

QUAIL CREEK BALLROOM DINNER DANCE

December 21, 2011 MEETING MINUTES

Meeting called to order by President, with various Chair reports

Attending members:

President: Gail Phillips
Secretary: Lenore O'Connell

Treasurer/Expo: Sydney Ranney
Historian: Vicki Mahr

Regrets: Music: John Jacobsen
Food & Beverage: Jeanine van Hoorn
Publicity: Shirley Gray

Membership: Susan Stacey
Social: Donna Gregory
Advisor: Loretta Halboth

PRESIDENTS REPORT

This meeting began at 2:58PM. Gail welcomed all those attending.

MINUTES APPROVAL

November 16, 2011 minutes were reviewed and required no changes. Sydney moved the minutes be approved, Gail seconded. Motion passed.

TREASURER'S REPORT

Sydney submitted a Balance Sheet as of 10-20-11.

Sydney submitted a Profit & Loss Report dated 04-1-11 to 12-20-11.

Sydney has not received a bill for the December dance. Susan has not submitted checks received from guests attending the Dec. dance. Hard copies of the three reports and 1 email are attached to the minutes.

Lenore motioned to accept Treasurer's report, seconded by Gail.

MEMBERSHIP REPORT NO REPORT

MUSIC written report submitted by John

Dance schedule from January 2012 through December 2013 seasons. All dates have been confirmed through Kate Smith.

Jan 25, 2012	Lonny Lynn	\$2500.
Feb 22, 2012	Howard Schneider	\$2350.
Mar 14, 2012	Myron Sommerfeld	\$2500.
Dec 12, 2012	Tom Patrick	\$1250.
Jan 23, 2013	Lonny Lynn	\$2500.
Feb 20, 2013	Terry McFee	\$2000.
Mar 13, 2013	Myron Sommerfeld	\$2500.
Dec 18, 2013	Tom Patrick	\$1250.

These expenses do not include the \$500. needed for the deli spread for all bands.

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FOOD AND BEVERAGE REPORT

Gail reporting for Jeanine

Jeanine will meet with Epi Torres the first week of January 2012 regarding the Jan. dance menu. Feedback for the Dec. 8th dinner was good. Most members were happy with the change back to original dance format. Jeanine will be using the black seat covers (\$100. fee) for the January dance which go with the Black/white color scheme.

SOCIAL

Jeanine will let Donna know the budget allowed for the Jan. 2012 dance is \$400. Donna will contact Betty to arrange pick-up of the decorations used for each dance which are stored in Betty's garage. Gail mentioned that she was disappointed in the size of the Dec. flowers for the table.

PUBLICITY REPORT

written report submitted by Shirley

Shirley submitted articles to the December issues of Quail Creek Crossing, Extra, and What's Happening email. Shirley will also submit an article to the Quail Creek Crossing reminding prospective members that they can attend the Jan. 25th dance as a one-time opportunity to experience the Quail Creek Ballroom Dance Club. Sydney suggested that Shirley submit 2 sets of articles: Quail Creek Ballroom Dance Club information and Expo 2012 information.

DANCE LESSONS

Gail reporting for Jeanine

Jeanine has changed the class schedule to 2 segments, each for 3 weeks. Beginning class will be the 1st 3 weeks and Advanced class is the 2nd 3 weeks. Couples may take one or both segments but if they choose the Advanced class, they must have taken the Beginning class at some point. Each set is \$40.00 per couple.

EXPO

Sydney already has 34 vendors signed with 2 pre-paid for the February 2012 Expo. This is even before the official kick-off date of January 3rd. Early emails sent by Sydney and her sales team seem to be working very well. She has arranged for radio announcements. Gordon has booked all by 2 spaces in the Silver Room. Sydney will speak to Shirley to add the Expo information to all her publicity articles.

OLD BUSINESS

The Board addressed John's suggestion of allowing Associate Memberships. His proposed amendment to the QCBDC Bylaws regarding "Membership" is as follows:

“(As reads in)

Article 111: Membership

:

Section 1: The membership shall be limited to a set number of couples as determined by the Board of Directors. All members shall be Residents of Quail Creek.”

“Proposed change will be:

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Article 111: Membership

Section 1: The membership..... Residents of Quail Creek.

A. Associate memberships: Associate memberships will be allowed on an annual basis, providing there is no waiting list of Quail Creek Residents, and the number of members and associate members does not exceed 80 member couples for the current year.

1. Associate memberships will only be offered to, and accepted by, non-residents of Quail Creek, prior to the first dance of the season. Associate memberships fees shall be the same as regular memberships.

2. Associate memberships are only for the period of the current dance season. Any requests for additional years will adhere to Article 111, Section 1, subsection A and A1 above.

3. Associate memberships will not be offered to any non-resident after the first dance of the season. Any non-residents attending subsequent dances will be considered guests and pay the fees in accordance with Article X.”

The board shall be asked to read the bylaws and be prepared to vote on possible changes at the January 18, 2012 meeting. If no resolutions can be reached on January 18, 2012, a special meeting will be called for further discussion.

NEW BUSINESS

A nominating committee shall be appointed in January 2012.

NEXT MEETING

Sydney motioned that the meeting be adjourned at 4:19PM, second by Gail. The next Board meeting will be January 18, 2012 at 3:00PM in the Gold Room, Madera.

Submitted by,

Lenore O'Connell
Secretary