

**Swing 'n' Country Board**  
**Transition Meeting Minutes**  
Monday, April 12, 2010

**OUTGOING BOARD**

Present: Ann Clark, Rich Cooper, Bill Dortch, Marcia Emmett, Jerry Kieras, Leah Noparstak, Susie Kaplan, Don Moeller, Tobi Oberman, Roger Peterson, Judi Troemel  
Absent: none  
Guests: none

The meeting was called to order at 7:12 pm by President, Roger Peterson.  
Mission statement was read by Ingrid Dubman (member of the new board)  
All board members present were introduced.

**INCOMING BOARD**

Present: Richard Cooper, Ingrid Dubman, Julie Hein, Jerry Kieras, Don Moeller, Leah Noparstak, Deborah Sitter  
Absent: Karen Saunders

**Treasurers Report**

February-ish statement:

Some money that we collected from DCC was moved in order to clarify the statement. Total money is unchanged.

A motion to approve the "February-ish" statement was made by Leah, seconded by Jerry. Vote was unanimous. **Motion approved.**

March statement:

Board authorized that the notation of membership update need not appear on the treasurer's report. It will continue to appear on the monthly tracking sheet.

Balance Sheet: Harris CD will disappear in 2011

P&L March:

- Lesson income +\$130 discrepancy – unexplained
- Membership – one figure is listed under "renewal;" the other under "other"
- Lesson Expenses- extra \$\$ was to pay Julie for Feb Wed lessons
- Membership Renewal – (\$255) from DCC will be rectified before reissue.

P&L Jan-Mar 2010

All DCC income appears in March, though expenses appear in February

**Outgoing Board** will approve Treasurers Report via e-mail when Treasurer's Report is re-issued.

**Secretary's Report:** A motion to approve the March 22 minutes was made by Roger seconded by Ann. Vote was unanimous. **Motion approved.**

**2010 Election Report:** Formal elections were not held this year, since there were no contested board positions.

**Happenings Report:** no questions

**Hospitality Committee:** Ann prepared a description of the committee, past themes, etc. and gave it to Ingrid, who will pass it along to Karen

**Staffing sheet for May** was distributed.

### **Sweet Sixteen Birthday Party**

Comments in addition to submitted report:

- Judi moved that we not exceed \$65 for contents of mugs. Tobi seconded. Vote was unanimous. **Motion approved.**
- Liz will get in free for her photography services.
- Julie will bring a video of the first dance
- How will we balance “original” music with current music? (Ken will be DJ) Bill has put all the music on six CDs. After festivities, perhaps play 30 minutes of “original” music. During the 30 minutes, cut cake, etc., so people don’t have to dance if they don’t want to. Bill & Judi will listen to the first 45 minutes and see what is on the CDs. Find segments of about 15 minutes.
- Who might be a good MC? Board agrees that it would be a good idea to insert early tidbits (MC) between songs.
- Julie and Ingrid will bring white Christmas lights to string up.
- Roger will create a list of those who should be invited personally. Those who come by invitation will not have to pay.

**Final Note:** Both outgoing board and incoming board thank Roger for his dedication and leadership over the past years.

### **INCOMING BOARD**

**Leah** will give a disc to the new board members that will have the new By-Laws and all of the committee descriptions.

### **Dance Camp Chicago**

Waterford debrief  
DCC meeting 4/12/10

### **Education:**

**Tobi and Susie** will create a series of questions for a survey. The board will approve questions

Ingrid has been asked to chair the education committee. Tobi will be willing to serve on the committee.

**Web Site:** Board requests the enactment of a board-plus group to include Tobi, Judi and Roger.

### **Next Meetings**

May 24, 7:30 pm, Ram on Higgins between Mannheim and River Road  
June 21, 7:30 pm, Ram on Higgins between Mannheim and River Road (Deb will not be there)

A motion was made by Jerry, seconded by Don to adjourn the meeting at 9:41 pm. Vote was unanimous. **Meeting adjourned.**

Respectfully submitted,  
Julie Hein  
Secretary