

**Chattahoochee Country Dancers (CCD) Steering Committee Meeting  
MINUTES**

June 25, 2014, 7:00 pm – 8:30 pm

Location: Raymond Tovo's home

**In attendance:**

Steering Committee Members: Scott Russell, Christin Whittington, Carole Bennett, Jane Schindler, Raymond Tovo, Karen Hudlow, Doug Singleton, Sally Walker

Guests: Ergun Oguz and Kitty Wimbish

**Next Meeting**

Date: July 27, 2014

Time: 2:00 pm

Location: Kimbi Hagen's house: 1380 Bramble Road, Atlanta 30329

**Election**

Karen volunteered to be the treasurer. SC members voted and all approved.

**Breaking Bread**

Heitzo (of the Gainesville Contra dance) suggested hosting a regional dance-organizer meeting to discuss organizing dance events. Christin volunteered to be an alternate and she is going to forward the event invite to Rob Harper and Kimbi Hagen to see if they want to attend.

**Liability Insurance**

SC members voted and approved Doug switching to CDSS Liability Insurance. Doug is going to ask local callers if they'd like to have CDSS Liability Insurance Policy for Callers.

**CCD FUNdraiser, August 9, 2014, Saturday night**

Christin handed out a sheet for suggestions for requesting FUNdraiser silent auction donations. Jane is going to see if she has some "silent auction" forms, including receipts for tax-deductible purposes. Christin asked Doug if he would ask CCC if they'd be willing to let CCD have Angora Hall rent-free on August 9 and that savings would go toward the electrification of the stage. Doug agreed to ask.

Doug met with two electrical vendors and reviewed the areas (both internal and external) that are being reviewed for electrification. Doug also consulted with Tim Cape and Rob Harper. The electrical vendors each submitted bids. The SC voted and approved the bid from Bryco for \$4850 internal electrification (stage, sound equipment room and storage room). SC voted and approved Doug is authorized to meet with Bryco to repair and/or replace the lighting in the two back parking areas a limit of equal to or less than \$1000.

**Wrist Bands**

The SC members agreed that the use of wrist bands is working and will continue it. Jane suggested finding/purchasing biodegradable paper wristbands versus plastic wristbands.

**Single Gift Certificates**

Jane made "single gift certificates" and the SC voted and agreed to price them at \$9. Ergun will bring some unique paper for future certificate use.

<p><b>Donation to Center for Puppetry Arts</b> Two five-dance certificates will be donated by the CCD SC to the Center for Puppetry Arts auction.</p>
<p><b>Atlanta Dance Weekend</b> Christin is working on the Atlanta Dance Weekend operational manual.</p>
<p><b>CCD Picnic and Potluck, Sunday, August 10, 2014 at Pine Lake Beach House</b> 3:00 pm – 10:30 pm has been confirmed. Jane is going to ask several people in the community if they would help plan the picnic. CCD supplies water and ice. A Talent Show will be planned.</p>
<p><b>Bylaws:</b> SC members agreed to review the bylaws so that further discussion could be had about any changes, including reducing the number of years for each SC Member term from 3 years to 2 years.</p>
<p><b>New Year's Eve Dance, December 31, 2014</b> Raymond offered to approach some in the community to see if they would be interested in producing the New Year's Eve Dance.</p>
<p><b>CCD Logo</b> Jane is going to talk to Nell Ruby about a logo and will display the current logo submissions on the Bulletin Board at CCC. Carole offered to collect other dance community logos and present them to the SC.</p>
<p style="text-align: center;">-- end --</p>