



General Membership Meeting June 13, 2007 –7:00 PM

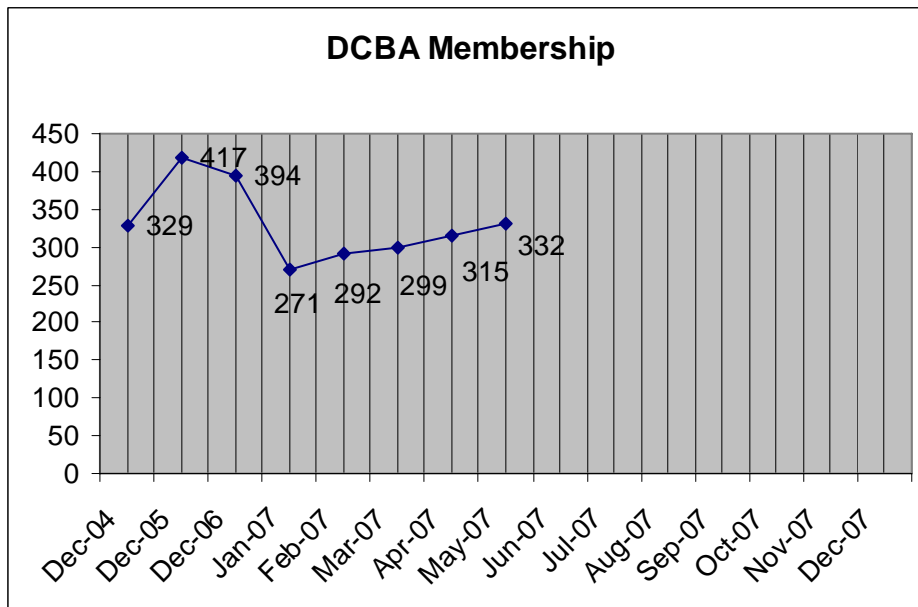
Members present: Nicholas Coleff, Herky Meredith, Daniel Hall, Larry Johnson, Ken Forcht, Leann Marsili, Mike Hall, Sharon Rizzo, Gary Harrod and Beth Stenberg

Minutes: Minutes of the May 16, 2007 meeting were approved (motion – Coleff; second – Rizzo)

Treasurer’s Report –Larry Johnson presented the May Treasurer’s report showing net loss of \$331.98 and ending cash balance of \$18,675.32. The report was properly approved (motion – Marsili; second – D. Hall).

Newsletter: Nicholas Coleff reported June 20 is the deadline for all entries to the newsletter. It will contain information about the Board Elections in the fall as well as an ad for BIB.

Membership: Nicholas Coeff requested the following new members be accepted: Art Scrivener, Lisa Turner, Robin Hackler, Brad Spener, Peggy Finn, Cry Dodson, Ron Lipscomb, Gerry Williger. All were properly approved (motion – Johnson; second Rizzo), bringing the total membership to 332.



Activity: Daniel Hall recommended a 50’s dance to be held at the Louisville Boat Club on July 28 from 8 PM to midnight which was properly approved (motion – Johnson;

second Rizzo). Daniel also reported the Halloween Party is being planned for October 19 at the Pendennis Club.

Music: None

Old Business – Leann presented a sample of the new jackets to be offered to members with no profit or involvement by the club. Leann will take orders on Tuesday nights, turn them into the vendor and deliver the jackets when they are complete. The Board approved Leann to offer the jackets to the membership directly from the vendor. (motion – Stenberg; second D. Hall)

The issue of renewals was discussed and whether invoices should be mailed. It was decided to have a renewal dance in January.

Herky reported he had talked to Ben at Jim Porter's about the floor and dirty tables. Jim Porter's has promised to start cleaning earlier on Tuesday's so it will be clean when we arrive.

New Business: Bill Wallace received a request for a donation from Chicago Dance club. The Board approved sending \$150 to the dance with our members to support the Hospitality Room. (motion – Stenberg; second – Johnson)

Approval was given to have a Tuesday night celebration for Bill and Gingy Wallace in honor of their induction into the ABA Hall of Fame. (motion – Stenberg; second – D. Hall)

Mike Hall gave a report of BIB.

Meeting adjourned at 7:45 PM. Next Meeting will be at the Clarion meeting room by the pool at 7:00 PM on July 18, 2007. Submitted by Beth Stenberg

Pending Old Business

- **Inventory the storage unit (Daniel Hall, Mike Hall)**
- **Inventory of music library (Jim Brown)**
- **Equipment to surplus/sale (Mike Hall)**
- **New equipment needed with cost estimates (Jim Brown)**
- **Booking the Halloween Dance (D. Hall)**