

Derby City Bop Association

General Membership Meeting

Date:

12/17/08

Time:

7:07 PM

Members present: Bill Wallace, Giny Wallace, Nicholas Coleff, Beth Stenberg, Tom Corder, Pam Hudson, Brenda Meredith, Larry Johnson, Mike Hall, Jim Brown,

Minutes: Minutes of the 11-17-08 meeting were properly approved (motion - Mike Hall; second - Nick Coleff)

Treasurer's Report - The 11/08 report showing net income of \$2,367.42 and ending cash balance of \$13,955.55 was properly approved (motion - Mike Hall; second - Nick Coleff).

Newsletter:

On Schedule

Membership: The following were accepted as new members (motion - Nick Coleff; second - Beth Stenberg) bringing the total membership to 410:

Marty Haydon; Milford Kuhn; Bobby Mann; Jan White; Phyllis Schultz; Lori Tharp; Ron Wallace; Bonnie Wallace

Activity:

None

Music:

N/A

Old business:

B.I.B., 2009 in progress

New Business:

New assignment for upcoming year

1. President: Bill Wallace
Vice President: Beth Stenberg
Secretary: Tom Corder
Treasure: Larry Johnson
Newsletter Editor: Nicholas Coleff
Activities Directors: Mike Hall & Brenda Meredith
Business Mang: Jim Brown Approved by board
2. Check out equipment for update approved
3. Set Jan dance approved
4. \$50.00 donation to Masonic home in name of Glen Moody approved
5. In lieu of Christmas tree donation, suggestion and discussion of possible dance with profit to go to Kosair Hospital. Tabled to later.

Next Meeting will be 01/02/09 at Same
at 7:00 PM.

Meeting adjourned at 8:12 PM PM Motion Nick Coleff; Second Larry Johnson

Minutes recorded by Tom Corder