



General Membership Meeting July 18, 2007 –7:00 PM

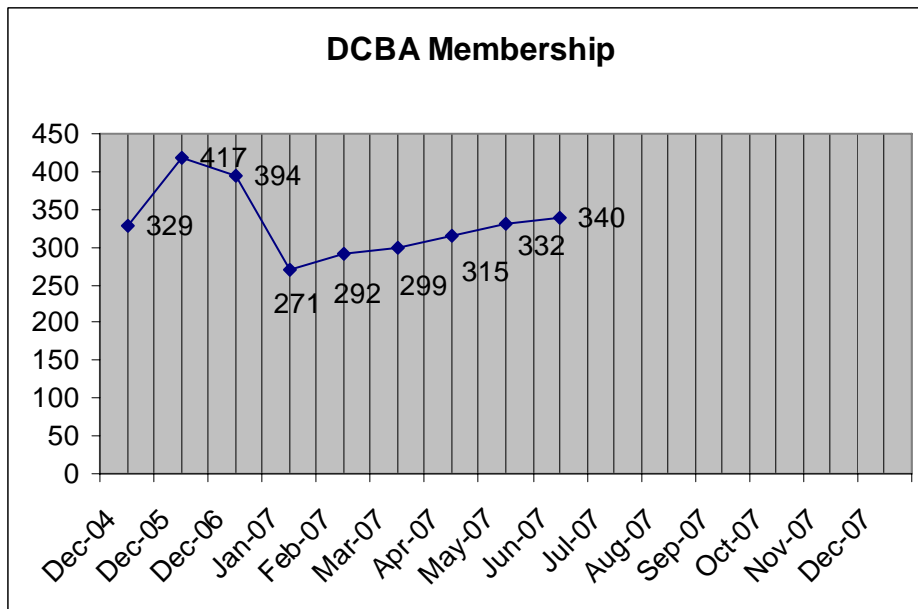
Members present: Nicholas Coleff, Herky Meredith, Larry Johnson, Ken Forcht, Mike Hall, Sharon Rizzo, Vicki Hall, Ada Lee Kane, Jo Ann Miller, Bill Wallace and Beth Stenberg

Minutes: Minutes of the June 13, 2007 meeting were approved (motion – Coleff; second – Rizzo)

Treasurer’s Report –Larry Johnson presented the June Treasurer’s report showing net income of \$3,622.94 and ending cash balance of \$22,297.66. The Treasurer also presented an amended May financial statement showing a net loss of \$332.58 and a ending cash balance of \$18,674.72. The reports was properly approved (motion – Coleff; second – Miller).

Newsletter: Nicholas Coleff reported August 15 is the deadline for all entries to the newsletter. It will contain BIB information as well as the bios for those nominated to run for the Board.

Membership: Nicholas Coleff requested the following new members be accepted: Mary Downs, Paul Johnson, Susan Sharp, Chuck MacAllister, Carolyn Kidd, Debbie Hauser, Donna Wittman, and Naresh Keswan. All were properly approved (motion – M. Hall; second Forcht), bringing the total membership to 340.



Activity: Upon motion by Johnson and second by M. Hall, the board approved expenses for decorations and gifts for up to \$250.00 for the 50s Dance being held on July 28.

Mike Hall reported 260 rooms have been booked, 25 clubs are represented in 10 states, 299 tickets are sold and the itinerary for BIB will be on the website by next week.

Nicholas reported the 2005 and 2006 BIB pictures will be put on a CD and sold for \$5 at the dance. Pictures taken during the 2007 dance will be mailed to anyone purchasing the CD.

Music: None

Old Business – Conditions at Jim Porter’s - Herky reported for two weeks he has not been allowed to teach in the back room. The second week this happened he challenged the decision and was able to teach. Bill Wallace will speak to Ben about this situation.

New Business: Bill Wallace reported he was emailed by Henry H. Culver, Jr. (Skip), author of the Imperial Swing Dance Manuals and DVD requesting we add a link onto our website to the manual. After discussion, it was properly approved (motion M. Hall; Coleff) to allow the link, but also to invite Skip to BIB as a vendor. Mike Hall will contact Skip and extending the invitation.

Meeting adjourned at 7:45 PM. The next Meeting will be at the Clarion meeting room by the pool at 7:00 PM on August 8, 2007. Submitted by Beth Stenberg

Pending Old Business

- **Inventory the storage unit (Daniel Hall, Mike Hall)**
- **Inventory of music library (Jim Brown)**
- **Equipment to surplus/sale (Mike Hall)**
- **New equipment needed with cost estimates (Jim Brown)**
- **Back room available for dance lessons (B. Wallace)**



Derby City Bop Association