



## General Membership Meeting February 21, 2007 – 7:04 PM

**Members present:** Bill Wallace, Nicholas Coleff, Sharon Rizzo, Herky Meredith, Ken Forcht, Daniel Hall, Larry Johnson, Ada Lee Kane, Jo Ann Miller, Wilma Clevenger, Kermit White, Jim Brown and Beth Stenberg

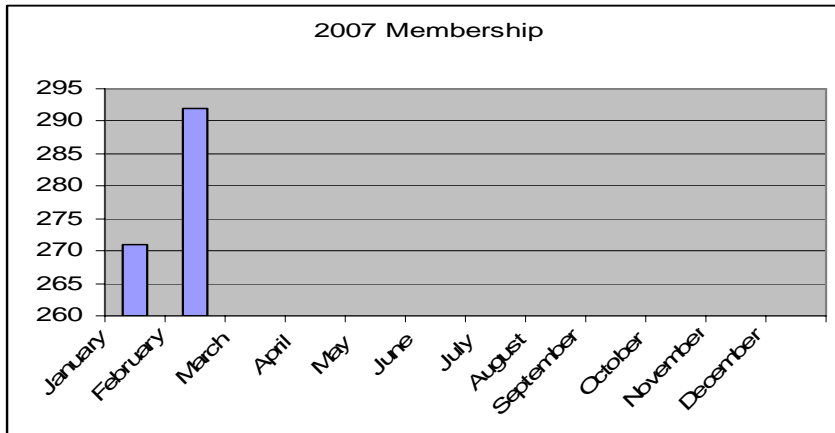
**Minutes:** Minutes of the January 10, 2007 meeting were approved (motion – Coleff; second – Miller)

**Treasurer’s Report** –Larry Johnson presented the January treasurer’s report showing net loss of \$1,389.05 and ending cash balance of \$16,432.18. The report was properly approved (motion Forcht; second G. Wallace). In addition, Larry presented additional information:

- A 2006 profit and loss statement
- Graphs showing the major revenue and expense items
- A summary of the NYE dance showing all income and expense and cost/income per person – this will be presented each month there are dances

**Newsletter:** Nicholas Coleff reported the March-April newsletter was ready except for the President’s report and the date for the Derby Dance. The newsletter will probably not be mailed until after the first of the month due to the delay of the monthly membership meeting.

**Membership:** Nicholas Coeff requested the following be accepted as new members: Pam Clark, Kathleen Poole, Sandy Bruce, Ken Karl, Connie O’Connell, Karen Grooms, Jerome Cole, June Crane, Scott Bird, Rick Vincent, Tana Allgeyer, Janet Taylor, Jimmy Doyle Don Hedges, Marsha Jackson, Tony O’Connell, David Denton, Lee Cravens, Janet Miller, Vanessa Stoffoletta, Peg Fields – TerBeet. All were properly approved (motion - D. Hall; second Johnson). This brings the membership to 292 as of 2/21/07.



Nicholas reported he was having problems keeping up with the membership because some are not filling out applications or he is not receiving them. Individuals have asked for membership cards and said they had paid but were not on his list. He suggested in the future only he take the applications.

**Activity:** Daniel Hall reported he has inquired about having our dancing at the Moose on various Saturday nights. It has been confirmed the facility is available on Saturday, but he has not had a response to whether they would allow us to have dances on various dates. He researched Holiday Inn on Hurstbourne, but their floor is only 21 X 21 – much smaller than at Jim Porters. Churchhill Downs will charge us \$3,500 per night to have a dance at their facility. He is continuing to check on other venues.

At Mike Hall's request, Beth Stenberg reported there is a BIB 07 flyer on the ABA website and he will be sending one to Jim for our website soon. Jim Brown reported there is already a flyer on the website. Mike would like to give away one BIB ticket each month starting in March as a promotion on club shirt night.

#### **Old business:**

- **Storage Unit** – Daniel Hall reported the inventory is not complete. Jim Brown reported there is equipment that needs to be replaced and he will bring a list of the needed equipment with cost estimates to the next meeting.
- **Charging for dance lessons** – There was some conversation about the change made at the December board meeting. There were six or seven couples last night which was a good group. No change was proposed.
- **Survey** – Beth shared a draft of a membership survey. Suggestions were added and it was decided to finalize and the survey would be put in the newsletter as an insert.
- **Music Inventory** – Jim Brown reported he did not know about needing to do a music inventory, but said he would have one at the next meeting.

#### **New Business:**

- **New members/singles** – Beth suggested the club needed to make changes to make new members and single feel a part of the club quicker. During the discussion many things were suggested - begin recognizing new members, mark tables specifically for them, have two waterfall dances after the dance lessons instead of later in the night, have the DJs be proactive between songs to recognize/welcome new members and get them involved, assign dance ambassadors to specifically dance with new comers and make them feel welcome and have a welcoming committee.
- **Porter's** – The condition of the dance floor was discussed. It was also suggested that Porter's not allow an attendant in the restrooms on Tuesday night. Daniel will discuss both issues with Porter's.

Meeting adjourned at 8:18 PM. Next Meeting will be March 14, 2007 at the Clarion meeting room by the pool at 7:00 PM.

Submitted by Beth Stenberg

**Pending Old Business:**

- **Inventory the storage unit (Daniel Hall, Mike Hall)**
- **Inventory of music library (Jim Brown)**
- **Find another venue for dances (Daniel Hall)**
- **Find vendor to supply jackets to the members (Leann Marsili, Mike Hall)**
- **Determine if we could dance on the other side of Jim Porters with the same music (Tom Corder)**
- **Equipment to surplus/sale (Mike Hall)**
- **New equipment needed with cost estimates (Jim Brown)**
- **Consider adding Waltz lessons (Herky Meredith)**
- **Porter's floor condition and attendant in the restroom (Daniel Hall)**