



# Derby City Bop Association

## General Membership Meeting March 14, 2007 – 7:00 PM

**Members present:** Bill Wallace, Tina Hall, Nicholas Coleff, Sharon Rizzo, Herky Meredith, Ken Forcht, Daniel Hall, Larry Johnson, Ada Lee Kane, Mike Hall, Tom Corder, Debra Pearman, Jim Brown and Beth Stenberg

**Minutes:** Minutes of the February 21, 2007 meeting were approved (motion – Rizzo; second – M. Hall)

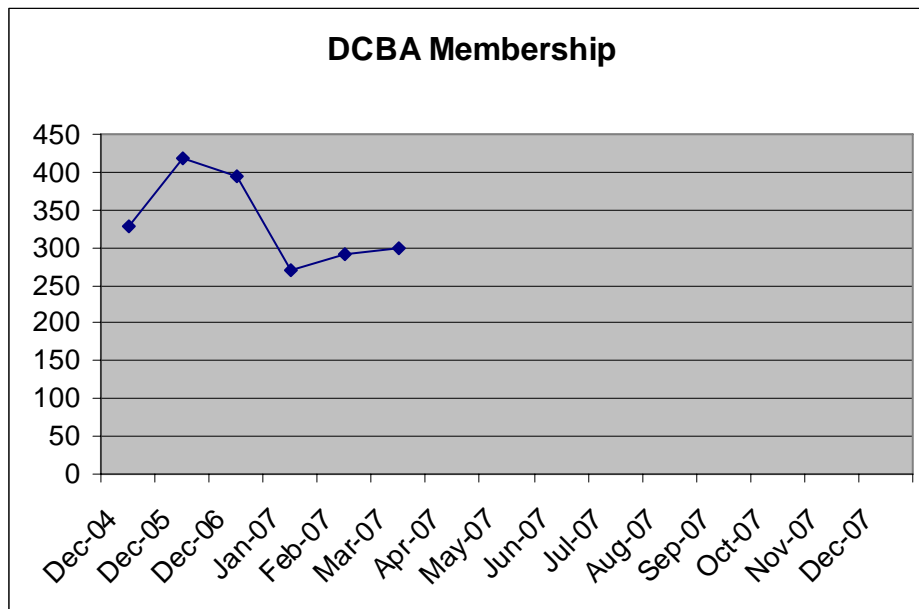
**Treasurer's Report** –Larry Johnson presented the February Treasurer's report showing net gain of \$1,144.31 and ending cash balance of \$15,776.49. The Valentine's Dance had income of \$186.37 with 100 in attendance. There was a discussion of the \$2,000 loss in income during January and February compared to 2006. Jim said in the past invoices, reminders and sometimes renewal parties were held. It was decided to send reminder cards to the 2006 members that had not renewed. The report was properly approved (motion - Rizzo; second – D. Hall).

Dance Cost Analysis	NYE	Valentine's	St. Patrick's
<b>Income</b>			
Tickets & Door	\$7,320.68	\$550.00	\$755.00
50/50	\$200.00	\$131.00	\$121.00
Raffle		\$125.00	\$0.00
<b>Total Income</b>	<b>\$7,520.68</b>	<b>\$681.00</b>	<b>\$876.00</b>
<b>Expense:</b>			
Hall Rental		\$312.50	\$320.00
Food	\$6,878.41	\$5.69	
Decorations		\$176.45	\$312.64
Door Prizes	\$222.35		
<b>Total Expenses</b>	<b>\$7,100.76</b>	<b>\$494.64</b>	<b>\$632.64</b>
<b>Net Income/(Loss)</b>	<b>\$419.92</b>	<b>\$186.37</b>	<b>\$243.37</b>
<b>Number of Participants</b>	<b>150</b>	<b>100</b>	<b>128</b>
<b>Income/(Cost) per Person</b>	<b>\$2.80</b>	<b>\$1.86</b>	<b>\$1.90</b>

**22 members of the Lexington Club came to the St. Patrick's Dance**

**Newsletter:** Nicholas Coleff reported the March-April newsletter has been mailed.

**Membership:** Nicholas Coleff requested the following be accepted as new members: Howard Hogue, Patty Riemann, Gayle Johnson, Nennette Edwards, David Slovak, Tom Gates and Dennis Shade All were properly approved (motion - M. Hall; second T. Hall). This brings the membership to 299 as of 3/13/07. Nicholas reported the membership at 12/31/06, 12/31/05 and 12/31/04 was 394, 417 and 329 respectively.



**Activity:**

- Daniel reported he had visited the Olmstead, Marriott Downtown and Pendennis Club.
- The Derby Ball will be held on April 28 for a rental of \$200 plus food if desired.
- Daniel has booked the Moose for the Christmas party on December 8.
- Daniel asked the board to consider hiring George Poole for a dance at some point. There are three in the band and charge \$750.
- All plans are final for the St. Patrick's Dance

**Old business: Charging for dance lessons** – There was some concern that offering waltz lessons would be in conflict with our bylaws (and perhaps the ABA's bylaws) after they were read. It was decided to discuss it again after the survey results were known. A chart of the weekly Porter attendance was shared to see how many non-members were attending (almost ½).

**New Business: Website** – Jim Brown discussed the new service he had been trying which maintains, adjusts and protects our mailing list. Other features allow emailing the weekly alerts the members have been receiving. It was properly approved to purchase this annual service for \$350 (motion – Stenberg; second – Coleff). Jim also requested a picture of all the dance instructors to be used on the website and the weekly emails.

Meeting adjourned at 8:15 PM. Next Meeting will be at the Clarion meeting room by the pool at 7:00 PM on April 10, 2007.

Submitted by Beth Stenberg

**Pending Old Business**

- **Inventory the storage unit (Daniel Hall, Mike Hall)**
- **Inventory of music library (Jim Brown)**
- **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)**
- **Survey Results (Beth Stenberg)**
- **Send invoices to the 2006 members that have not renewed (Nicholas Coleff)**