



# Derby City Bop Association



## General Membership Meeting 10-8-08

Meeting called to order: 7:30 pm

Board Members present: Bill Wallace, Beth Stenberg, Larry Johnson, Daniel Hall, Mike Hall  
Other members present: Nick Coleff, Jim Brown, Pam Hudson, Tina Hall, Gingy Wallace, Vicki Hall

Minutes of the meeting held 9-17-08 were approved by Nick Coleff, seconded by Daniel Hall.  
Treasurers Report: The 9-17-08 report showing net income of \_\_\_\_\_ and ending cash balance of \_\_\_\_\_ was properly approved by \_\_\_\_\_ seconded by \_\_\_\_\_

*was not presented*

Newsletter Report: After discussion, motion was made by Beth Stenberg and seconded by Nick Coleff to do away with bulk mail since our mailings had dropped below the minimum of 200. Refund check of remaining balance to be sent from U.S.P.S. within 14 days.

Membership Report: No new members for October '08. Membership stands at 403.

Activity Report: Halloween dance under control. "Just Dancing" scheduled for 11-22-08 at K of C. Holiday Ball tickets to be sold \$20 members and \$30 guest, scheduled for 12-06-08. Preliminary cut off date for sales is 11-22-08, may change to Tuesday before the dance (12-02-08).

Music Report: 4 new cds purchased

New Business: Members have inquired about our not having a New Years Eve Party. We are having the Holiday Dance instead.

Old Business: Treasurer Larry Johnson suggested combining our two storage rooms into one. Currently we are paying \$1,920 yearly. After discussion, Larry will be looking into move both rooms into one. Motion was made by Beth Stenberg and seconded by Nick Coleff to approve all refunds for the cancelled Boogie in the Bluegrass dance, Ticket numbers will be put on checks and mailed as soon as spreadsheet is made and reconciled with the treasurers report. As of now, 77 people are not reconciled.

Meeting was adjourned 7:50 pm. Motion by Nick Coleff and seconded by Beth Stenberg.

All board members present and additional members stayed to write refund checks. All members left at 10 pm.

