



**Board of Directors Meeting
May 17, 2021
3:30pm – Spring Lake Pavillion HHP
Minutes**

Attendees: Call to Order The meeting was called to order at 3:30pm

Approval of Minutes

Reports:

Treasurer's report/Financial Update – Marcia Salera

- Friday attendance – 35 on Friday May 12, 2021
- FDA accounting
- Membership update – difficult to keep up to date. Some names shown as current to May 31, 2022, others were not. It's very difficult to figure out who has paid and who has not. Barry is at a loss as to how to manage those members who have fallen between the cracks. Discussion ensued on how to classify members by date of re-up. Dave Bowman made a motion that all current members are good til May 31, 2022. Rick seconded the motion. Motion was carried unanimously.
- Newsletter announcement to encourage more members to sign up -

Social Committee – Dave Bowman

- DHGC food status – Newsletter Menu Selection announcements – Barry has been told we have a bartender, floor and food option. We should be back to normal on Friday, May 22, 2021.
- DHGC Refurbish news – no updates as yet.
- Dance alternatives – may need to look for other feasible venues for Friday night dances. Barry suggested forming a committee to check out possibilities.
- Party Plans – Halloween, Christmas, etc. – no parties presently planned - DHGC is not interested in discussing parties at this time. The Brown group appears to be disorganized. Dave will try to lock in a Christmas date for a plated dinner at the Sonesta (inside).
- Winter Classic – Barry suggested maintaining the tradition with a scaled down version. Dave will pursue venue.

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

- Lesson on Fridays from 5:15 – 6pm – Rick and Becky will teach using boombox so there's no interference with DJ setup.
- Set-up/Tear Down Committee - Request in Newsletter will be ongoing.
- DJ training- Bruce Z is looking for DJs. Request in Newsletter will be ongoing.
- Meet with Jr. Shaggers on Saturday morning at the Dolphin Head Rec. Center – 5 Jrs. and 8 adults. Becky and Rick are encouraging adults to attend the Friday night dance.

Other Business – Barry Cohick

- Music Licensing Fee Procedure – Marcia has enrolled Club as FDA members – their main focus is on parties (big numbers), but we have to report weekly numbers also.
- Fall Migration – required workshop – September date – Barry and Dina will attend.
 - Title 17 of the United States Code (17 U.S.C. §§ 101 et seq.
 - There are four main Performing Rights Organizations (“PROs”) that administer public performance licensing for the majority of popular music in the United States. Of these PROs, ASCAP (www.ascap.com) and BMI (www.bmi.com) are by far the largest, followed by SESAC (www.sesac.com) and a relatively new PRO called Global Music Rights (or GMR) (www.globalmusicrights.com).
 - Payment process (licensing), @ \$.28 pp - Marcia will accrue nightly attendance and costs with submission/payment at a later date.
- Name Tags – some new members want name tags. Club will provide Myra with materials to create name tags. Consensus is that new tags should have logo.
- Email address for the club – no one seems to be maintaining it. A few people were asking about dancing, or receipt of membership dues. Carol volunteered to handle it.
- Request from the Cypress to do a lesson for \$75 fee. Wednesday May 26, 2021 at 1pm. Rick and Becky will handle it. Rick will send out call for teachers. Barry and Dina will also attend.

Adjournment A motion was made by Carol Huester to adjourn the meeting. Dave Bowman seconded the motion. Motion was carried unanimously. The meeting was adjourned at 4:19p.m.