



**Board of Directors Meeting
August 10, 2016
6:00pm - Dunkin Donuts - Hwy 278
Meeting Minutes**

Call to Order – 6:07pm

Members Present: Becky Elliott, Lilabeth Parrish, Bruce Zimmerman, Vito Magarelli and Kathy Reynolds

Approval of Minutes:

Regular Meeting July 13, 2016 – Unanimously Approved

Reports:

Treasurer's report

- Vito sent Vicki checks and other info from recent membership
- Registration Statement for a Charitable Organization – Registration approved and Confirmation received.

Social Committee

- Welcome Back, sign ups are coming in both via mail and website
- Halloween Party – do not have decorations yet.
- Christmas Party – Erna has agreed to spearhead decorations.
- Valentine's Party – Sea Pines CC has the date of Saturday, February 11, 2017 open. Lilabeth will follow through with Sea Pines contract.
- Need a new social committee chair for 2017.
- Free Friday – Reasoning
 - Members feel our dance opps are too expensive
 - Members have supported our Club
 - Members may be motivated to purchase food
 - LBP made motion that on August 26, 2016 the Club offer Free Floor Fee for all attendees. BZ seconded.
 - Discussion followed to explore alternative ways to give back (2 – 3 options) 3 in favor 1 not in favor. Motion carries.
 - Will advertise in Weekly newsletter beginning next week.

- Dolphin Head has new Chef – we have menus in place for month of September Social dances.

Winter Classic Committee - progress report

- Thursday night DJs – Discussed opportunity to take a different approach to Thursday night DJs to include Club DJs, as well as Liz and Cliff. Bruce Zimmerman will initiate a conversation with Liz and Cliff to gauge their interest.
- Will consider having Greeters on Thursday and Friday night instead of Door Monitors.

Membership Committee

- Name tags – Discussion regarding reducing the size our current name tags. Vito will work with Vicki to see how many tags we have in stock.
- Bruce will ask Larry Wilson to price out plastic nametag options in 2 ½ X 4” size.
- Membership forms need higher visibility at sign in desk.
- Vito will contact Vicki to determine how many membership forms are missing for current members.
- Dance Committee – Week 1 and Week 4 will be Core steps in last class instead of Special Step. 2nd will be Special Step and 3rd week will be same instructor.
- Bill & Vicki Anderson & Mike & Marcia Salera were asked to be members of Dance Committee.
- Need to contact Pete L for his assistance to purchase new Bose speaker.

Communication Committee

Confirmation of Lesson Dates and Social Dance Dates 2016 – 2017
November 8 – take off calendar. (Dolphin Head is a polling place for Election).

Unfinished business:

- Lifetime membership definition amendment discussion – description and selection process
- Lifetime Membership – Benefit to member is waiver of \$30 annual membership fee.

Adjournment – 8:00pm

Respectfully submitted,
Kathy Reynolds
Recording Secretary