

SMOKY MOUNTAIN SHAGGERS
Minutes of Monthly Board Meeting
December 8, 2009

Location: Holiday Inn, Cedar Bluff

Members Present: President Dave Mitchell, Vice-President Marcia (Red) Lawson, Treasurer Dianne Linam, Secretary Debbie Campbell, Membership Chair Jill Long

Dave called the meeting to order at 6:00 p.m. Minutes of previous meeting read by Debbie and approved. Diane presented treasury report which was approved as read.

Christmas Party, December 12, 2009

Christmas party at Holston Country Club 7 p.m. – Gary Loe will DJ. There will be a cash bar and members to bring desserts to share. The board decided that door prizes would be the following: 1 Membership Ticket, 2 \$25.00 Gift Certificates to Calhoun's Restaurant, and the poinsettias that will decorate the tables. There will be a sticker on one chair at each table to determine the winner of the poinsettia. The person who wins the membership ticket will be asked to sign a membership contract to be drawn up by Jill and Marcia which will state that they are the only person who can utilize the ticket. Santa will be appearing at the party. Dave will ask J.R., Hugh, maybe others to help direct people who bring desserts.

Re-Up Party, January 9, 2010

The Yacht Club has been reserved once again for our Re-Up Party. Dave will ask Big Fish to DJ. Everyone will be asked to bring a covered dish. Boogie tickets will be available for purchase and also lists for volunteers for greeters, hospitality helpers, etc. will be circulated. Dave would like to do some kind of promotion of the Valentine's Day theme, exactly what (skit, etc.) to be determined later. It was decided that the club's main goals for 2010 should be to encourage membership and improve our website.

Boogie 2010

Diane reported that we have sold 51 Boogie tickets to date, with 20 being from the club and 31 outside. Dave suggested we use the Valentine theme for Boogie decorations, i.e. red tablecloths, etc. Boogie tickets will remain \$55.00 until January 31, 2010.

Membership

Membership Tickets will remain \$30.00 for 2010, but hopefully for next year we will include boogie ticket.

Dave has been working on some other locations where we might have a party, including Sapphire's and Brick Yard Barbeque. Diane suggested that the club have a library of CD's, etc. that people could check out and take home for a week or two.

Meeting was adjourned at 6:49 p.m.

Respectfully submitted,

Debbie Campbell, Secretary

Approved as: _____ read _____ submtted

Date: _____