

Derby City Bop Association

General Membership Meeting

February 13, 2008

Meeting called to order @ 7:04 PM

Members present: Bill Wallace, Larry Johnson, Nicholas Coleff, Daniel Hall, Tina Hall, Jim Brown, Ken Forcht, Mike Hall, Wilma Clevenger and Beth Stenberg

Minutes: Minutes of the January 09, 2008 meeting were properly approved with amendments. (motion Bill Wallace; second Beth Stenberg)

Treasurer's Report —The February, 2008 report showed a net income of \$2267.92 and an ending cash balance of \$11,190.75. It was properly approved (motion Dan Hall; second Mike Hall)..

Newsletter: Nicholas Coleff reported the deadline for the next issue is next Wednesday, the 20th.

Membership: Nicholas Coleff requested the following be accepted as new members, David Ash John Benningfield, Ann Cox, Lynn Deckard, Joy Lewis, Patsy S. O'Brien, LaDonna Roser, Ri Li Li , Patty Gorden, Vicky Smith, Roger Hogg, Bill Wieger, Joann Rankin, Mike Talbert, Nancy Scharf, Richard Englert, Ken Beeler, Walt Douglas bringing the total membership to 327. A loss of 85 Members. All were properly approved (motion; Beth Stenberg, second Larry Johnson)

Activity: Daniel Hall stated the Mardi Gras Dance will be March 22. Two baskets were approved as Door Prizes (\$150.00). The Derby Dance will be April 26 at the Louisville Boat Club, 8 to 12 PM.

The Halloween Dance will be at the K of C.

There was discussion about the name of the New Years Eve /Member Appreciation Dance. Prices to the Club were \$32.00 per person and \$225.00 for hall rental, included one bar and two bartenders. A total of ~9548.33, at Executive West instead of the Moose.

Music: None

Boogie in the Bluegrass report: Mike Hall

Boogie in the Bluegrass Dance Floor was ordered OK. *fool*
~~The Budget for BiB is ~\$20,000, still short of the \$23,800 of the '07 Budget.~~

Pending Old Business:

- Inventory the storage unit (Daniel Hail, Mike Hall) in the fall
- Inventory of music library (Jim Brown) after BIB
- Equipment to surplus/sale (Jim Brown & Mike Hall) after BIB
- Adding a Board only section to the website (Jim Brown)
- Boogie in the Bluegrass Budget (Mike Hall)

Next Meeting will be March 12th, 2008 at the Clarion meeting room by the pool at 7:00 PM.

Meeting adjourned at 7:57 PM.

Minutes taken by Ken Forcht