



Derby City Bop Association

General Membership Meeting April 18, 2007 – 7:10 PM

Members present: Bill Wallace, Giny Wallace, Tina Hall, Nicholas Coleff, Herky Meredith, Daniel Hall, Larry Johnson, Ada Lee Kane, Tom Corder, Debra Pearman, Mack Williamson and Beth Stenberg

Minutes: Minutes of the March 14, 2007 meeting were approved (motion – Coleff; second – D. Hall)

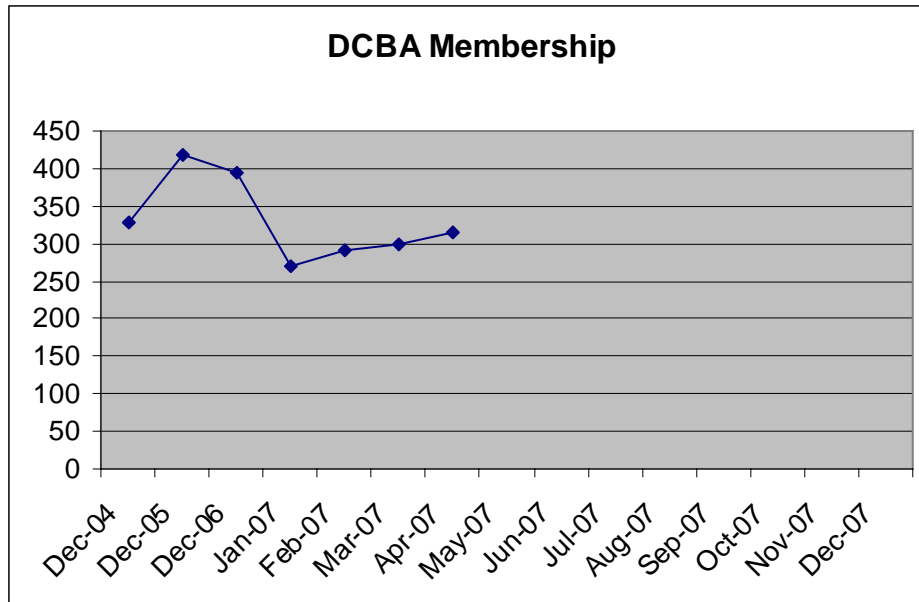
Treasurer's Report –Larry Johnson presented the March Treasurer's report showing net gain of \$2,566.36 and ending cash balance of \$18,342.85. The St. Patrick's Dance had net income of \$243.37 with 128 in attendance. The report was properly approved (motion - Coleff; second – G. Wallace).

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

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

Newsletter: Nicholas Coleff reported the May - June newsletter was ready to be produced on April 19.

Membership: Nicholas Coleff requested the following 9 new members be accepted: Keith Stormes, Alice Franklin, Randall Thomas, Kathleen Free, Lezli Stormes, Edward (Ted) Bartlay, Cheryl Hiaklie, Danny Free, and John Falvey. All were properly approved (motion – G. Wallace; second Coleff). With the three renewals during the month, the membership count is 315.



Activity: Daniel reported:

- The Derby Dance is final and he and Tina will be decorating
- Christmas Party will be December 8 and we are being charged \$11/person
- The Halloween party is already booked at the Knights of Columbus, but Daniel is thinking about moving it to the Moose or Pendennis Club
- No final plans have been made for the summer dance
- Discussed the 4th of July party at Porter's. In 2006, a barbeque was thrown since 4th of July was on a Tuesday. The discussion was tabled – perhaps something can be done if another holiday is on a Tuesday during 2007.

Music: 7 new CDs were purchased from Judy's House of Oldies for \$106.70.

Old business: Dancing at Porter's – Tom Corder reported the music can be piped out to the other side so that dancing could be done in both rooms. No decision was made. Tom also reported he had discussed the floor condition with Porter's management.

Survey – A listing of all comments received on the survey was distributed and discussed. It was decided the Board would meet in Executive Session before the next meeting when the entire survey would be discussed.

New Business: DJ – Mack Williamson volunteered to join the DJ group. The Board asked him to discuss the possibility directly with Mike Hall.

Meeting adjourned at 8:30 PM. Next Meeting will be at the Clarion meeting room by the pool at 7:00 PM on May 9, 2007 (later changed to May 16, 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)**
- **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)**