

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 green swoosh on the left side. There are also some small blue and white decorative elements on the left side of the oval.

Derby City Bop Association

General Membership Meeting January 10, 2007 – 7:00 PM

Members present: Bill Wallace, Nicholas Coleff, Sharon Rizzo, Herky Meredith, Ken Forcht, Daniel Hall, Larry Johnson, Mike Hall, Tina Hall, Tom Corder and Beth Stenberg

Minutes: Minutes of the December 12, 2006 meeting were approved (motion – M. Hall; second – Coleff)

Treasurer's Report –The December report showing net loss of \$166.14 and ending cash balance of \$16,021.23 was properly approved (motion Forcht; second Rizzo).

Newsletter: Nicholas Coleff reported the January-February newsletter was mailed timely with no problems.

Membership: Nicholas Coeff requested the following be accepted as new members: Janet McCarthy, Beth Franke, Belinda Simpson, Donna Habig, Janet Hall, Sarah Hurst, Denise Korfhage, Jim Klunk, Brenda Michadd, Arnold Shaikun, Mary Stirsman, Rebecca Smith, Robert Weber, Matt Weber, Margie Neoins, Keith Stormes, Ken Jordan. All were properly approved (motion - D. Hall; second Rizzo)

Activity: Daniel Hall reported he is looking for other venues for our dances. Venues suggested were Executive Inn, American Legion Middleton, Fern Creek Fire Department Gym and Churchhill Downs. Tom Corder suggested we open the front room at Porter's for dancing – maybe even charge a higher membership to dance in that room. Mike Hall indicated there might be a problem getting the same music playing on both sides and it would not be feasible to have two DJs. Tom and Daniel will talk to Porter's and report back at the February meeting.

Music: Mike Hall reported two new CDs were purchased during December – Jimmy Cavallo and Nat King Cole.

Old business:

- **Storage Unit** – Daniel Hall agreed to inventory the storage unit. Mike Hall says there is some equipment that needs to be deemed surplus and sold. Mike will bring a list to the February meeting.
- **2007 BIB** – To eliminate the problem we had in 2006, ticket purchase will be required before a room can be rented.
- **Board duties** – The attached Board assignments were finalized.
- **Charging for dance lessons** – There was some conversation about the change made at the December board meeting. No change was proposed.

New Business:

- **Dance Instruction** – Herky Meredith proposed having Waltz lessons sometime during 2007 since there were so many people doing the Waltz during BIB and it is becoming a more popular dance as club members age.
- **2007 Responsibilities** – Bill Wallace presented a list of 2007 responsibilities and the attached reflects those that volunteered for each.
- **Election of Newsletter Editor (Required Annually in the ByLaws** – Nicholas Coleff was properly approved as the 2007 Newsletter Editor. (motion - M. Hall; second – Stenberg)
- **Membership Fee Waived for Newspaper Editor** – It was properly approved to include the Newspaper Editor with the Board of Directors in waiving their membership fee as long as they are actively performing the functions of the position. (motion – Stenberg; second Meredith)
- **Membership Fee Waived for DJs** - It was properly approved to include the DJs with the Board of Directors in waiving their membership fee as long as they are actively performing the functions of the position. (motion – Stenberg; second Coleff)
- **Membership recognition program** – Mike Hall reported recognitions for several categories will be made during the December appreciation dance. In addition, annual nomination to the ABA will be made.
- **IRS exemption** – the application is ready to file, but Beth needs a copy of the Articles of Incorporation. Nicholas Coleff will give her a copy.

Meeting adjourned at 7:56 PM. Next Meeting will be February 14, 2007 at the Clarion meeting room by the pool at 7:00 PM.

Pending Old Business:

- **Inventory the storage unit (Daniel Hall, Mike Hall)**
- **Inventory of music library (Jim Brown)**
- **Find another venue for dances (Daniel Hall)**
- **Find vendor to supply jackets to the members (Leann Marsili, Mike Hall)**
- **Develop a 2007 membership survey (Beth Stenberg)**
- **Consider adding Waltz lessons (Herky Meredith)**

**2007 Board & Member Assignments
(*According to the Bylaws)**

Duty	Assigned to
*Determines time and place for all general, special and Board meetings *Presides over general, special and Board meetings *Maintains order at general, special or Board meetings *Explains and decides all questions of order *Announces all business decisions One of three check signers	President, Bill Wallace
*Presides and performs the duties of the President in their absence Oversees dance lessons Determines dance lessons to be offered Obtains dance instructors One of three check signers	Vice-President, Herky Meredith
*Records minutes of general, special and Board meetings and seeks approval at the next meeting *Writes and sends correspondence Annual filing with IRS	Secretary, Beth Stenberg
*Receives and banks all monies due to the club and keeps accurate records of such funds *Pays expenditures authorized by the presiding officers by check only *Presents a monthly financial statement *Schedules an annual internal audit Annual filing with Kentucky One of three check signers Accepts mail from the Post Office	Treasurer, Larry Johnson
*Edits all entries to the Newsletter *Prepares the Newsletter *Produces and mails the Newsletter (selected annually by unanimous vote of Board) Accepts applications from new members and presents to the Board for approval Accepts applications for membership renewals Prepares membership cards Delivers membership cards to members Accepts mail from the Post Office	Newsletter Editor, Nicholas Coleff
*None Maintains storage shed inventory Manages 50/50 or other fund raising activities Obtains facility for approved events Obtains volunteers to decorate, obtain door prizes, work the door & handle 50/50	Director 1, Daniel Hall
*None Obtains facility for approved events with Director 1 Helps Vice President with dance instructors as required	Director 2, Kenny Frocht
Maintains music and equipment inventory	Jim Brown
BIB manager Maintains music and equipment inventory with Jim Brown	Mike Hall
Maintains website	Jim Brown

