



**Board of Directors Meeting
April 13, 2016
6:00pm - Dunkin Donuts - Hwy 278
Meeting Minutes**

Call to Order - 6:17 PM

Approval of Minutes:

Regular Board Meeting 3.9.16 - Approved as amended. Lilabeth Parrish motioned to approve, Vito Magarelli seconded.

Reports:

I. Treasurer's report

1. Vito stated that he has expenses by Month beginning with December 2015.
2. \$11,025.25 current bank statement. With outstanding checks, \$10,409.99 available cash.
3. For the website, we will use the Quicken monthly report, scanned and posted. Lilabeth made a motion that reporting will be done by category, Becky seconded. Vito will send documents to Kathy by Friday for posting.
4. Preliminary Budget for 2016 - no budget as yet. Will have for May meeting. Need to have clarity on funds available for supporting parties. Funds collected in excess of our rental rate may have to be used to absorb lower attendance in Summer months. Vito will sit down with Sheryle to come up with revenue and expenses from 2015 in order to project budget for 2016.
5. Storage Unit availability and pricing \$55 for 5X8, not climate controlled. \$91 for 5 X 10 in a climate controlled space. Lilabeth is OK with maintaining storage at her house. Bruce suggested we go for non-climate controlled. Lilabeth pointed out that the total value of our supplies do not equal the cost of renting climate controlled space.

II. Social Committee Report

1. Dolphin Head - Food on Friday night - 40 ordered dinner April 8.
2. We have three more nights of food, 4/29, 5/13 and 5/20.
3. Menus have been passed to Kathy, Steve and Marcia.
4. Becky expressed that her personal goal is to have food available at each social dance.
5. Lilabeth will use this recent performance as basis for negotiation for Fall.

Re-Up Party progress report -

1. Vicki & Henry have been out of town. Hope to get 150 people attendance. Currently have 25 sign ups as of Friday, April 8.
2. Lilabeth passed out Party Budget for 2016. Only decision left is to book Summertime band. Discussed adding \$5 to ticket price. If we sell 175 tickets, the net expenditure for Summertime is \$2325.
3. Becky made a motion that we accept LSP budget as written, including booking the Summertime band. BZ seconded. All approved

Winter Classic Committee - progress report

1. WC dates were changed based on verbal assurance from Sonesta that we could have dates of 1/19 - 1/22 (as voted by Board of Directors). Reality is that we must go back to our original dates of 1/5 to 1/8/17. Due to this misunderstanding we have the following concessions from the Sonesta Resort:
 2. Savannah Ballroom for our Hospitality Suite, with out own food and drink. Will only have to pay their bartenders.
 3. Friday night will be light meal "pick up" style. Attendees will get tickets to turn in for their food choice (which will require food choice at reservation time).
 4. Saturday - plated dinner with 2 choices. (Will need to select food choice at reservation time.)
 5. Will get \$500+ back from overpayment on service charge from 2016 WC.
 6. Drink prices will be comparable to 2016 prices.
 7. Sunday morning - option of continental breakfast or hot breakfast buffet.
 8. 2018 - will be discussed after Heritage week.

Membership Committee - No Report

Dance Committee -

1. Lessons are over for Summer. Line dance lessons will end after April 29 - off for the Summer.
2. Wireless speakers are working and work beautifully to boost sound in the back

Communications Committee -

1. Marcia and Steve have been trained to publish weekly newsletters. In the future, information must be supplied by month before the end of the previous month in order to ensure inclusion in weekly newsletters.

2. Website contains Dolphin Head menu selections for specific nights. Progress being made to post special steps videos in Member Only section.
3. All emails go to all current members, as well as any interested party who has signed up via our website.

Unfinished Business:

1. Associate Membership - Becky presented a document that describes both Regular and Associate Membership. Discussion resulted in update as follows: "Associate members will be entitled to upgrade their membership to a Regular Membership by paying the cost of Regular Membership at any time in the Club fiscal year."
2. Lifetime Members - Becky has information regarding Lifetime Member, Icon, etc., selection criteria. Further discussion need at special meeting to be scheduled in early May.

New Business: Deferred to special meeting to be scheduled in early May

Agenda for May open Board Meeting

By-Laws Amendment to reflect Committee Organization

Adjournment - 9:00pm

Respectfully submitted,
Kathy Reynolds
Secretary