

IS Meeting Minutes December 15, 2020

Present: Dave Blatt, Steve Demos, Tim Harper, George Rizor, Norma Beard, Dick Michelin, Susan Turkel, Will Hamp, Ron Rumble; Caller Liaison Mike Rutkowski
guests: Clif, Roy, Clay, Vinney, Ellen, Eileen

This meeting was held via teleconference (Zoom).

Approval of Minutes from 11/16/2020 – Susan
The minutes were approved as corrected, unanimously.

Treasurer's Report - Dick

We discussed the report covering the month of November. Expense payment for our Zoom account.

There are 52 club members.

Raffle; Suspended raffle of the tv due to shutdown. 2 tickets have been sold.

Suggest we wait until the club resumes dancing before changing the club storage unit. The present one was chosen 1. Inexpensive, 2. Convenient to Tim & Mike, 3. Need to store a variety of club equipment & props.

Bank signature cards. Dick & George to stay on the account. Susan & Tim to come off the account. Norma & Dave to go on the account.

Dave to investigate pay pal regarding two signature protection.

Susan to investigate lost(?) PO Box key.

Tim will mail church key to George but hold storage unit key.

Caller Liaison Committee Report - Mike

The only dance planned is the Glitter Ball in December of 2021. The virtual dances (workshops) were successful. Discussion: Should we sponsor others? Consensus: there are a number of virtual dances. There are a number of dancers that have not adapted to virtual dancing. We may be of most service if we hold virtual workshops.

Motion Dave We hold a Mainstream/ Plus workshop (2 tips each) on the 3rd Tuesday of January, (1/19/21). The esteemed Caller Liaison Chair to make arrangements for the caller. Seconded by Steve unanimously passed.

Social/Game Nights - carried forward from November.

We agreed that we will continue hosting socials on the second Tuesday of each month, and game nights on the 4th Tuesday of each month. Schedule for the beginning of the year:

- January 12 – Dave will host. Theme: catch-up, social, brainstorming session for future socials, and a chance to meet the new board. We'll vote for a winning suggestion for a future social theme, and the winner will get a prize. Ron agreed to take charge of finding a prize.
- February – Steve will host. Theme TBD; possibly the winning theme suggested during the January social.
- March – Dave will host. Theme: Joke night.

Mahjong is being held every Thursday night. Kevin will do a class in mahjong in January.

George Thank you to Mike for the New Club Directory.

Facebook Susan

Ron will take over the facebook page & group.

Recruitment & Retention Committee deferred to new year.

Yahoo to Google transition has been completed.

Committee for finding committee chairs. Norma & Dave. Mike will remain as chair of caller committee. We could use someone to create a history of the club.

Words of Wisdom

Steve 1. Read the bylaws. 2. Stay on sound financial footing. 3. Programs run smoothly. 4. Work on recruitment & retention.

George I appreciate the outgoing & retained board members.

Tim 1. Always remember there is no right answer. All you can do is the best with the information you have at the time. 2. If no one disagrees with you you are probably wrong.

Mike Make sure people are enjoying themselves. Invite people in, have a good time, invite them back. Show the good time we are having.

Next meeting

Steve to send out a Doodle poll.

Motion to adjourn.

Dave moved, Norma seconded.