



**Board of Directors Meeting
February 17, 2016
Kathy & Gary Reynolds' Home
Meeting Minutes**

Meeting called to order at 2:30PM

Members Present:

President, Becky Elliott
1st Vice President, Lilabeth Parrish
2nd Vice President, Bruce Zimmerman
Treasurer, Vito Magarelli
Secretary, Kathy Reynolds

After discussion of new website, and old information that is available online, the board discussed utilizing the new website to make information available to members through the Member logon portion of the website.

Discussed possibility to investigate By-Law amendment to address uses of electronic media.

Discussed request for information from member. Becky will send a letter via US Mail to address request, asking for clarification of purpose of request and intent of use of information.

Kathy will notify membership that Winter Classic date has changed to third weekend of January, January 19 - 22, 2017, in newsletter, including rationale for changing the dates. Date change will also be posted on Club website.

Becky presented items that were discussed at the Winter Workshop 2016.

- Copyright for music protection
- Non-profit status
- Associate membership - must add definition to Club By-Laws
- Incorporating budget to be fiscally sound
- Insurance to cover liability concerns

Becky passed out a definition of Associate Members, source: ACSC Discussion and Solution Outline for Associate Membership.

After lengthy discussion, decision was made to table Associate Member discussion until regularly scheduled Board meeting to be held on Wednesday, March 9.

Associate memberships were offered to three people in January by mistake. Any future individuals who are interested in Lessons must be members of HHICSC.

Becky requested that for Friday night social dances we prepare an Associate Membership sign in sheet. Use sample document that was provided as an attachment to Becky's email.

Motion to adjourn made by Bruce, 2nd by Vito.
Meeting adjourned at 3:47pm

Respectfully submitted,
Kathy Reynolds
Secretary