

Chattahoochee Country Dancers Steering Committee Meeting Minutes

Meeting Date: September 7, 2008

Start Time: 6:30p

Adjourn Time: 9:00p

Host: Karl and Kimbi Hagen

Attendees:

- Steering Committee Members: Brian Baker, Jim Crawford, David Digby, Rob Harper, Sherry Kilpatrick, Angelika Pohl
- Honored guests: Kimberly Hagen, Robbin Marcus, Doug Singleton, Tim Timmer

Key Discussion Topics:

- Next meetings:
 - October 19, 2008 at Jim Crawford's
 - November 9, 2008 at David Digby's
- Bill Porter to chair Nominating Committee for determining slate of new SC members for 2009-2011
- November Festival 2008
 - Kimbi needs help with co-chair duties. Doug Singleton and Tim Timmer agreed to step in with assistance.
 - Chris Haynes to run sound.
 - Too late to submit ad for CDSS Newsletter.
 - Angelika will send listserv notice and put up poster at dances to recruit festival volunteers.
- Advanced\Special Dances. Discussed community demand for more special Sunday dances. Kimbi will redouble efforts to get dates on calendar.
- New Years Eve. Decided to have NYE dance for 2008.
- Community Homecoming\Picnic. Sherry looking at Fall dates. Potentially 10/25.
- Marketing and Commerce. Deferred discussion to later meeting with more time for discussion.
- SC met in executive session with evaluation team prior to the regular meeting with evaluation team to discuss the 8/22/08 evaluation dance called by George Snyder.

Operations and Policy Decisions:

- Larry Enlow moved to Florida and Brian Matson may have limited availability to serve on SC for remainder of term. If necessary, need to fill void created by absences.

Motion: Tim Timmer will fill SC position vacated by Larry Enlow or Brian Matson if necessary.
(Passed)

- Clarkston Community Center requested CCD to submit proposal for dancing in their facility. Discussed components of proposal (e.g., rent, storage, capacity, floor maintenance). SC wants to conduct "test" dance to gather dancer feedback on facility, location, etc.

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Motion: Grant Rob Harper authority to submit and discuss CCD proposal to Clarkston Community Center within parameters of draft proposal discussed during SC meeting. (Passed)