

Minutes, Chattahoochee Country Dancers, 4/18/06, 7.10 p.m.

Present: Scott Russell, Ginger Lyon, Ernie Eden, Carole Galanty, Marti Goldring, Margie Cooper (hosting), Bill Porter (presiding), Brian Baker (recording)

REPORTS

1) Financials

- a) Receipts since 6/1/05, \$6594+-. Our estimated loss since then has been \$1957.33, including festival profit and floor expense.
- b) Additional key discussion points for financials at May mtg
 - 1) Additional sound gear needed
 - 2) Liability & Casualty insurance (Margie & Ernie will research)
 - 3) Ginger will correspond with Tim Cape regarding design & assembly expense.

2) Sound Gear—Need to take an inventory for insurance purposes. Margie will photograph. Bill will itemize.

3) Morningside storage room: the cleanup was a success!

4) Band/Caller evaluation: closed SC meeting 6/19 in collaboration with the evaluation committee.

5) Stage: Seth has researched several options. Scott & Seth will explore further.

6) Sunday Night Dance: general discussion. One suggestion is to collaborate in advance with top bands to get better deals.

7) Door keeper: Margie will interview new applicant.

8) Band/Caller visioning committee now composed of Joanne Crabb, Marti Goldring; Scott Russell.

9) Long range visioning committee (Ginger): three meetings so far with the 12 members. Currently tabulating the Friday night “banner” input results.

10) Ginger proposes a “band” workshop; tabled for further discussion.

11) Decatur Rec. (Scott): 3/24 event was produced. We have offered additional events, but none have been requested by the city. We are now officially a Decatur-based organization, giving us special pricing and scheduling privileges.

12) Website policy: Ernie suggests a review/update may be in order. Tabled for further research.

ACTIONS/APPROVALS

- 1) March minutes approved
- 2) Resolved to discard sofa (and not replace it) in Morningside room. Also discard the piano (find a non-profit to take it if we can).
- 3) Next meetings 5/15(Marti's); 6/11(Linda's).
- 4) Brian will submit minutes to the Website (done).

Adjourn 9 p.m.+.