

DERBY CITY BOP ASSOCIATION
General Membership Meeting Minutes
August 13, 2008

ATTENDANCE

- | | |
|---|--|
| <input checked="" type="checkbox"/> Mike Hall, BIB Chairperson | <input checked="" type="checkbox"/> Bill Wallace, President |
| <input checked="" type="checkbox"/> Nicholas Coleff, Newsletter | <input checked="" type="checkbox"/> Neal Tucker, President-Elect |
| <input checked="" type="checkbox"/> Pam Hudson | <input checked="" type="checkbox"/> Jim Brown |
| <input checked="" type="checkbox"/> Martha Rice Ringo | <input checked="" type="checkbox"/> Brenda Meredith |
| <input checked="" type="checkbox"/> C. L. Johnson, Treasurer | <input checked="" type="checkbox"/> Beth Stenberg, |
| <input checked="" type="checkbox"/> Daniel Hall, Activities Chairperson | <input checked="" type="checkbox"/> Tina Hall |

CALL TO ORDER

The meeting was called to order by President Bill Wallace at 7:03 p.m. at the Clarion Hotel.

PREVIOUS MINUTES

Due to the absence of Tom Corder, there were no minutes of the previous meeting.

TREASURER'S REPORT

The July 2008 report showing a net income of \$6,807.98 and ending cash balance of \$27,509.18 was approved. Nick Coleff presented the motion to accept the report and there was a second by Daniel Hall

NEWSLETTER REPORT

Nick announced that he needed the president's letter and any bios for new people running for the board by August 20. The paper will go to print on August 21.

MEMBERSHIP REPORT

Nick presented the following 20 people to be considered for membership:

Tim	Anderson	Tony	Goebel
Louis	Atherton	Ron	Green
Anne	Bauer	Jill	Harrod
Cindy	Brenner	Tim	Lyninger
Michael	Britt	Terry	Miller
Charity	Burke	Susan	Scholl-Watson
Clay	Cooke	Ella	Smith
Anne	Davis	Bill	Tomlinson
Tommy	Gillenwater	Jason	Welch
Janet	Gittings	Nancy	Winner

There was a motion by Mike Hall and a second by Nick Coleff to accept those people presented for membership. The motion carried. That brings the membership to a total of 398. We have been averaging 250 in attendance on Tuesday nights.

ACTIVITIES REPORT

Daniel Hall said he had nothing significant to report. It was too early to meet with Bob Gall to plan the Holiday Ball, but plans will be finalized in October. All tickets for the Holiday Ball will be presales with no tickets available at the door.

MUSIC REPORT

Mike Hall had nothing to report.

OLD BUSINESS**BIB UPDATE**

- We will soon be receiving our banner from ABA with "Let's Boogie" imprinted
- The contract with the Studio Lodge (previously the Clarion) will:
 - be adjusted to a sliding scale on food for 300-450 people with \$13,500 - \$20,000 on food. These total will include bar receipts which is something the committee had not been told in the past
 - guarantee that the pool is open
 - require that we fill 80% of 275 sleep nights instead of 325
 - require that any overflow of reservations be booked at adjacent hotels at the same rates agreed upon with the Studio Lodge
- Ballroom and Boogie Shoes will be allowed to bring a limited number of shoes to display. However, those shoes should be only those styles that Ballroom Etc. does not sell at BIB.

NEW BUSINESS

- The St. Louis bus trip has been cancelled because there were not enough commitments.
- In the fall there will be an inventory of the storage units, the music, and equipment to surplus and sell
- Nominations were opened to fill the three vacancies for seats on the board. Bill Wallace was nominated by Pam Hudson, Brenda Meredith was nominated by Mike Hall, and Beth Stenberg was nominated by Jim Brown. Daniel Hall was nominated but declined. Tina Hall was asked to run, but declined. Since there were three vacancies and three nominations to fill those vacancies, Jim Brown moved that the nominations be accepted by acclamation. There was a second by Mike Hall and the motion passed.
- Jim Brown said that expired memberships should be invoiced and accompanied by a stamped, addressed envelope. In the past we have gotten better results on mailings such as ballots using this procedure. We should also consider making all dues \$30 whether they are renewals or new members.
- Mike Hall led a discussion about two BIB tickets being donated to the Choo Choo Shag Club for drawings at their dance August 14-16. There was a motion by Beth Stenberg and a second by Pam Hudson to donate the tickets. The motion carried.
- Music selection and requests for music were discussed. It was concluded that the DJ's should closely adhere to the by laws of DCBA and play music that promotes bop, jitterbug, and shag dancing. This part of the by laws should be reviewed with DJ's not in attendance at the August 13 meeting.

ADJOURNMENT

There being no further business, Nick Coleff moved that the meeting adjourn and there was a second by Daniel Hall. President Wallace declared the meeting adjourned at 8:06 p.m.



Brenda Meredith