

## Quail Creek Casual Dance Club

### Minutes of Annual Meeting –April 13, 2015

Present: Roger Oravetz, President  
Rosie Epler, Secretary  
Glen Johnson, Activities Chairman  
John Epler, Communications Chairman  
Terry Hasson, Membership Chairman  
Connie Higgins, Treasurer  
Deb Adam – Member at Large

The Meeting was called to order by President Roger Oravetz @ 6:30 p.m.

Minutes from the 2014 Annual Meeting were approved.

Daryl Laux gave a presentation on the two websites she had set up for use by the club. After lengthy discussion, President said that the Board would meet to decide if we would move forward and which format would be used if Board decides to change website.

#### **Board Member Reports:**

Terry Hasson, Membership: 76 members attended that last dance of the current season. Also had 18 guests @ \$10.

Connie Higgins: Treasurer's Report: Current balance is \$6,085.00. Start of current dance year balance was \$6,414.84. All bills paid for the past dance year. Moved, seconded and approved treasurer's report.

Glenn Johnson, Activities: Dance dates approved. October 7, 2015; November 18, 2015; January 6, 2016; February 3, 2016; March 9, 2016; April 6, 2016. Special Summer Dance is scheduled for September 9. This dance will be open to QCCDC members as well as the Quail Creek Community.

Glenn has already hired bands for 2 of the dances. Wildfire (with 3 new members) for Oct. 7, and Roadhouse for Nov. 18.

Glenn is also working on other activities for the next dance season. Possibility of 2 dinner/dance nights; dessert night; wine tasting. Deb Adam will also be helping with new activities.

Working on doing some free dance lessons again. Jane Bottlinger will be doing Easy Beginner line dance lessons in the Cholla Room as well as the regular Tuesday night at the Madera.

Decorating Committee/Mary Johnson: She will have a team in charge of each dance. Would be several volunteers to do just one dance. Julie Danes will be working with Mary.

Roger announced slate of nominees for open board positions:

Carlo Pensyl – Communications

Mary Blevins – Secretary

Glenn Johnson – Activities

There being no further nominations from the floor, the above slate was approved. The terms for all 3 officers will be 2 years.

Revisions to Guidelines for the Club. Board will be working on revisions to include changes made during the past season. Tabled to next meeting.

New Business:

Dues Proposal for 2015-2016 Dance Year:

All memberships will be 4-packs. Cost will be \$40 per person. After attending 4 dances, may pay \$5 at the door to attend any remaining dances.

Moved, seconded and approved that we will have 4 pack memberships only. Terry started collecting memberships at the April dance.

There being no further business, the Annual Meeting was adjourned at 8:00 p.m.

Rosie Epler

Secretary