

# Derby City Bop Association

## General Membership Meeting January, 09 2008 Meeting was called to order @ 7:04 PM

**Members present:** Bill Wallace, Larry Johnson, Nicholas Coleff, Daniel Hall, Jim Brown, Ken Forcht, Mike Hall, Martha Rice Ringo and Beth Stenberg

**Minutes:** Minutes of the December 12<sup>th</sup>, 2008 meeting were presented by Beth Stenberg and properly approved with amendments (motion Nicholas Coleff; second Ken Forcht).

**Treasurer's Report** — The December, 2008 report showing net income of \$354.07 and an ending cash balance of \$ 13,458.67 was properly approved (motion Beth Stenberg; second Jim Brown).

**Newsletter:** Nicholas Coleff <sup>edit</sup> He put forth the possibility of a quarterly newsletter as opposed to six times a month. This would reduce costs.

**Membership:** Nicholas Coleff requested the following be accepted as new members. Barbara Toby; Dale Bates; Jack Band & Laura Band; Margaret Knightly; Gary Hedley; Lisa Craycroft; This brings the January total membership to 396. (motion to accept Dan Hall; seconded Nicholas Coleff). Motion carried

**Activity:** Dan Hall reported on future activities and is investigating the cost of several sites for these. A budget of \$200 for the Valentines Dance was approved. The board discussed the variations of food costs of the member Appreciation Dance Vs the New Year's Eve Dance. Wilma Clevenger presented <sup>a proposal</sup> information for the News Years Eve. Dance. Executive West has been remodeled.

**Music:** None

### Old business:

Equipment Jim Brown reported new microphone price quotes are still ongoing. He has updated the Web Site pictures from 2001 -2007. Pictures are in 5-6 folders. He is also looking into a password protected DCBA data base and a provider for it.

### Pending Old Business:

- Inventory the storage unit (Daniel Hall, Mike Hall) — Waiting on better weather.
- Inventory of music library (Jim Brown) after BIB
- Equipment to surplus/sale (Jim Brown and Mike Hall) after BIB- still in the works
- Adding a Board only section to the website (Jim Brown)
- Boogie in the Bluegrass Budget (Mike Hall)

Next Meeting will be February 13<sup>th</sup>, 2008 at the Clarion meeting room by the pool at 7:00 PM.

Meeting adjourned at 8:35 PM. Minutes taken by Ken Forcht

Over

**Special Board meeting January 15 @ 7:10 PM**

Board Members present were Bill Wallace, Larry Johnson, Daniel Hall, Ken Forcht, Mike Hall, and Jeff Stenberg.

Members of the Board met at Porters for a special meeting in which Mike Hall presented additional changes to the 2008 budget. Mike presented revised figures to the budget to bring it to a lower level than BiB 2007.

Motion to accept the figures presented for the dance floor rental (\$3840.00) was made by Mike Hall, unanimously seconded and carried.