

Derby City Bop Association
General Membership Meeting

Date: 11/17/08

Time: 7:06pm

Members present: See list attached

Minutes: Minutes of the Oct. 8, 2008 meeting were properly approved
(motion - Nick Coleff; second - Mike Hall)

Treasurer's Report - The October report showing net income of
\$25,357.58 and ending cash balance of \$16,322.97 was properly
approved (motion - Beth Stenberg; second - Bill Wallace).

Newsletter:

\$350.00 approved for stamps.

Mike Hall

Membership: The following were accepted as new members (motion -
_____; second - _____) bringing the total
membership to _____:

None

Activity:

None

Music: None

Old business: None

New Business: Motion to finance expense for Christmas Tree to donated to Kosair Hospital. \$350.00 approved by board.

Motion to show non D.C.B.A. New Year's Eve dance offer on our website. Approved by board.

Motion, DJ holiday gift \$500.00.

Motion, new dues. \$35 per year and includes November and December of previous year. Approved by board.

Motion, Holiday Ball not to exceed \$450.00. Approved by board.

Next Meeting will be December 10, 2008 at City of Gycomore Shelbyville Road Apartments
at 7:00 PM.

Meeting adjourned at 8:00pm PM

Minutes recorded by Tom Corder

In attendance:

Bill Wallace

Gingy Wallace

Nick Coleff

Jeannie Brown

David Brown

Wilma Clevenger

Jim Brown

Larry Johnson

Beth Stenberg

Tom Corder

Mike Hall