

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 gradient on its right side and a trail of blue and white dots on its left side.

Derby City Bop Association

General Membership Meeting December 12, 2006 – 7:00 PM

Members present: Pam Hudson, Sharon Rizzo, Herky Meredith, Larry Johnson, Daniel Hall, Nicholas Coleff, Mike Hall and Beth Stenberg

Minutes: Minutes of the November 8, 2006 meeting was approved (motion – Coleff; second – Hall)

Treasurer's Report –The November report showing net income of \$4,634.52 and ending cash balance of \$16,187.37 was properly approved (motion Rizzo; second Hudson).

Newsletter: Nicholas Coleff reminded everyone of the deadline for the January/February issue.

Activity: Pam Hudson reported:

- The 2007 Valentine's Dance will be held at the Knight of Columbus on February 10, 2007.
- The Christmas party had 195 people in attendance and \$3,005.50 was paid to the Moose Lodge.
- 105 of the 150 New Year's Eve Party tickets have been sold. There was a problem with some getting the quoted \$55 room rate – that problem has been resolved.

Membership: Nicholas Coleff presented Frank Hatchett and Victoria Hatfield for membership. (motion – Hudson, second – Coleff)

Music: Mike Hall reported a set of 14 CDs were purchased.

Old business:

ABA Hall of Fame nominees: DCBA will nominate the following to the ABA Hall of Fame: Bill Wallace, Gingy Wallace, Herky Meredith, Brenda Meredith and Larry Johnson (motion - Hall, second -Hudson). These individuals were chosen since they are the original founders that have maintained their membership and involvement in DCBA. Other original founders recognized, but not nominated (due to not currently having membership or involvement) are Ron Wallace, Bonnie Meehan, and Liz DeSpain.

Recommended Changes – The 19 items suggested by members of the Executive Committee were discussed. The following were approved (some have already been implemented):

- Have occasional parties at Porter’s (ie. 4th of July party)
- Effective January 1, 2007 - free membership to active Board members – if a board member resigns, they are required to pay their membership to remain a member in good standing.
- Effective January 1, 2007 - free admission to dances for current Board members
- Maintain a Board Member Alternate (the person receiving the next largest number of votes during the election) to step in when a vacancy occurs
- Implement a member recognition program
- Showcase select members at dances and Porter’s
- Have more dances throughout the year
- Have a live band at least once a year beginning in 2008
- Perform a membership satisfaction survey at least once every two years
- Request smoke free dancing on Tuesday nights or at least in designated areas (the new Louisville smoking ban will resolve this problem 7/1/07)
- Limit beginning dance lessons participants to members
- Expand the website to include recognition of all 4 DJs

In addition, it was agreed to:

- Recognize dance instructors once a year
- Maintain membership dues at the same level all year, but reduce them to \$35

The above 14 changes were properly approved (motion – Stenberg, second – Hall)

BIB - The income/expense report for 2006 BIB was given as well as the proposed 2007 budget. The budget was properly approved with an allowable variance of 10% with the condition that any expected negative variances will be reported at the next monthly membership meeting (Motion – Stenberg, second - Hudson) The approved budget is:

Income:

Ticket Sales	\$30,250
50/50 sales	\$ 2,000
Raffle Sales	\$ 1,000
Club Shirts	\$ 2,000
Ads, Booth rental, Donations	<u>\$ 750</u>
Total Income	\$36,500

Expense:

Main Meals	\$25,500
Hospitality rooms	\$ 1,500
DJ Costs	\$ 1,500
DI Costs	\$ 1,000
Club Shirts	\$ 1,250
Dance Floor	\$ 1,500

Luau/Fiesta	\$ 1,000
Printing	\$ 1,000
Raffle/Giveaways	\$ 750
Miscellaneous	\$ 250
Total Expense	<u>\$35,250</u>
Variance	\$ 1,250

New Business: None

Next Meeting will be January 10, 2007 at the Clarion meeting room by the pool at 7:00 PM.

Meeting adjourned at 8:26 PM

Pending Old Business:

- **Inventory the storage unit (Pam Hudson)**
- **Inventory of music library (Jim Brown)**
- **2007 BIB – require purchase of tickets before a room can be secured (Mike Hall)**
- **Find another venue for dances**
- **Find vendor to supply jackets to the members (Leann Marsili)**
- **Secure IRS exempt status (Beth Stenberg)**
- **Develop a 2007 membership survey (Beth Stenberg)**
- **Develop member recognition program (Mike Hall)**