

Minutes for CCD Steering Committee meeting 11/6/11

Called to order at 6:02, Dave Marcus presiding

Location: Janet Shepherd's house

Members attending

Dave Marcus

Janet Shepherd

Robbin Ryan

Jennifer Horrocks

Margie Cooper

Tim Timmer

Susan Keller

Visitors

Rob Harper

Doug Singleton

Christin Whittington

Jim Crawford

Administrative Issues

- Old Business:
 - Band Selection Committee: Votes counted by Dave Marcus, Janet Shepherd, Doug Singleton, and Robbin Ryan before the meeting. Results were:

Rob Harper	115
Bob Kirkman	114
Margie Cooper	97
Jennifer Horrocks	58
Heitzo	41
- New Business
 - Caller pay: Are we paying enough for callers? An out-of-town caller has mentioned that we do not pay enough.
 - Band pay: Are we paying enough for "special, week-end quality" bands? Discussion of promotion and fairness. Possible options: flat rate, % of door. Dave made a motion that if a band has been a weekend headliner for at least two dance weekends somewhere in the prior 12 months, the scheduler can ask the steering committee for permission to spend a specific additional amount of money and the steering committee can consider this on a case by case basis. Janet seconded the motion. Motion passed unanimously. Dave will tell scheduler.

- Print Schedules: New ones for dances needed – ask Deanna if she would like to continue doing it.

Upcoming Special Dances

- Holiday party: Jennifer plans to create poster about party to add to anticipation. Rob will have poster printed. Doug will send to CCD database. Margie and Rob will make sure it's put on yahoo listserve and Facebook. If Sally is not available to keep door, Christin can do it.
- Stone Mountain Village Bluegrass festival: We are generally in favor of supporting it, but we will await further requests from John before we decide how much we can contribute. Once we hear from John with specific needs, we must think carefully about what CCD wants to get from the experience. We'd like to wait until January to make any decisions. Dave will contact John Kelley.

2011 Festival

- Security: Security at CCC has been notified not to work that night.
- Techno Contra: Brian will not be using Double Apex music—Janet will put out correction on Facebook, Yahoo listserve, and Christin will put a small poster on registration table. We will ask Kimbi to put correction on website. Dave will send email to Double Apex to apologize for confusion.
- Name badge party: at Janet's house on Monday night, 11/7/11, at 7:00.
- Decorations: Jolie and others are working on it.
- Committees: All volunteer slots filled at this time. Doug will send list to Christin to make poster for venue.
- Saturday night entertainment: Andrea says no skit this year. She is working on alternative entertainment.
- Saturday night party: Susan will host. Two volunteers are needed to move tables before and after party. Also, she will have to board her cat for the duration, so CCD will reimburse her for that expense.
- Sound transportation: CCC has event at 6:00 on Sunday night. The Sunday afternoon dance ends 4:00. The movement of the sound

equipment will be immediately after the dance. Three people at MBC and three people at CCC, one van needed.

2012 Festival

- Publicity Chair position: Christin Whittington proposal. Based on data from previous dance weekends, she noticed that the years in which we had consistent advertising and promotion we had more than 400 registrations. She is willing to serve as a year-long promoter (publicity chair) in exchange for free registration to the dance weekend. Dave made a motion to accept, Janet seconded, motion passed unanimously.
- Headliner band: 27 suggestions were offered from the Friday night dancers. The attendees voted and the list of the top six bands will be sent to the scheduler. She will contact the bands in order to see if they are available. The chosen (and scheduled) band will be announced at the Au Contraire Saturday night dance.

Next meeting: 12/11/12, Janet Shepherd's house.

Meeting closed at 8:06.