



**Board of Directors Meeting  
May 11, 2016  
6:00pm - Dunkin Donuts - Hwy 278  
Meeting Minutes**

**Call to Order 6:00pm**

Members present: Becky Elliott, Lilabeth Parrish, Vito Magarelli, Kathy Reynolds, Mike Salera

Members absent: Bruce Zimmerman

**Approval of Minutes:**

- Special Board Meeting 5.3.16 – Lilabeth Parrish moved to approve, Becky seconded. All voted yes.

**Reports:**

**Treasurer's report**

- Budget for 2016 Vito distributed a one page 2016 Condensed Annual Budget for the General Meeting. All agreed that we would use this format, including revenue and expenses for the General Meeting.
- Handed out April bank statement and information
- Handed out YTD bank statement and information

**Social Committee**

- Re-Up refund request - Refunds will not be given after the guarantee is given to the venue.
- 2017 Party Planning – Approval given to Lilabeth to Book Valentine's Day and St. Patrick's Day Party during 2016.
- 2018 WC dates. Must have a viable option in order to change the contract dates with the Sonesta. We have to give them an answer by end of May regarding change. Lilabeth will communicate with Mike and Kate.

**Winter Classic Committee - progress report**

- Mike – Contacted Jackie and Charlie – they are agreeable to come to WC and do a demo on Friday night, with workshop on Saturday.

- Contacted Junior Shagger top guy, Gene Pope to inquire about Junior Shagger teams. There are two teams, one managed by Lisa and Sam West and one managed by Tobitha and Ashley Stewart
- Hired Billy Waldrip \$400 and John Smith \$600
- Option to invite Tobitha and Ashley to do a lesson in the afternoon on Saturday.
- Mike will follow up with Tobitha and Ashley to see if they will bring the Junior Shaggers without doing a workshop.
- He will also find out what Jackie and Charlie will charge to do an exhibition on Friday and a workshop on Saturday.

**Membership Committee –**

- Re - Up Party results Membership will be updated

**Dance Committee – No report**

**Communications Committee – No report**

**Unfinished Business:**

- Agenda for May Open Board Meeting - approved
- Sunshine Committee – Scratch the idea. No commitment from those who requested it.
- Lifetime Members – definition – deferred to future meeting
- By-Laws Amendment to reflect Committee Organization – Becky and Kathy will discuss and draft document on Monday, 5.16.15.

**New Business:**

- Summer Board of Directors Meetings – will poll BOD via email.

**Adjourned at 7:44pm**

Respectfully submitted,  
Kathy Reynolds  
Recording Secretary