

**SMOKY MOUNTAIN SHAGGERS**  
**Minutes of Monthly Board Meeting**  
**July 14, 2009**

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

**Members Present:** President Dave Mitchell, Vice President Janice Davis, Secretary Red Lawson, Treasurer Dianne Linam, and Past President Chuck Kryder

The meeting was called to order at 6:10 p.m.

**Treasurer's Report** – Dianne Linam reported that as of June 30, we have \$8397.52 in the Boogie account and \$4268.95 in the regular account.

Several Club members attended the Lions Club annual fundraiser at Fountain City Lake on July 11. Gary Lowe DJ'd. In advance, by phone vote, the Board agreed to donate \$500 in Ben Easterday's honor; he was very appreciative.

**Fall SOS**

We were reminded of our plans to dedicate Dell Artein's paver at SOS, possibly to coincide same day as the official lighting of the Shag water tower (date yet to be clarified). We have received our allotment of 100 SOS tickets to sell (\$10 each). These go towards a chance of winning a maximum of \$7500; the proceeds towards support of the ACSC. We will start selling these right away, as the money will need to be turned in by SOS.

**Smoky Mountain Boogie**

Holiday Inn Pigeon Forge will assess us \$300/night penalty if we don't book 100 rooms Thursday thru Saturday. We will have to pay for a bartender and buy our beer and wine, or have a cash bar. To be determined. We still have some issues with the contract. Chuck and Dave will meet with them to discuss.

**Member Care**

We were reminded that Rick Owens had knee surgery today. We wish him a quick recovery!

**By-Laws**

Our revised by-laws were approved at the June 6 General Membership meeting at the Holiday Inn and include changes to be in effect for this year's election.

Marcia suggested that, because our by-laws are our Club's official governing document, they be reviewed on a more regular basis, perhaps best done at the beginning of a new President's first term, at a minimum of asking for a hand vote just as a show of agreement.

**Election of Officers**

After much discussion, the Board agreed to ask Melinda Basler to chair the Nominating Committee this year and called her during the meeting. She agreed and called back to suggest Ronnie George or Jim Corbitt as other Committee members. Other possible committee members who were mentioned were Jerry Gardner, Ben Easterday, David Bennett, and Johnnie Vann.

**Fall Party – October 17**

Location of this party is still to be determined.

Meeting adjourned at 7:05 p.m.

Respectfully submitted,

Red Lawson, Secretary

Approved as: \_\_\_\_\_ read  submitted

Date: 8/5/09