

Chattahoochee Country Dancers Steering Committee

February 6, 2011 Meeting Minutes

Meeting called to order 6:31pm

Attending:

Dave Marcus
Susan Keller
Jennifer Horrocks
Joseph Steinhouser
Margie Cooper
Janet Shepherd
Robbin Ryan
Rob Harper
Susan Davis
Bob Kirkman
Bill Porter

- 1. Consideration of Maggie Cowan's application to become regular rotation caller:**
 - Motion made by Susan: Accept her application
 - Motion carried 6-0.
 - Suggestion that Susan, Rob and Janet meet with her for feedback session.
- 2. CCD birthday celebration:** Yearly commemoration around 4/1 or large event to commemorate 30th anniversary?
 - Discussion of historic social events.
 - Possibility: Pot luck picnic at Pine Lake with family dance for an hour or so as a birthday celebration???
 - Motion made by Janet: We establish an annual CCD birthday celebration to take place in early summer each year beginning this year to celebrate our 30th anniversary.
 - Motion carried: 7-0
- 3. Discussion of community:** Ways to integrate newcomers into community, increase dance ability of dancers
 - Motion by Dave: Open band on first week in April with experienced top caller at standard price with a cool name created at later date
 - Motion carried: 6-1
- 4. Sharman Colosetti wants to sell Girl Scout cookies at dance:**
 - Yes
- 5. SEBA event (March 26):** Janet will be liaison, 2 dance sessions in Karate studio, we provide sound equipment and personnel, Janet will be there all day, we need sound man
 - OK in general agreement, will continue to discuss details
- 6. Scheduling openers and closers:** Jim will still coordinate, Robbin is willing to take over if necessary

7. **Promotion of nearby contra groups** such as Sautee, Chattanooga, Dahlonega, Athens, QuickSilver, ECD, Brasstown, WaltzPlay, ACZA, River Falls on our website on separate page
General agreement
8. **Dance Hall for November dance weekend**—no decision yet, starting to panic. Christin is working on operating manual for dance weekend. Margie will talk to her about getting manual.
9. **Sound**—Jennifer talked to Tomas and Bill about how to schedule sound and about sound university idea—a kind anonymous person will take over from Rob. Rob will meet with this person to hand over scheduling info. Augusta Heritage Festival has sound workshops. Should we give scholarship to someone? Suggestion: pizza night with Tim, sound people and some of SC to brainstorm about
 - a. What is health of current system
 - b. Improvements in hardware
 - c. Improvements in sound crew
 - d. Are we using what we have to maximum effectiveness?
10. **Finance committee:** Joseph met with Rob and Doug to discuss past practices. He now deposits Friday night take. Joseph and Doug must go into bank and get Joseph added as signatory. On nights Joseph is not at dance, he will contact a SC member to make deposit for him. Joseph will find out whose job it is to copy extra Friday night financial form. There is no budget as of yet. There is no financial committee as of yet. Joseph is hoping to have finance committee by March and budget by April. Joseph will get CD from Rob Harper with collection of financial information.
11. **BPPC**, how to thank them properly: Entire committee/three sub-committee members who finished the process. General announcement on Friday night with certificate of appreciation for all committee members. Three on sub-committee will receive \$35.00 gift certificate from CDSS each.
 - Suggestions for BPPC changes for meeting at Janet's house on 2/23.
12. **New dancers:** Asking Jim to print more newcomer name tags, GA Tech get in free cards and SEBA get in free cards
13. **"Advancing Your Dance"**

Motion by Dave to ask Kimbi to schedule advanced dance for intermediate dancers for 2nd quarter.
Motion carried 7-0
14. **Future discussion:** Dave suggested including an item in budget for musician workshops with visiting bands to be funded either partially or fully by CCD.

Tentative meeting date for March: 3/6, 6:30 at Janet's house or Margie's house
Meeting closed at 9:26