



## MEETING OF THE BOARD OF DIRECTORS

December 5, 2016

FINAL

- I. Call to Order:** The meeting was called to order by President Sue Young at 7:45 p.m. in the law offices of Allred, Bacon, Halfhill & Young, PC. Present were President Sue Young, Vice President Bonnie Arms, Treasurer Mark Hendrickson, Secretary Donna Romito, Directors-at-Large Loren Kropat, Fran Mong, Pamela Alfano, David Barna, and Jason Potter. Guests: 2017 Directors-at-Large Ken Gibbs and Bill Meyer.
- II. Reading and Consent of Prior Month Minutes:** Approved as amended.
- III. Treasurer's Report:** Mark Hendrickson presented the Treasurer's Report. The balance is \$18,230. With no further discussion, the Treasurer's Report will be filed for audit.
- IV. Standing Committee Reports:**
- A. Audit:** No report.
  - B. Dance Committee:** Pamela Alfano reported that she is working on entertainment for our 2017 Classic and contacting possible dancers. Pamela has contacted Charlie and Jackie to confirm details for the weekend – fee, three nights in a hotel, workshops, and a demonstration. She is working with Joan McKinney for some special entertainment. Nothing has been decided on Friday lesson particulars.
  - C. Music:** Fran Mong reported that Mike Harding will be the DJ for Friday night at the Classic and Carolina DJ Buck Crumpton will be playing on Saturday night. The pre-party will be held at Revolutions on Thursday night.
  - D. Social Committee:** Sue Young and the Board agreed that the Christmas Party decorations by Emily Maroon and Jeanne Potter were great.
  - E. Charity Fundraising:** Sue Young announced that the deadline for handing in money for the Shag-a-Thon will be December 14, 2016.
  - F. Membership:** Bonnie Arms reported that the current membership stands at 239.
  - G. Public Relations:** No report.
  - H. Nominations & Elections:** Loren Kropat handed out two copies of Robert's Rules Newly Revised in Brief to the President and Vice President to be used in next year's elections.
- V. Other Committee Reports:** No report.
- Communications:** Sue Young asked Loren Kropat if we could send out a "Save the Date" email for the 2017 Classic. Loren said it can be done but Mail Chimp is restricted to the number of emails we can send out in a month. The Board discussed several options for this. One option is to have Bonnie Arms make up an email list of non-members and past member attendees in order to cut down the list.

**VI. Old Business:**

- A. New Member Retention Idea Review of Introductory Membership Rate:** No report.
- B. Jackie and Charlie Event/2017 Classic:** Sue Young is working on a flyer.
- C. Charity Fashion Show TBD:** Sue Young will talk to Tom at the Elks for a date in March for the Fashion Show.
- D. Shag-a-Thon Review:** The Board agreed it was good evening. The Board also discussed sending out a notice with renewal members regarding Capital Caring.
- E. Election Ballot Procedure:** Discussed above in IV.H.
- F. Holiday Party Review:** The Board all agreed that it was a great party with good food and music.

**VII. New Business:**

- A. Super Bowl Party:** The date has been confirmed at Addy's Grill for Saturday, February 4, 2017, from 4:00 p.m. to 8:00 p.m.
- B. Purchase of Gift Basket for Fran Mong's Office:** The Board approved the basket not to exceed \$150.00.

**VIII. Other Announcements:**

- A.** The Ugly Sweater Contest will be on December 21, 2016. The winner will receive a free admission ticket to the Elks.
- B.** The next Board Meeting will be on January 9, 2017.

**IX. Adjourn:** The Meeting was adjourned at 8:57 p.m.

Respectfully Submitted,

Donna Romito  
Secretary