

DERBY CITY BOP ASSOCIATION
General Membership Meeting Minutes
April 6, 2009

ATTENDANCE

- | | |
|---|---|
| <input checked="" type="checkbox"/> Mike Hall, Activities | <input checked="" type="checkbox"/> Ginky Wallace |
| <input checked="" type="checkbox"/> Nicholas Coleff, Newsletter | <input type="checkbox"/> Beth Stenberg |
| <input checked="" type="checkbox"/> C. L. Johnson, Treasurer | <input checked="" type="checkbox"/> Brenda Meredith, Activities |
| <input checked="" type="checkbox"/> Bill Wallace, President | <input checked="" type="checkbox"/> Brenda Langen |
| <input type="checkbox"/> Jim Brown | <input checked="" type="checkbox"/> Renita Bernat |

CALL TO ORDER

The meeting was called to order by President Bill Wallace at 7:06 p.m. at the Sycamore Clubhouse.

PREVIOUS MINUTES

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

TREASURER'S REPORT

The March 31, 2009, report showing a YTD net income of \$7,513.38 and ending cash balance of \$23,395.79 was approved. Nick Coleff presented the motion to accept the report and there was a second by Mike Hall.

NEWSLETTER REPORT

Nick announced that he needed any information for the newspaper by April 24.

MEMBERSHIP REPORT

Nick presented the following 10 people to be considered for membership:

| | | | |
|---------|----------|-----------|------------|
| Bob | Huebener | Tom | Jenkins |
| Don | Thomas | Janice | Oster |
| Barbara | Martin | Catherine | Luttmer |
| Peggy | Dudley | Sharon | Richardson |
| Brenda | Langen | Betty | Leonhardt |

There was a motion by Ginky Wallace and a second by Mike Hall to accept those people presented for membership. The motion carried. That brings the membership to a total of 349.

ACTIVITIES REPORT

Brenda Meredith and Mike Hall reported on the St. Patrick's Dance and discussed the Derby Dance at Gingerwoods. Both seemed to be a success. There was a motion by Brenda to set the hours for the dances from 8 - 12 for the May through September dances. There was a second by Mike and the motion carried.

MUSIC REPORT

Mike Hall reported that one CD was purchased. Jim Brown is in the process of a music inventory

OLD BUSINESS

The BIB contract with the Holiday Inn is on hold until Nadine returns from having surgery the second week in May. Mike led a discussion for the new members present who had never attended BIB to familiarize them with the planning involved.

NEW BUSINESS

- Maggie Ehrat's request to have access to the club logo was discussed. Since she does not want it for profit-making reasons and only for club-related business, we will furnish a stamp for her.
- There was discussion concerning a committee for Nominating officers for the next election.
- Nick Coleff brought it to our attention that few members were attending our meetings. There was a time in the past where 12-15 members would attend. We need to encourage attendance.
- The procedure for the upcoming presentation of changing the bylaws was discussed.
- New member Renita Bernat commended Paula O'Neil for making her feel so welcomed when she first came to the club. She also pointed out that Paula was the only one who did this. She suggested that we make additional lessons available to members--if only in the form of recommending other members who would teach outside of club time. Some discussion followed about hospitality.

OTHER

- The next meeting will be held on May 4 at 7:00 p.m. at the Holiday Inn Hurstbourne.
- It was brought to our attention that a Web site change needs to be made concerning the dates of our meetings.
- President Wallace read an e-mail from Judy Dingess in West Virginia seeking 50's style dancers to perform for her parents anniversary celebration on November 21. Respond to her at steelbluseas@yahoo.com.

ADJOURNMENT

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

Brenda Meredith