

SMOKY MOUNTAIN SHAGGERS
Minutes of Called Board Meeting
June 23, 2009

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

Members Present: President Dave Mitchell, Secretary Red Lawson, Treasurer Dianne Linam, Past President Chuck Kryder, and Membership Chair Jill Long

The meeting was called to order at 6:05 p.m. for the special purpose of discussing our 2010 Smoky Mountain Boogie.

Johnnie Vann had suggested changing our party from three days to two (dropping Thursday). Board agreed; however we may plan an informal "pre-party" on Thursday night for early arrivals.

After discussing the four open dates at the Holiday Inn, by matter of elimination, Dianne moved that we select the weekend of Valentine's Day. Other than possible weather issues in February, the Board agreed that we could promote this as a combination Valentine's get-away and dance. We will, however, need to be careful not to send the message that this is a couples-only event.

We also agreed that IF we could get this weekend at the Music Road Hotel/Conference Center, we would prefer that location instead of the Holiday Inn. (It has since been determined that this weekend is not available at Music Road).

Chuck will work on the arrangements for the dance floor and for getting the DJ's lined up. Steve and Kathy Day were mentioned as dance instructors. Or perhaps our own Dance Committee (Gerry, Pat, Jim, and Anita).

The Holiday Inn will reserve 40 Kings and 60 Queen Doubles for us.

Meeting adjourned at 7:05 p.m.

Respectfully submitted,

Red Lawson, Secretary

Approved as: _____read __x__submitted

Date: 8/5/09