

Chattahoochee Country Dancers Steering Committee Meeting Minutes

Meeting Date: December 7, 2008

Start Time: 6:30p

Adjourn Time: 9:00p

Host: Sherry Kilpatrick

Attendees:

- Steering Committee Members: Brian Baker, Jim Crawford, David Digby, Rob Harper, Sherry Kilpatrick, Angelika Pohl
- Honored guests: Kimbi Hagen, Jennifer Horrocks, Robbin Ryan, Tim Timmer

Key Discussion Topics:

- Next meetings:
 - January 11, 2009 at Karl and Kimbi Hagen's
 - February 22, 2009. Location to be set at January meeting
- Donna Hebert will be in Atlanta March 17-22. The Atlanta Area Friends of Folk Music asked if CCD would be interested in organizing activities. Brian Baker will work with AAFFM, Donna and the Clarkston Community Center to explore potential events.
- New SC Member Orientation will be hosted by Linda Graves. Date\Time are TBD.
- Sound crew. Jennifer suggested we "kidnap" Arianna and Sean to Riverfalls to shadow Weogo and what goes into running sound for a contra dance.
- November Festival 2008
 - Revenues below target amount but not by level anticipated with slumping economy and higher gas prices. Expense receipts have not all been submitted.
 - Friday night band. Voted on sequence to pursue bands shortlisted at volunteer party – Contrazz, Elftones, Wind the Shakes the Barley.
 - Saturday night band. Voted on sequence to pursue bands shortlisted at volunteer party – Crowfoot, Elixir, Tidal Wave.
- Clarkston Community Center board approved terms outlined in CCD proposal with some revised terms. Doug Singleton and Rob Harper met with attorneys to start process for drafting lease.
- Tuesday nights schedule for 2009 will be changed to 1st, 3rd, and 5th Tuesdays to create stability in schedule and allow dancers to know whether there is a dance on a particular Tuesday.
- Website. After managing and updating the CCD website technology, Steve Rose has turned over the content management to Kimbi Hagen until another technology\webmaster is found.

Operations and Policy Decisions:

- Jim updated us on the distribution of DVDs and info packages to new dancers. We have some packages remaining from the CDSS grant, but will run out early in 2009.

Motion: CCD will continue to fund the expenses related to new comer package – DVD, envelopes, printing – and to distribute the packages to new dancers. (Passed)

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- Personal invitations are the most effective way to get new dancers to come to the Friday night dances. To encourage dancers to invite their friends in 2009, we'll sponsor a contest with prizes to get people to participate.

Motion: CCD will conduct a recruitment contest with prizes for the monthly, quarterly and annual winners. Exact prize details will be determined. (Passed)