

The logo for the Derby City Bop Association features the text "Derby City Bop Association" in a white serif font, centered within a blue oval. The oval is accented with a yellow and orange swoosh on the right side and a cluster of blue dots on the left side.

Derby City Bop Association

General Membership Meeting July 12, 2006 – 7:05 PM

Members present: Nicholas Coleff, Pam Hudson, Sharon Rizzo, Herky Meredith, Ken Forcht, Vicki Hall, Giny Wallace, Mary Marshall, Bill Wallace, Mike Hall, Larry Johnson and Beth Stenberg

Minutes: Minutes of the June 14, 2006 meeting were properly approved (motion – Hudson; second – M. Hall).

Treasurer's Report –Larry Johnson presented the June report showing net income for the month of \$2,910.83 and an ending cash balance of \$26,287.37. Both the May and June Treasurer's Reports were properly approved (motion B. Wallace; second Rizzo).

Newsletter: No report.

Activity: The Luau dancers have volunteered to decorate for the Halloween party. The Executive Inn has not presented a contract for the New Year's Party yet – Pam will follow up. Mike Hall reported the BIB trifold program will be ready for viewing at the next Board meeting. 231 tickets have been sold. A TV has been donated to the dance as a door prize by a secret donor.

Membership: Pam Hudson reported Ed Horton presented a membership card at the last dance, but his name is not on the official membership listing. Nicholas Coleff will research. No new members were reported.

Music: As reported in June, Mike Hall has been furnished CDs by Judy's House of Oldies to sell on consignment. This is a project Mike is doing on his own – the club makes no money on the project. The membership approved Mike selling these during DCBA events with the understanding they make no profit on the sales and have no liability for the activity. (motion Forcht; second Rizzo)

Old business:

- Beth Stenberg shared the flyer she prepared to be given to beginning students to encourage them to join the club. Mike Hall volunteered to have copies made.
- The Fourth of July party was a success and three new members joined that night. The cost of the food was \$1,547.60 which will be presented for approval at the August meeting.

New Business:

- A list of the suggested changes developed during a recent Executive Committee was presented for consideration. No decisions were made on any of the items. It will be discussed at a later meeting.
- It was properly approved to allow Joe Ley's daughter to hold an auction at one of the dances in August from 7:30 – 8:00 to get experience. The club will receive some of the profits. (Motion Hall; second Stenberg)
- It was reported Ed Hale threw a drink at Glen Moody. The Board requested a letter to be written to him stating any more instances like that and he would be banned from the club.
- The Board approved Beth Stenberg to prepare the necessary request to the IRS for tax exempt status (501(c)7). (motion B. Wallace; second Rizzo)

Next Meeting will be August 9, 2006 at the Clarion meeting room by the pool at 7:00 PM.

Meeting adjourned at 8:15 PM.

Pending Old Business:

- **Inventory the storage unit (Pam Hudson)**
- **Inventory of music library (Jim Brown)**
- **Reimbursable Christmas Tickets (Helen Blake to consider)**
- **Price of the New Year's Eve Ticket (NYE committee to recommend)**
- **2007 BIB – require purchase of tickets before a room can be secured (Mike Hall)**
- **Discuss/announce proposed changes as discussed at the Executive Session in May (Pam Hudson)**
- **Ed Horton's membership status (Nicholas Coleff)**
- **Contract for New Year's Eve Dance (Pam Hudson)**
- **Letter to Ed Hale**
- **Apply to the IRS for 501(c)7 status (Beth Stenberg)**



General Membership Meeting
August 9, 2006

Please Sign In