

**Doo-wop and Disco Dance Club  
Board Meeting Minutes– July 20, 2017**

The meeting was called to order at 4:09 p.m. Men's Club Room

Attendees:

35 members plus Board members: Marv Harwood, President; Joanne Goglia, Vice President; Jim Kaminsky, Treasurer; Linda Ball, Membership Chair; Lynn Murphy, Recording Secretary.

Welcome and new member introduction- Marv

Approval of Minutes-Lynn

MOTION: Approve the minutes of the April 20<sup>th</sup> general meeting as written. Greg Coffee; seconded by Diane Rorabaugh. PASSED

Treasurers Report – Jim

Bank balance.....\$6,693.16 Reminder: Financial reports and minutes are available on the web site.

Proposed Estimated Expenses –authorized by the Board  
\$1,000 June party; \$4,700 July party; \$4,000 August party

Each party gets allocated approximately \$500 from our treasury to offset expenses.

Membership – Linda

There are currently approximately 450 members.

Parties- Joanne

July's party report was presented by Dave Lopez and Diane Rorabaugh.

August party – Joyce Malloy and co-hosts Pam Wolcott and Joni Molloy spoke about the party plans.

Party Wait List – Marv clarified that the ENVELOPE at the reception desk (not the Doo Wop "folder") is for members to leave their checks and sign your name on the Wait List.

December 2017 party – Despite our efforts, we can't get the Hall for a good date in December so there is no party planned. A few members offered to look for a good venue outside our community. The Board will decide if there are any good dates in December to pursue a holiday party outside the village.

Nominating Committee

Elections are in October. MOTION: Appoint Mike Malloy as Chair of the Nominating Committee. Gloria Lipitz; Fred Rorabaugh seconded. PASSED. Board member, Jim will serve as co-chair.

Signing up for parties through e-mail – Linda

An idea was presented for discussion about how replying to a Doo Wop e-mail invitation to a party would substitute for the in-person ticket buying. Replies would be taken in the exact

order received after the announced date & time, “date stamping” so to speak. Those who reply before the party sells out will get an e-mail with instructions on payment. Members who don’t have e-mail will be helped out by another member; (Patty Coffee is already assisting them.)

Linda stated that any plan for change needs to meet certain criteria:

- not create a lot more work for the Board,
- will not add any cost
- needs to accommodate the signing up of a table of up to 10 people.

Discussion included Pros and Cons over what we do now:

PRO: E-mail sales makes it easier: does not take hours of our time, does not require getting up early and avoids shutting out people who cannot physically be there, due to work or other commitments.

CON: E-mails sales are “first-reply/first-served”. A return e-mail to determine the order of ticket issuing, is not exact; i.e., a delay can occur from the time an e-mail is sent to when it is received. This becomes an issue if the party sells out.

The general consensus was that we should discuss this at our next General meeting and put it to a vote at that time.

Marv reminded us that

- It was the members who started the practice of early-morning waiting-in-line. The Board simply made it more organized by setting up numbered chairs.
- On ticket-sale morning, we can take the number off the next chair and return at 8 a.m. to have your ticket order pre-checked for easy handling when sales start at 9.

#### Signing up for parties on Saturdays- Linda

The general consensus was that Saturday sales, although possibly better for people who work, will interfere with members’ family weekend plans which are less flexible.

Request for any further business – Neither the Board nor the members had any further business.

Adjournment: MOTION: to adjourn the meeting. Joanne Goglia; seconded by Jim Kaminsky. PASSED. Marv declared the meeting adjourned at 5:23 p.m. and invited everyone to stay for pizza.

Submitted by,

Lynn Murphy, Recording Secretary