



General Membership Meeting

January 11, 2010 – 7:00 PM

Members present: Beth Stenberg, Bill Wallace, Larry Johnson, Brenda Meredith, Martha Rice-Ringo, Dan Hudson, Jim Brown, Nicholas Coleff

Minutes: Minutes of the December 14, 2009 meeting were properly approved (motion to approve – B. Stenberg; second – B. Wallace).

Treasurer's Report – The report was reviewed and discussed. One item is to be corrected - Check #2663 should read Equine Insurance.

Newsletter: Nicholas Coleff was nominated for Newsletter Editor. Motion by L. Johnson, second by B. Wallace. Nicholas Coleff reported that a larger number of DCBA members are receiving e-newsletters, in lieu of mailed newsletters.

Membership: Nicholas Coleff reported 2009 year end total membership = 416. This number is 36 down from this time last year.

Activity: Brenda Meredith reported that the Valentine's Dance will be held on February 13th. Details will be reported after the contract is signed.

Music: Jim Brown reported on equipment requirements and is in the process of prioritizing the list.

Website: Jim Brown and Nicholas Coleff will be in charge of the DCBA website. \$100 will be set aside for the development of the website. Motion made by N. Coleff. Second by M. Rice-Ringo.

Old Business: The 2010 BIB contract is being finalized with Holiday Inn.

New Business:

- Bill Wallace will be given \$250 to attend the ABA Meeting. Motion made by B. Stenberg, second by L. Johnson.
- Beth Stenberg outlined position requirements of board members based on DCBA bylaws and/or individual skills and interests.
- \$300 was approved for Valentine Dance decorations, candy, cupcakes, etc. by email since the February meeting was canceled

Next Meeting will be March 8, 2010 at the Holiday Inn at 7:00 PM.

Motion to adjourn by B. Stenberg, second by N. Coleff. Meeting adjourned at 8:50 PM
Minutes taken by: Dan Hudson, Secretary