

**HHICSC BOARD MEETING MINUTES
APRIL 3, 2023**

**Attendees: Randy Davis, President
Sharon Wilson, 1st Vice President
Johnny Cobb, 2nd Vice President
Cecil Brown, Treasurer
Nancy Eisenman, Secretary**

The meeting was called to order by the president at 11:10 am. The minutes from the March 2, 2023 meeting were approved.

The Board continued the discussion from the last Board meeting regarding the need to increase the yearly membership dues and the Friday night social fee. Due to increases in yearly expenses and the cost of having events at locations other than Heinrich Hall, the following motion was made, seconded and passed:

- Membership - \$40.00 per person, beginning June 1, 2023**
- Social Fee - \$8.00 per person, beginning June 2, 2023**

Randy will compose a letter explaining the increases and have it included in the April 10, 2023 Newsletter. (Those wanting to join the Club in April of this year, will be made aware that they would have to re-join again in May.) The Board will consider proposing a change to the By-laws that would address pro-rating the amount if paid later in the year.

The Board reviewed and revised the Membership Registration Form and will have it posted on the Website. Cecil will contact Fran Bollino, Membership Chairperson, and ask that the Board is able to see or be given a copy of the completed forms. This will enable Board members to contact those who have shown interest in any of the volunteer categories listed on the form.

Treasurer's report was given by Cecil Brown. He pointed out that some of our regular expenses, such as insurance, storage rental, etc. usually increase each year.

Randy has been talking with the Club's insurance agent, Billie Thacker at Hub Insurance Company, to assess the present coverage for the Club and the Board. It was found that the present coverage is inadequate and based on some incorrect information. A motion was made, seconded and passed to proceed

with increasing the coverage to indemnify the Club and Board members in the event of liability. He will also continue to look into Event Insurance, to see if it is something the Board would like to consider having for The Winter Classic.

Randy informed the Board that whenever the Club has someone performing a job or entertainment, a Certificate of Insurance or a signed waiver needs to be provided by them to a Board member. Johnny will contact an attorney to have created a Waiver of Liability document to be presented and signed by any uninsured contractors that are used by the Club.

In the event of an incident, there are “premises responsibilities” of which the Club/Board needs to be aware. No member is to offer any equipment to anyone, and if there is an incident, photos, statements and witnesses will be required.

Some procedures at Friday night socials were discussed.

- No alcohol is to be shared or provided
- Changing closing time on Friday nights to 9:00 P.M.
- No clean-up or closing procedures to begin before closing time
- Whether there will or not be a Friday night social when there is another HHICSC event the same week will be voted on at next meeting.

Sharon Wilson presented an update on upcoming social events.

- **Re-up Party (Theme of Cinco De Mayo) - May 5, 2023**
 - Location – Heinrich Hall
 - Paid DJ (Tom Sorrells) \$300
 - Catered by Fiesta Fresh
 - Price per person - \$65.00 (\$40 for Membership/\$25 for Party}
- **Welcome Back Party – September 26, 2023 (if date available)**
 - Location – The Marriott (Contract not to be signed by HHICSC until the administration fee and food prices being subject to change are clarified.)
 - Paid DJ (Al Gossett) \$400
 - Price per person – to be determined

- **Halloween Party – October 27, 2023**
 - **Location – Heinrich Hall**
 - **Other plans to be determined**

- **Christmas Party – No definite plans have been made as to the location, but research is continuing, with USCB or The Marriot being possibilities. Once that is decided, selection of a date and who will provide the music will be determined as soon as possible.**

- **2024 Winter Classic – January 19-20 2024**
 - **Location - Sonesta**
 - **Music provided by The Band of Oz, John Smith and Al Gossett**
 - **Price per person – to be determined**

The shortage of volunteer disc jockeys for Friday night dancing continues to be a problem. The Board will look into hiring someone to do the job if the shortage continues. It was mentioned that hiring some younger people to be disc jockeys might be a cost effective option and also be a way to encourage interests in the Shag Dance and our Club. The Board will pursue this idea.

The Board meeting for next month was set for May 1st at 10:00 A.M. The meeting was then adjourned at 1:00 P.M.