



General Membership Meeting August 8, 2007 –7:00 PM

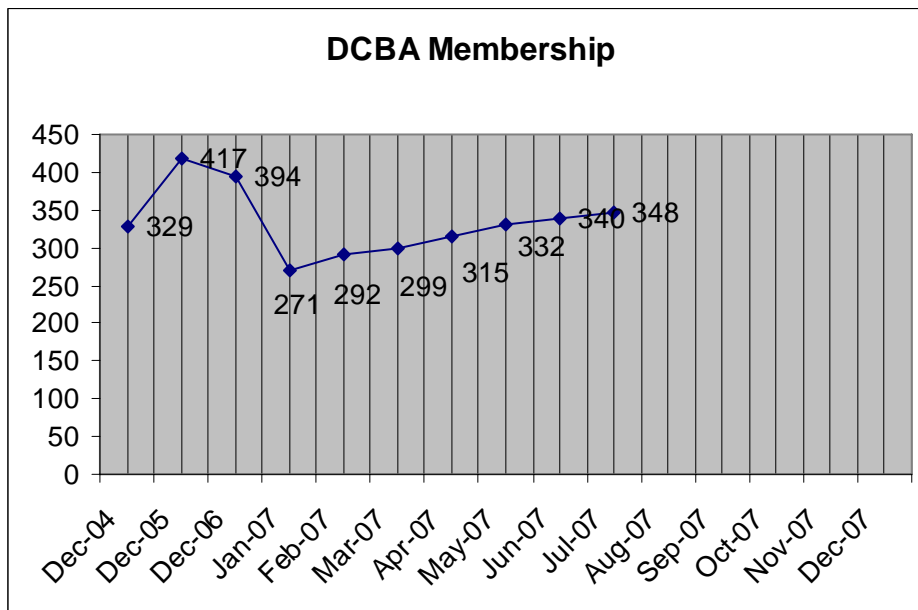
Members present: Nicholas Coleff, Daniel Hall, Tina Hall, Herky Meredith, Larry Johnson, Ken Forcht, Mike Hall, Sharon Rizzo, Jo Ann Miller, and Beth Stenberg

Minutes: Minutes of the July 18, 2007 meeting were approved (motion – M. Hall; second – Rizzo)

Treasurer’s Report –Larry Johnson presented the July Treasurer’s report showing net income of \$5,756.57 and ending cash balance of \$28,054.23. The reports was properly approved (motion – Coleff; second – Miller).

Newsletter: Nicholas Coleff reported August 15 is the deadline for all entries to the newsletter. He has added four pages to include information on the Imperial Swing Dance Manual and DVD, bios for those nominated to serve as a Board member, and the death of George Schweinbech.

Membership: Nicholas Coleff requested the following new members be accepted: Rebecca A. Geiger, Karen Leggett, Patty Simmonds, Joy Tizi, Karen Hagan, Cary Haynes, Kathy Reitz. All were properly approved (motion – Rizzo; second Johnson), bringing the total membership to 348.



Activity: Upon motion by Stenberg and second by Coleff, the board amended the July approval of expenses for decorations and gifts for up to \$250.00 for the 50s Dance held on July 28.

Mike Hall reported:

- 333 rooms have been booked
- 308 tickets sold
- shirts will arrive next week
- Skip Culver has been invited to sell his book, Imperial Swing Dance Manuals and DVD at the dance
- Fessa John Hook , one of the nations top DJs has been invited to DJ at the dance – we have no confirmation
- BIB committee will meet every other Monday between now and BIB. Next meeting is August 13. Joanne Miller suggested all board members be at all the remaining BIB meetings.
- The flyer is complete and was shared with the Board.

Nicholas showed the CD cover. He will cover his expenses with the sale of the products and donate the rest of the proceeds to the club. 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 takes during the 2007 dance will be mailed to anyone purchasing the CD.

Music: None

Old Business – Conditions at Jim Porter’s - Herky reported he has not received a return call from Ben after several attempts to contact him. He suggested a letter be written concerning the janitorial conditions and the need for the dance space each week in the back room.

New Business: The following nominations were made for the 2008 Board vacancies:

Nominee	Nominated by:	Seconded by:
Larry Johnson	Beth Stenberg	Jo Anne Miller
Tom Corder	Herky Meredith	Tina Hall
Mike Hall	Tina Hall	Daniel Hall
Kenny Forht	Mike Hall	Sharon Rizzo

The Board will attempt to get more nominations next Tuesday night.

Meeting adjourned at 7:45 PM. The next Meeting will be at the Clarion meeting room by the pool at 7:00 PM on September 12, 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 (Bill Wallace)**