

Minutes for Steering Committee 9/15/11

Opened at 6:46, Janet Shepherd presiding
Location: Janet Shepherd's house

Members Attending

Janet Shepherd
Alegra Whitney
Jennifer Horrocks
Robbin Ryan
Margie Cooper
Susan Keller
Joseph Steinhouser

Visitors

Rob Harper
Doug Singleton
Kimberly Hagen

Administrative Issues:

- Old Business:
 - Welcoming calls to new dancers: Janet has been doing this. They seemed to be OK with being called. No information about effectiveness of outreach.
 - CCC: Janet is CCC coordinator.
 - Lift repair: Done. We need to pay 1/2. Janet will send summary of work performed and request for payment to Doug.
 - CCC celebration of community (10/22) – Rob will begin to send out info. It would be supportive of CCD to show up (buy tickets!).
 - Red LED sign. It says that our dance begins at 6:00. Can we have some input into the wording on the sign?
 - Light on corner of the building: is it a burned-out light bulb or does the electricity not work?
 - Linda Tyson is the CCC person there on Saturdays.
 - Request for Caller Evaluations:
 - George Snyder: We need an updated application for George that can be voted on at the 10/9 meeting. Margie has spoken with him about this at the Friday night dance. Evaluation dance scheduled for 10/21/11 (assuming application accepted at 10/9 meeting).
 - Andrea Nettleton: Margie made motion to accept application for an evaluation dance for Andrea Nettleton. Jennifer seconded. The motion was carried. Evaluation dance scheduled for 12/9/11.
- New Business:
 - Steering Committee elections: Dave has asked Bob Kirkman to be chair of nominating committee. Election to be held on 12/2/11.

- Band Selection Committee Election
 - Nominees: Ask Kimbi send out info to bands to see if any band members would like to run. List of nominees published by 10/14. Each nominee will have a poster with face, name, and personal statement about what they hope to bring to the committee
 - Form of the election: By secret written ballot via box with slit, paper for ballots, a list on which each voter signs after they have voted. Proposed that vote be held over three week period from 10/28, 11/4, 11/11-13. Further discussion needed on timeline.

Upcoming Special Dances:

- Fandango (9/23/11): Same contract as last year, except we won't subsidize \$300.00. Since we did not actually pay them the \$300.00 last year and we didn't pay security as agreed upon, will we pay the \$400.00 this year? Janet will send Doug request for payment. Doug will pay. Christine has openers and closers organized. Janet will make name badges using CCD materials.
- CCD Holiday/Volunteer party (12/6/11): with Brad Battey and Kendall Rogers. To be held at CCC. Janet has confirmed the hall (CCC) and will find out about the rental fee. Volunteers get in free. Everybody else pays \$5.00. Action items: time, food, door, security, sound, caller, advertising, marketing. Jennifer will be point person.
- 1st Night Dance Weekend (12/30 /11 – 1/1/12): Rob Harper is point person. Band: Inexplicable Storm, New Year's day pot luck, game party and family dance (open band), No Sunday night dance
- Catapult New Talent Showcase (Memorial Day Weekend 2012): New idea. Will replace SoleFest. Rob Harper is organizer. Six hot bands and six hot callers "ready for dance weekend" but not yet recognized as such.
 - Needs use of Friday night, sound equipment, volunteers.
 - Joseph made a motion that at least one of the bands and/or callers from Catapult will be chosen for a slot in the 2012 Atlanta Dance Weekend. Margie seconded. The motion was carried. Rob can use this opportunity in his brochures and search for bands.

2011 Festival Update:

- Sound: Tim Cape and Phil Foster
- Techno dance: (Saturday night). Brian Hampsher will dj. To be held in upstairs room. Advertise at Clemson and Georgia Tech
- Possible workshops: Caller's workshop by Rick Mohr, English workshop on room with thin carpet?, Alexander technique, Dance embellishments?, Sunday singing, Dutch crossing, Dipping workshop
- Mailing party for weekend brochures on Thursday, 9/22/11, 7:00, at Janet's house. (Posted on Facebook page by Ann Whitley)

Next meetings

October: 10/9/11, November: 11/6/11, December: 12/11/11

Meeting closed at 9:33.