

SMOKY MOUNTAIN SHAGGERS
Minutes of Monthly Board Meeting
September 9, 2009

Location: Sullivan's, 7545 Northshore Drive, Knoxville, TN

Members Present: President Dave Mitchell, Vice President Janice Davis, Secretary Red Lawson, Treasurer Dianne Linam, Past President Chuck Kryder, Director-At-Large Michael Kuhn, Incoming Secretary Debbie Campbell, Nomination Committee Chair Melinda Basler, and Election Committee Chair Dixie Barker

The meeting was called to order at 6:15 p.m.

Secretary's Report – Michael Kuhn moved that we approve the August 5 Secretary's report for the regular monthly Board meeting as read.

Treasurer's Report

Dianne reported that the balance in the Boogie account remains unchanged from last month (\$7,897.52) and that we have \$3,909.15 in the regular account. Thanks to several volunteers, we were able to deposit \$170 from Sunday night 50/50 sales since last month. Our new "Tag Team" approach seems to be working well. Dianne noted, however, that we are still spending more than what we are taking in.

ACSC Items of Interest

We still have some SOS cards for sale and approximately 60 Fun Monday tickets to sell. Each club that participates in the sale of Fun Monday tickets receives \$300 from the ACSC.

Party at Gerry and Pat Clark's – November 16, 2009

In conjunction with the Foothills Fall Festival, Pat and Gerry Anders have offered to host a party at their home. Dave is to contact them to ascertain details and will promulgate.

Our Annual Fall Party - "Making History at the S&W Grand" on November 17, 2009

Dianne noted that some non-members have expressed an interest in attending this "members-only" event. Dave noted that because our Club was invited by the new S&W management to participate in this very special event (it is not per se a club-sponsored event), and because we will have little if any cost, he did not feel it would be appropriate to charge a fee for non-members.

After much lively discussion, Dave said that, under these special circumstances, we have little choice except to continue to promote this as a no-cover members-only event but that guests will need to be approved by him in advance. For the purpose of crowd control, members are requested to wear their name badges if possible. Melinda acknowledged Dave's contribution in creating this opportunity to showcase our Club.

Kerbela Shriner Circus

Janice prepared and submitted an advertisement for the coloring book that will be distributed at the Shriner Circus on October 23-25. This advertisement includes the flyer for our Smoky Mountain Boogie. Cost to the Club was \$225. In return, we will also get an allotment of free children's circus tickets.

Fall SOS

The official lighting ceremony of the Shag Water Tower will be on Saturday night (September 12) at dusk. Because Main Street will be closed for this event, we felt it was prudent to move the dedication of Dell Artean's paver to 2 p.m. Janice confirmed that the paver is being set in place this week.

Dave announced that the Club will host a Club gathering on Sunday (9/13) and Thursday (9/17) at 7 p.m. each night at the Ambassador Villas (#201). Members present were encouraged to try to contact every member in our club that is going to SOS.

Meeting adjourned at 7:10 p.m.

Red Lawson, Secretary

Approved as: _____ read _____ submitted

Date: