

Steering committee meeting 5/22/12
Janet's house
Meeting called to order at 6:45

Attending:

Janet Shepherd
Margie Cooper
Susan Keller
Janie Schindler
Doug Singleton

Guests:

Scott Barnaby
Rob Harper

1. Webmaster

- Reggie Strange will take over as webmaster. He will make updates to minutes and scheduled activities.

2. Catapult

- Catapult- Contract sent to Dave, signed by Janet on behalf of Dave
- East room is available for couples dancing (overflow space) on Friday night
- Rob will set up paper ballot system for voting for November weekend Friday night band and caller. All dancers will get a vote. Attending steering committee members will count votes on Monday morning so that Rob can announce the Friday night band and caller.
- Update since meeting and before approval of minutes: Discussion after the meeting about further concerns: price of flying in Friday night band, availability, etc.
- Button making will happen at Janet's house on Wednesday night. Update since meeting: Janet and Rob did this on 5/30/12.

3. November Dance weekend

- Morningside Baptist Church – contract signed, deposit paid
- Breakout space in Rock Springs Presbyterian Church contracted
- Doug will use Facebook and Yahoo to ask for ideas about workshops. Update since meeting: 6/2/12 on yahoogroups, not yet on Facebook

- Christin working on flyer to be ready for Catapult- we prefer a "save the date" card with limited information so we can spend more time planning the weekend.
- Doug will plan a separate meetings in June, community wide, for planning November dance weekend. Topics to include: workshops, price, techno, late night party, decorations, theme enhancement, budget, and all of Christin's questions.

3. Scholarship for Cumberland Dance Weekend

- We cannot agree to this until we get a budget in place. Doug is working on budget and will have one to present to us soon. We appreciate the idea, but it is too late to budget for it this year. Ask us again next year.

4. June 16 Picnic

- Questions about grill availability. Bring your own grill.
- Alan will provide canopy tent and screened tent.
- No pets allowed.
- Rain or shine
- Janie will create flyer with map
- Doug will send \$50.00 to Pine Lake for rental fee

5. Raffle tickets to raise money for CCD

- Doug suggested silent auction or raffle to raise money for CCD to help pay for scholarships for dance camps, extra money for transportation for weekend bands, electricity for stage, etc. We will continue to consider this.

6. No-video Line

- Change the No-video Line to the center line. Janet will make signs for front desk, entrance door and at the top of the line.

7. Membership changes

- Given that there are only five members at this meeting, we choose to table the discussion until a later meeting. Margie will send the three models to all steering committee members online.

Next meeting: Sunday, June 24, 5:00
Amy Krafchik,
665 Cranberry Place
Roswell, GA 30076
678-461-5817

Meeting adjourned at 8:50

Action list:

Janet:

- get in touch with Reggie to make sure that he and Kimbi talk
- get in touch with Kimbi to let her know that we've made this decision
- Tell Karen Parker about our decision about Cumberland Dance Weekend scholarship. Update since meeting: Margie talked to Karen at 6/1/12 dance. She knows about our decision.
- Discuss "Advancing your dancing" at the caller's workshop
- Get Amy on steering committee list serve

Doug:

- plan June meeting about November Dance Weekend
- send \$50.00 to Pine Lake for picnic
- finish working on the budget (Doug will create preliminary budget based on previous years for starting point for discussion at the Finance Committee meeting.

All:

- We need to discuss this further at the next meeting to create a more transparent way to make the decision if we decide to offer a Catapult 2013 band and caller the same deal as this year.

Action list from April meeting:

- Kimbi – put Colin Hume ECD dance on schedule for 10/18
- Kimbi - Put June 16 picnic on schedule (covered dish supper 4:00 – 8:00)
- Doug – check out Greek Church this week. Update: done-too expensive
- Doug – contact vendor of t-shirts. Update: done- vendor did not return calls.
- Doug – ask Lisa Greenleaf to run a defensive dancing workshop at our November dance weekend. Update: done
- Doug – Organize budget meeting (finance committee)
- Dave – call Brian about skit
- Dave – call George about Colin Hume
- Dave - t-shirt design
- Dave – shapes
- Janet and Doug- talk to callers about weekly “quickie lesson” on twirling for the next couple of months
- Janet – be sure to get Amy on yahoo SC group
- Margie – resend membership ideas to Dave. Update: done (sent 6/2/12 to entire SC)

Action list from February meeting:

Everyone:

1. Come up with ideas for needed permanent volunteer posts

Dave:

2. We decided to drop, “Talk to parents of children who come to dance.”
3. Before the April meeting, have a open brainstorming session to gather ideas about getting newbies dancing better more quickly so we can all have more fun
4. Advancing your dancing brainstorming session with callers

Margie:

5. Margie finds out where to send \$ for Pine Lake if we can actually use it (Margie sent address to Doug on 6/2/12)

List of issues we need to discuss next time (from Janie)

- Perp eM Concerns: Fire code limit? (Rob)
- Meet-up groups signup report (Joseph)-- Joseph DID have progress on this last night
- Procedures Book (Dave)
- New SC members binder
- List of Nov Festival duties SC is responsible for (Kimbi)

- Definition and List of duties for Hosts (Janet)

These following could easily be done via email as a way to share ideas:

Advancing Our Dancing -- Meeting with callers planned? (Dave)

Ongoing (Standing) Volunteer Post Ideas

Membership models

George's request for a directory