

Derby City Bop Association

General Membership Meeting Minutes

August 10, 2009

Attendance

Bill Wallace (President), Larry Johnson (Treasurer), Mike Hall (Activities), Nicholas Coleff (Newsletter), David Brown (Secretary), Gingy Wallace, Martha Ringo, Dan Hudson, Jo Ann Miller.

Call To Order

The meeting was called to order by President Bill Wallace at 7:00 PM at the Holiday Inn Hurstbourne.

Treasurer's Report

None: To Be Done Next Month

Newsletter

The September/October Newsletter may be delayed a couple of weeks to allow for pictures from the Anniversary Dance

Membership Report

Nicholas Coleff requested the following be accepted as new members bringing the total membership to 381

Sue Tharpe

Deanie Zirnheld

Kit Delaney

Gordon ~~Miert~~ *Moert*

Joe Ley

Carloyn Williams

Mary Jo Harlamert

Approved (Motion L. Johnson 2nd N. Coleff)

Music Report

No Report

Old Business

Maintain the Music Library

Activities Report

Mike requested we spend \$1000.00 for food, give-a-ways and the slide presentation, games and trivia. (Motion M. Hall 2nd N. Coleff)

Twentieth anniversary dance admission to be \$5.00 members and \$10.00 nonmembers and if you donate a bottle for the BIB Wheel Barrel you get 6 free 50/50 tickets. (Motion M. Hall 2nd N. Coleff)

New Business

Applicants to run for the Board:

Martha Ringo was nominated by Mike Hall, Dan Hudson was nominated by Gingy Wallace, Larry Johnson was nominated by Bill Wallace. David Brown was nominated but has since declined to run. Mike brought up the idea of the Board appointing Larry Carroll to the position of "Seargent of Arms". Mike requested we hire "The Saints" a band to play at the BIB Saturday afternoon party. The amount to be \$500.00. Larry Johnson specified the contract with "The Saints" needs to be put into writing. (Motion M. Hall 2nd J.A. Miller)

Other Business

The next DCBA meeting: September, 21 2009
 Holiday Inn Hurstbourne
 7:00 PM

Adjournment

There being no further business a motion was made to adjourn the meeting.
Adjourned (Motion L. Johnson 2nd M. Hall)

President Wallace declared the meeting adjourned at 7:30PM

David L. Brown
Secretary