



# Derby City Bop Association

## General Membership Meeting August 8, 2006 – 7:00 PM

**Members present:** Nicholas Coleff, Pam Hudson, Sharon Rizzo, Herky Meredith, Ken Forcht, Mike Hall, Giny Wallace, Mary Marshall, Bill Wallace, Larry Johnson, Richard Welker, JoAnn Miller, tom Corder, Daniel Hall, DeGrace Rearmer and Beth Stenberg

**Minutes:** Minutes of the July 12, 2006 meeting were properly approved (motion – Hall; second – Forcht).

**Treasurer's Report** –The July report showing net income for the month of \$1,606.88 and an ending cash balance of \$27,894.25 was properly approved (motion Hudson; second Coleff).

**Newsletter:** Nicholas Coleff said he would need bios from anyone running for Board positions no later than August 16. He also reported he will be spending up to \$500 for pictures at BIBIII.

**Activity:** The cost for the New Year's Eve part at the Executive Inn has increased \$1.30/person. Pam Hudson will bring the contract to the next meeting for approval. Pam will also get price quotes from the Clarion as well as the Moose for the Christmas/Appreciation dinner/dance. Pam Hudson is also checking on prices for a dance in the Star or the Belle perhaps the second week in November. It was suggested to have a Black & White Ball or Prom next year. Mike Hall reported on BIB III:

- have now exceeded the required rooms
- Tampa Bay club will be given a couple of tickets to be given away in a few weeks
- Requested the Board to think about a 5 year contract for BIB to lock in rates

**Membership:** A listing of approximately 30 people was presented for approval. Beth Stenberg mentioned that the cash deposited for membership was not enough for that many names. Larry Johnson will work with Nicholas Coleff and Tommy Radcliffe to ensure the money is accounted for properly.

**Music:** As reported in July 3 CDS were purchased.

### Old business:

- Nicholas reported Ed Horton's application could not be found even though he has presented a current membership card. His name will be added to the membership list without an application.

- Beth Stenberg reported the letter to Ed Hale would be sent shortly
- Kim Green was teaching and charging for SWAG lessons at a Tuesday night session. Herky will follow up with her.
- Mike Hall presented his thoughts about the list of suggested changes to be voted on by the membership. No decision was made about what will or will not be included on the ballot.

**New Business:**

- The terms for positions held by Pam Hudson, Tommy Radcliffe and Beth Stenberg are expiring December 31, 2006. The position currently held by Kenny Frocht (vacated by Helen Blake) is not expiring as originally reporting. Only three positions will be filled. The people having the fourth most votes will be available to fill in an unexpired term if vacated by a Board member.
- The following were properly nominated for the three positions:
  - Beth Stenberg (Motion – Hudson; second – Johnson)
  - Bill Wallace (Motion – Hall; second – Miller)
  - Tom Crowder (Motion –Johnson; second – Hudson)
  - Daniel Hall ((Motion – Rizzo; second – G. Wallace)
  - Richard Welker (Motion – Meredith; second – Coleff)

**Next Meeting will be September 13, 2006 at the Clarion meeting room by the pool at 7:00 PM.**

**Meeting adjourned at 7:55 PM.**

**Pending Old Business:**

- **Inventory the storage unit (Pam Hudson)**
- **Inventory of music library (Jim Brown)**
- **Reimbursable Christmas Tickets – or someway to ensure attendance (Board to consider)**
- **Contract for Christmas Dance (Pam Hudson)**
- **Contract for New Year’s Eve Dance (Pam Hudson)**
- **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)**
- **Place recommended changes on the fall ballot (Nicholas Coleff)**
- **Apply to the IRS for 501(c)7 status (Beth Stenberg)**
- **Reconcile new member listing with cash received (Johnson, Coleff, Ratcliffe)**
- **Consider 5 year contract for BIB**
- **Herky Meredith to speak with Kim Green concerning charging for lessons on Tuesday night**

The logo for the Derby City Bop Association features the text "Derby City Bop Association" in 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.

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# **General Membership Meeting**

**October 11, 2006**

## **Please Sign In**