Doo-wop and Disco Dance Club General membership meeting - July 21, 2016

The meeting was called to order at 4:12 p.m. in the Mykonos Room.

Attendees:

Marv Harwood, President Joanne Goglia, Vice President Linda Ball, Secretary of Communications Jim Kaminsky, Treasurer; Lynn Murphy, Recording Secretary

Treasurers report: Jim Kaminsky

The balance of our account as of June 30 was \$5,792. June's party yielded a profit; pending any more bills coming in. \$400 per party is what the budget will cover. Nonfood parties don't cost as much; thus, they carry a conservative ticket price.

The Doo-Wop Club website will be part of the OHCC website.

Membership report: Linda Ball

The Club now has 474 members which is up 43 from February.

Approval of minutes: Lynn Murphy

After correcting our balance as of March 31 to \$5,492, the minutes were approved as corrected.

Upcoming parties

- August 6 Else Offerson, Chair 140 seats sold; 20 more available. Three paellas will be available: meat, fish and vegetarian (Vegetarian by request). A non-alcoholic sangria will be served.
- Sept. 16 Jeannie Murrel & Kathy Lapin, Chairs "RocktoberFest", German food by Bobby's Hideaway
- Oct. 30 Joni Molloy, Chair arrangements going well. Legends confirmed.
- Nov. 19 Joanne working on finding a host. Jim is awaiting the contract from the Catillacs.
- Dec. 18 Penny Ostergaard is the Chair. The Legends are available.

Report from April 28th Quarterly Meeting – Marv reviewed the ticketing procedures decided on at that meeting. This new procedure has been working out for the past three ticket sales. It involves using numbered chairs to reserve a member's place in line. Members in attendance added that it can be a problem if people take 2 or more numbers to hold a place for other members.

Type of Parties

Marv led a discussion on the benefits of food vs. no food at parties. It was the general consensus that we have a balance of both types of parties to give members options.

When there is dinner served: The members asked how we want to handle vegetarian meals. It was the general consensus that we announce that vegetarian meals are available; the member must request it when signing up. It was suggested that we issue a ticket for a vegetarian meal at that time.

<u>Club Elections in October</u> - The present Board agreed to run again. Mike Malloy and Jim Kaminsky agreed to serve as the Nominating Committee.

MOTION: David Fitzwilliam moved to adjourn the meeting. Nelson Agudelo seconded. MOTION PASSED. <u>Adjournment</u>: 4:43 p.m

Submitted by,

Lynn Murphy, Recording Secretary