



**Board of Directors Meeting
September 14, 2016
6:00pm - Dunkin Donuts - Hwy 278
Meeting Minutes**

Call to Order – 6:05pm

Members present: Becky Elliott, Lilabeth Parrish, Bruce Zimmerman, Kathy Reynolds, Mike Salera

Members absent: Vito Magarelli

Approval of Minutes:

Regular Meeting August 10, 2016 – Lilabeth Parrish made a motion to approve meeting minutes via email. Bruce Zimmerman second. Unanimous approval.

Reports:

Treasurer's report

Social Committee

Winter Classic Committee - progress report

- New contact at Sonesta
- Must carefully monitor Hospitality Suite to make sure no food or drink leaves the room
- Lights in ballroom are still blinking
- Auction 6:00pm to 9:00pm Jackie & Charlie will do their exposition 9:00 to maybe 9:15. Results of auction available after 9:30.
- Raffle, 50/50 – Mike wants to have both at the Classic – liquor wagon and 50/50
- Food for Junior Shaggers in room between comp rooms. Arrival snacks from Hospitality Suite. Other food will be pizza in same room. Sunday morning will be bagels and cream cheese. Lilabeth's will use her coffee urn.
- Discussion of request to give a percentage of Charity Auction to Junior Shaggers – LBP motioned to NOT do this BZ seconded. All voted yes.

- 50/50 to benefit Tobitha & Ashley Junior Shaggers? Not against it philosophically but would prefer to put it off to next year. Becky will notify Mike and Kate.
- Becky and Bruce had a meeting with Cliff and Liz Charnes to share plans to invite HHICSC Club DJs to participate in the Thursday night kick-off party and to urge Cliff and Liz to participate. After considering the invitation to play with other Club DJs on Thursday night, Cliff and Liz declined.
- Thursday night DJs – meeting on September 30, equipment, song list, schedule.

Membership Committee – Total membership is 354 people

- Membership history data -
 - Membership list from Steve Prohm.
 - Becky received package of minutes from John Holstein from 1994 to 2009 as HHICSC requested.
 - Kathy will add both documents to Club permanent records.

Dance Committee

- Band/sound level guidelines – Welcome Back party volume was loud.
- 75 people took dance lessons last night.

Communication Committee – Newsletter continuing on schedule

Unfinished business:

Lifetime/Charter membership definition amendment discussion – description and selection process – LBP motioned to accept proposal with minor clarifications on point system and other small corrections. BZ seconded. More discussion followed. Subject will be addressed at next meeting.

Think about Nominating Committee. Decide when to solicit nominations.

Comment: Mike has noticed black marks on the floor. LBP is going to talk to Miranda about cleaning the floor.

Adjournment 8:05pm

Respectfully submitted,
Kathy Reynolds
Recording Secretary