

SMOKY MOUNTAIN SHAGGERS
Minutes of Monthly Board Meeting
July 17, 2011

Location: Holiday Inn Cedar Bluff

Board Members Present: President Gerry Anders, Vice-President Jim Corbitt, Treasurer Jill Long, Secretary Debbie Campbell, Member at Large Tom Marsh, Past President Dave Mitchell.. Also attending were several club members.

The meeting was called to order by Gerry at 6:05 p.m. Minutes handed out for perusal, motion made by Tom and seconded by Jill to approve minutes as written. Gerry asked for requests for agenda time - the agenda was amended to include spending \$100.00 for t-shirts for the Guinness record seeking dancers on 9-24-11. The board and members present approved this expenditure.

Treasury Report - Jill reported that as of June 30, 2011, the regular checking account balance was \$8,572.11 and the Boogie account balance was \$12,140.42. Increase since last report due to making money on party at Academy Ballroom. Report was approved as read.

Boogie Committee Report - No news to report with the exception that Robin George will chair hospitality committee for next Boogie.

Dance Committee - Jim Corbitt reports we have a lot of new people taking lessons-Robin and Ronnie did a great job with west coast swing - Pat Anders will teach the wobble line dance next week.

Membership Committee -Per Barbara, we have 138 total members at this time consisting of 122 re-ups and 16 new people.

Social Committee - Per Jim, the following party dates have been scheduled at Academy Ballroom: August 6th, September 10th, October 8th, November 19th, December 10th for Christmas party if we choose to move location, January 7th, and February 11th for re-up party. Regarding the Academy Ballroom, Nicole says it is too light there and wants to know if lights can be dimmed - Gerry/Jim will look into this. Jim also said air conditioning will be turned on sooner in the future.

Ways and Means Committee - No news to report

Old Business - Quarterly Meetings -Gerry suggests a membership meeting at the August 6th party before dinner. No one objected so meeting will take place then.

New Business

Fun Monday - Club has 100 tickets to sell - proceeds go to Hall of Fame Association who help different charitable associations/people in need, etc. If a member sells 20 tickets, they receive one free. Tickets are \$10.00 each, prize is \$7,500.00. Gerry will supply 20 tickets to anyone who wishes to sell them. Club will receive \$300.00 from the association for selling the tickets. The final check must be in to the association by September 3, 2011. Barbara made a motion that any tickets left unsold should be purchased by the club. This will be re-visited at the quarterly membership meeting. Dave points out if each member buys one ticket, we will fulfill our obligation.

Guinness Book of Records-largest number of SHAGGERS to dance at one time is 9-24-11. It is now being held at the Aquatic and Fitness Center which is air conditioned. They will have buses to and from, cost is \$5.00 per person and you do not need a partner. T-shirts approved by board will have name of club on back.

Name of Club - Gerry checked the bylaws of ACSC and they say club does not have to have Shag in the name but must have in their bylaws the promotion of shag dancing. The 2012 Winter meeting is being hosted by the Jacksonville Bop Club - name change discussion tabled until quarterly membership because must be voted on by membership

Nominating Committee - will consist of Joe Edgar, Diane Linham, and Marcia Lawson.

Election Committee - Not yet named.

Ideas for Improving Club - Name tags and greeters have been discussed, - Robin thinks more frequent parties which has been addressed - Jim - new members need only pay \$20.00 to join club until re-up or pay \$20.00 dollars for four weeks of dance lessons. Ronnie thinks price of lessons could be less. Jim: We need to vote on where to have Christmas party -less expensive at Academy Ballroom but would we need to have catered, etc? Gerry suggested Jim investigate cost of catering. Lou and Jim will check out. Dave asked if maybe we could have an outdoor dance at Academy Ballroom sometime and Lou suggested maybe we could do this and raise money for charity. Jim and Lou to check this out also.

Agenda complete, no one had anything to add, meeting adjourned at 6:35 p.m.

Respectfully submitted by:

Debbie Campbell, Secretary

Approved: _____ Date _____