



HHICSC BOARD MEETING MINUTES JUNE 26, 2023

**ATTENDEES: Randy Davis, President
Johnny Cobb, 2nd Vice President
Cecil Brown, Treasurer
Nancy Eisenman, Secretary
Celina Hall, Social Committee
Becky Cobb, Winter Classic Registration**

The meeting was called to order by the President at 10:05 AM. The minutes from the May 31, 2023 meeting were approved by the Board.

There was then a discussion about updating the Website to give it a fresh updated look for the benefit of those visiting the site as well as making it easier for the webmaster(s) to add or modify content. The Board Secretary, with the help of the website volunteers, will look into various options of making this happen.

In the meantime, the Board would like to simplify the flow of input to the webmasters so as not to overburden them with so many requests from multiple sources. Therefore, the policy is to be that any changes to existing content or the addition of new content be given to the Board Secretary who will see that it is approved and then have it submitted for publication.

Updating email distribution list: Because many email contacts on this list are duplicated or obsolete, an effort will be made to clean up and decrease it as much as possible. Johnny will talk with Sam Heidt regarding solutions.

TREASURER'S REPORT:

Balance as of June 26, 2023	\$27,901.43
Winter Classic Ticket Receipts	<u>\$19,075.98</u>
Total in Club Bank Account	\$46,977.41

- **Friday Night Summer Attendance – Average of 42.5 attendees and \$330.75 a month. The increase in the admission fee has made it possible to have monthly expenses covered. (All tallies are kept for record keeping.)**
- **50/50 Raffle – Has raised \$845 thus far in 2023**
- **Projections look good for continued revenue from Friday night socials.**
- **Cash flow analysis of finances will be presented next month. This will be done to facilitate in acquiring an adequate reserve and helpful in the pricing of events in the future.**
- **Financial Committee – The members (Cecil Brown, Johnny Cobb Marcia Salera and Sam Heidt) plan to meet in the month of July.**

SOCIAL COMMITTEE REPORT by Celina Hall –

- **Winter Classic 2024**
 - **Ticket Sales to date – 232**
 - **Advertisements continue**
 - **Other Clubs being contacted**
- **Winter Classic 2025 Discussion**
 - **Have been advised to expect significant increase in costs at Sonesta in 2025, due to costly improvements to the resort.**
 - **Board should consider booking Winter Classic early in September if that location is their preferred choice.**
 - **Decision by the Board to be made before September 2023.**

- **Patriotic Celebration at Heinrichs Hall – June 30, 2023**
 - **Hot Dogs will be served**
 - **Prizes given**
 - **Centerpieces and decorations being made by Social Committee members**

- **Welcome Back Party – September 29, 2023**
 - **\$400 budgeted for decorations**
 - **Newsletter, Club Website and Shagdance.com announcements begin August 7, 2023**
 - **Flyer will be presented for approval at July Board meeting**
 - **Cut-off date for reservations is September 8, 2023**
 - **Ticket Price based on 100 Attendees**
 - **Members = \$70 per person**
 - **Non-members = \$80 per person**

SECOND VICE PRESIDENT’S REPORT – Johnny Cobb

- **Prepaid Social Dance Cards – The cards and other supplies have been purchased for a cost of \$54.**

A draft of the policy and procedures to be used when the cards are implemented was presented. With minor amendments, they were approved. They are to be announced in the Newsletter on July 3, 2023 and put into use July 7, 2023. As treasurer, Cecil Brown will oversee the sales and use of the cards.

- **Change of By-Law to offer pro-rated membership to new members**

Johnny presented a draft of the By-Law change to the Board members. The Board voted to approve the document and have it voted on at the meeting of members at Heinrichs Hall on July 28, 2023. Copies of the drafted change will be presented at sign-in. Following the presentation and any discussion, a vote by the regular members will be taken to approve or disapprove the change to Article IV/Membership.

The announcement of the meeting to vote on this change will appear weekly in the Newsletter from today's date until the meeting on July 28, 2023 at 6:00 p.m.

OLD BUSINESS – Randy informed the Board that the Club's insurance agent will be contacting him a week before the two policies are due for renewal in July. At that time, he will provide her with all needed information to be considered.

Board Meeting Guests – The By-Laws require that anyone who wants to attend the Board meetings submit their agenda items ten days prior to the scheduled meeting. This is to be noted in the Newsletter.

There being no further business, a date of July 24, 2023 was scheduled for the next Board meeting. A motion was then made and seconded to adjourn the meeting.