

The logo for the Derby City Bop Association features a blue oval with a yellow and orange swoosh on the right side. The text "Derby City Bop Association" is written in white inside the oval.

Derby City Bop Association

Emergency Board Meeting August 2, 2005 – 8:05 PM

Members present: Tom Radcliffe, Mike Hall, Beth Stenberg, Randy Mobley, Nicholas Coleff, Pam Hudson, Kenny Forcht

Meeting with Porters: Mike Hall prepared the attached talking points for the Board to share with Porter's management at the meeting scheduled for August 3 at 6:30 at Porters (changes are marked on the page that were discussed at the meeting). The desired results of the meeting are:

- To have the dance floor extended on each side 8 feet (not just moving tables, but have a floor installed)
- Return to splitting the \$2 door 50/50
- Agree to having the Boogie in the Bluegrass Kick-off party at their facility on October 12, 2005 from 7 – midnight, split door 50/50, \$10 entrance (free with BIB ticket)
- Porter to have sound technician on hand every Tuesday until the system is tested and is working

Christmas Dance: Pam Hudson requested guidance in securing a place for the Christmas Dance. The VFW in New Albany will rent for \$450 plus \$25 if we want two bartenders. The Moose in Louisville will rent for \$450 plus a 15% gratuity. The Board agreed to negotiate \$450 only at the Moose and spend between \$8 - \$10/person on the dinner.

Birthday Dance: August 5, 2005 8:00 PM – midnight - The Board agreed to purchase two cakes, snacks, decorations, and a few door prizes. Since Shirley Sharp is moving to Florida soon, the Board agreed to give her \$250 cash and a corsage in recognition of her years with the club. All core members will be honored at the Birthday Dance. They will be presented a corsage and will be admitted to the dance free. The group will be offered the opportunity to do a spotlight dance.

Meeting adjourned at 8:40 PM.

Prepared by Beth Stenberg, Secretary