

7/31/11 SC meeting
Janet Shepherd's house
Meeting began at 6:42

Attending:

SC members:

1. Dave Marcus
2. Margie Cooper
3. Janet Shepherd
4. Robbin Ryan
5. Jennifer Horrocks
6. Joseph Steinhouser
7. Susan Keller

Visitors:

Julie Austin
Kate Hauk
Kimberly Hagen
Ann Robinson
Jim Crawford

1. Membership/election process discussion: Dave moves that SC drop discussion of membership and elections for this year and revisit the subject in the first quarter of next year. Motion carries 4 – 1.

2. Band Selection Committee: SC agrees that we need to move forward as promised to hold elections in October. Jennifer will begin immediately solicit nominations and will provide slate at next meeting.

- Jen will attempt to get at least 6 nominees
- Anyone can self-nominate and get on the ballot
- We will make a point of clearly explaining duties and est. workload
- Most votes = 3 years
- Depending on number of nominees may have a "primary" to winnow down number or may have a simple single-night election, with an attempt to arrange pre-voting by email for people who cannot be present.

3. November weekend:

Venue: Morningside Baptist Church
Housing Chair-Deborah Wilson

Registrar- Margie Cooper
Publicity- Christin Whittington

Janet and Kimbi will schedule time with Sandra to look at break-out spaces.
Possibility of tent on grassy knoll.

Necessity: find sound person (professional)

Jennifer will contact possibilities:

Jamie

Charlie Pilser-

Tony

Weogo/ Mike

She will let us know this week who might be available and how much they will cost, with and without equipment.

Kimbi will check with Sandra about possibility of late night techno.

4. Fandango: CCD will offer ECDA same contract as last year.

5. Lift repair: Janet moves that CCD pay for half of lift repair at CCC (approximately \$200.00). Motion passed. We would like copies of repair bills and summary of work performed. Also, Janet will talk to McKenzie about the possibility of permanently mounting speakers next time they talk.

6. New Year's Eve dance: Rob Harper has offered to organize New Year's Eve/ New Year's Day dance and other events. Yes, please! Kimbi will work with Rob to arrange talent.

7. Brad Battey, fiddle, and Kendall Rogers, keyboards/guitar/bodhran, have asked for the Tuesday night, 12/6, gig as a final stop on their tour. CCC is available for that evening. George Snyder has graciously agreed to move the Tuesday night dance to that venue that night. Discussion will continue next month for more details.

8. June picnic- Stone Mountain was a good venue. Everything went well and over 45 dancers attended. Let's do it again next year.

9. Jim and Janet will work together to create a “welcome to contra dance” script for new dancers. We LOVE the “Why we dance” video that Jim has been working on. Thank you, Jim.

10. Next meeting: Thursday, 9/15/11, from 6:30 to 8:30, at Janet’s house.

11. Meeting adjourned at 8:48.