

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, serif font across the oval. There are small blue and white decorative elements on the left side of the oval.

Derby City Bop Association

General Membership Meeting January 10, 2006 – 6:00 PM

Members present: Tom Radcliffe, Mike Hall, Beth Stenberg, Randy Mobley, Nicholas Coleff, Pam Hudson, Ken Forcht, Jimmy Downs, Leann Marsili, Helen Blake, Mary Marshall, Roger Brown, Bill Wallace, Jim Brown, Paula O'Neil, Tina Hall, Daniel Hall, Sharon Rizzo, Jo Ann Miller, Richard Welker, Janet Rankin, Mark Ney, Gingy Wallace, Larry Carroll, Jim Klapheke, Pat Neely, Herky Meredith

Minutes: Minutes of December 14, 2005 meetings were properly approved as presented (motion – Miller; second – Rizzo). Beth Stenberg pointed out she had added a section to the bottom of the minutes to capture outstanding old business items to discuss at some future meeting.

Treasurer's Report – Randy Mobley presented the Treasurer's Report for December, 2005 attached. Randy also reported a deposit error of 3 cents where the bank had recorded a check improperly. Randy notified the bank. They both agreed to do nothing since it was such a small error. The December report was properly approved (motion Radcliffe; second Hall).

Newsletter: Nicholas Coleff reported the January/February newsletter has been mailed and pointed out errors – Valentine's Day was reported on a Monday instead of Tuesday and some dance instructor partners were left off the schedule. They will be corrected in future issues. Nicholas also reported the mailed version of the newsletter will remain in black and white, but the email version will be in color. Jim Brown reported the website had been revised with an interactive calendar added. Anyone needing access to the calendar to make changes must have a password that Jim will supply if requested. Jim has also set up the ability to renew memberships on-line using the services of PayPal costing the club about \$1/request.

Activity: Helen Blake reported she is continuing the process began in 2005 to give 6 tickets for each one hour shift of selling 50/50 tickets. A maximum of 12 tickets will be given for the night. Randy Mobley reported he is out of BBIII tickets. Mike Hall reported he will get some more printed.

The next dance is the Valentine 2006 party and is scheduled for February 11.

Membership: Individuals approved for membership (motion Hudson; second Mobley) are: Donna Bernard, Dolores Bische-Dye, LaDonna Carnahan, David Dennison, Christi Dennison, Janeen Gailor, Martha Kelly, Chuck Martin, and Anne Moran. Tommy

Radcliffe reported he did not have any 2006 membership cards and did not have the process defined yet of who was going to make up the cards and keep the database. Jim Brown suggested we print the cards on heavy card stock, not laminate them, and write the person's name on the card when they turned in their membership and money. That would do away with the need for temporary cards and the trouble of laminating them and the member having to wait to get their card.

Music: Mike Hall reported he has ordered 5 new CDs arriving on January 11 and will be added to the rotation.

Old business: Leann Marsili asked again if we had paid the fee to ASCAP for using the music at Boogie at the Bluegrass. Mike Hall has not checked on it, but will.

Herky Meredith made a motion to change to our policy to require individuals to be members of the club before taking free dance lessons. Several differing views were presented by the members as well as other options – require membership after four dance lessons, not changing the current process, distribute a flyer to prospects explaining the advantages of joining, the dance instructors “selling” the membership during the lessons by announcing all the advantages of being a member, the DJs announcing the benefits of membership during the night, having a sign up sheet and needing to check with Porters first to make certain it would not jeopardize our agreement with them. After much discussion, the motion failed 10 to 14 (motion – Meredith; second Forcht). Another motion was made (motion Stenberg; second O’Neil) to continue offering free lessons to both members and non-members, but distributing flyers to the prospects and having the dance instructors encourage the students to join the club. This motion passed with 4 in opposition.

Pam Hudson requested a \$300 check for her expenses to the required National ABA meeting in Nashville on January 13 and 14 as previously approved at the December, 2005 meeting.

New Business: Jo Ann Miller requested the Board to stop people from taking other people's chairs, sitting their drinks at a place already taken or standing in front of people sitting in chairs. The Board requested this be handled on an individual basis.

Mike Hall requested he and his wife, Vicki, be allowed to sell all the BBIII tickets to make certain there is control over the ticket numbers. The money and an accounting will be turned into the Treasurer routinely. Any expenses will be approved by the Board and the Treasurer will write the checks for these expenses. Mike reported he was not finished with the budget but would bring a detailed budget of expected revenue and expenses to the next meeting.

Next Meeting will be February 14, 2006 at Porters at 6:00 PM.

Meeting adjourned at 7:05 PM (motion Hudson; second Stenberg)

Prepared by Beth Stenberg, Secretary

Pending Old Business:

- **ASCAP fee for BBII – do we owe anything? (Mike Hall to follow up)**
- **Reimbursable Christmas Tickets (Helen Blake to consider)**
- **Investigate securing new printing service for Newsletter (Nicholas Coleff)**
- **Provide budget for BBIII (Mike Hall)**