



**Board of Directors Meeting
December 14 2020
3:30pm – Zoom Online Meeting
Meeting Minutes**

Call to Order: Meeting was called to order at 3:30pm by Barry Cohick

Approval of Minutes: Minutes of November 16, 2020 Board Meeting were accepted as read. Carol Pollard made motion to accept. Rick Elliott seconds the motion. Carried Unanimously.

Attendees: Rick Elliott, Barry Cohick, Marcia Salera, Carol Huester

Reports:

Social Committee – Dave Bowman

- No report presented

Treasurer's report/Financial Update – Jim Drury

- Marcia is all signed up as new Treasurer.
- Christmas Party cost was Target \$2,000, Sonesta \$2,288. Total cost, \$4,288 and Income was \$1,378. Party cost the club \$65.40 per person (44 people attended). Discussion followed about economic feasibility of continuing parties when attendance is 30-40 people. Rick discussed CDC safety measures and needs to comply with them.
- Christmas Party was thanked for his organization at the Christmas Party that was a great success.
- Monies from Re-up party should be closed out. Those who notified us they would not be attending the Re-up would not be a refund. Those who notified us and did not use it for the Christmas party will get their \$15 credit returned to them. Dave will send names to Marcia for her to reimburse them.
- November financials were presented. Club has a balance of \$

Dance Instruction/Jr. Shag Committee/ Historian – Rick Elliott

- Dance Lesson Curriculum
 - Dance lessons outside are still not an option.
- Carol raised possibility of meeting in afternoons rather than at night to take advantage of warmer daytime temperatures.
- Rick would like to offer a weekly video beginner lesson - working with Jeff – link in the newsletter. Sam and Lisa West offers a weekly lesson on Monday at 7pm. We could link to that to help keep people engaged. Board accepted it as a good idea.

Other Business – Barry Cohick

- Membership committee

- Fran Bollino will take over from the Burley's. Marcia will coordinate with her.
- Discussion followed on when new membership year should begin. Those who have paid will have their membership deferred to new starting date. Conversation was tabled at this point in time. Next event could be Valentine's party.
- Elections were held at Christmas Party
 - All current board members were re-elected except Jim Drury, Treasurer who was replaced by Marcia Salera.
- Marriott Points – we can use our 116,200 points on a monthly basis to purchase gift cards. Dave raised possibility of using them as a credit against an outdoor party at a Marriott venue. Rick raised possibility of having a random drawing of a member name to be announced in the Monthly Newsletter for a \$25 credit card. If they read the newsletter and contact Barry they get the card, if they don't it goes back into the coffers.
- Website – Barry will check in with Sam Heidt regarding updating the website. Any ideas from board members are welcomed.

Adjournment The meeting was adjourned at 4:06pm when Dave Bowman made a motion to adjourn. Rick seconded. Motion was carried unanimously.