

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 is decorated with a yellow and orange swoosh on the right side and a trail of blue and white dots on the left side.

## Derby City Bop Association

# General Membership Meeting December 12, 2007 – 7:00 PM

**Members present:** Bill Wallace, Larry Johnson, Nicholas Coleff, Daniel Hall, Jim Brown, Ken Forcht, Herky Meredith, Sharon Rizzo, Tina Hall, Mike Hall, Martha Rice Ringo and Beth Stenberg

**Minutes:** Minutes of the November 14, 2007 meeting were properly approved including the suggestions made by Beth Stenberg (motion – M. Hall; second – Brown).

**Treasurer's Report** –The November, 2007 report showing net income of \$3,503.68 and ending cash balance of \$13,104.60 was properly approved (motion Rizzo; second T. Hall).

**Newsletter:** Nicholas Coleff reported the deadline for the January/February issue is next Wednesday. Bill Wallace informed the Board he asked David Brown to be in charge of obtaining dance instructors for 2008 since Herky was leaving the Board at the end of the month and requested to not be in charge of the lessons in 2008. Nicholas will include the 2008 schedule in the next newsletter.

**Membership:** Nicholas Coleff requested the following be accepted as new members bringing the total membership to 385: Cheryl McCue, Beverly Cooksey, Danny Testa, Regina Cottrell and Guy Hadley. All were properly approved (motion – Forcht; second T. Hall)

**Activity:** Martha Rice Ringo presented a budget for the New Year's Eve Dance totaling \$6,792.50 to include the food, door prizes, favors and special decorations. The budget is based on 150 in attendance. The food price will vary depending on the number of guests. The budget was properly approved (motion – Stenberg; second – M. Hall)

**Music:** None

### Old business:

- **Equipment** – Jim Brown reported new microphones are at the top of the needs list and he will obtain price quotes and bring to a future meeting.
- **Jim Porter's Floor** – Herky reported he has had success in dealing with the management. The floors have been noticeably better.

### New Business:

- **Board only section of the website** - Larry Johnson asked if there was a way to put the membership name and address listing on the website with

only Board access. Jim Brown will look into the possibility of having a Board member only section of the website for this and other potential documents.

- **Boogie in the Bluegrass** – Mike Hall presented a proposed budget. Suggestions/comments were made by those present and Mike will revise the budget and present it at a future meeting. The members present voiced concern over having a budget that will protect against another large loss.

Next Meeting will be February 13, 2008 at the Clarion meeting room by the pool at 7:00 PM.

Meeting adjourned at 9:10 PM. Minutes taken by Beth Stenberg

**Pending Old Business:**

- **Inventory the storage unit (Daniel Hall, Mike Hall) – in the fall**
- **Inventory of music library (Jim Brown) after BIB**
- **Equipment to surplus/sale (Jim Brown & Mike Hall) after BIB**
- **Adding a Board only section to the website (Jim Brown)**
- **Boogie in the Bluegrass Budget (Mike Hall)**



**General Membership Meeting**  
January 9, 2008

**Please Sign In**



**General Membership Meeting  
January 9, 2008  
Agenda**

**Review/Approval of Minutes**

**Review/Approval of Treasurer's Report**

- December 2007 compared to December 2006
- Dance analysis for 2007

**Newsletter Report**

**Review/Approval of Membership Report**

**Activity Report**

**Music Report**

**Old Business:**

- Inventory the storage unit (Daniel Hall, Mike Hall) – in the fall
- Inventory of music library (Jim Brown) after BIB
- Equipment to surplus/sale (Mike Hall) after BIB
- Update of DCBA Policies on website from January 2007 decisions (Jim Brown)
- Adding a Board only section to the website (Jim Brown)
- Boogie in the Bluegrass Budget (Mike Hall)

**New Business**

- 2008 Board Responsibilities
- Vote on Newsletter Editor for 2008 (most receive a unanimous vote of the Board annually)
- Offering ABA Hall of Fame members free entrance to dances
- Approve travel expenses for Bill Wallace to attend the ABA President's meeting in Nashville, TN

**Adjourn**