Hudson)**
- **Inventory of music library (Jim Brown)**
- **Reimbursable Christmas Tickets (Helen Blake to consider)**
- **Price of the New Year's Eve Ticket (NYE committee to recommend)**
- **2007 BIB – require purchase of tickets before a room can be secured (Mike Hall)**
- **Discuss/announce proposed changes as discussed at the Executive Session in May (Pam Hudson)**
- **Research the need to have Board approval for Mike Hall to sell CDs (Beth Stenberg)**

