

Doo Wop Club – General Meeting April 28, 2016

Minutes

The meeting was called to order at 5:07

Attendees: 63 members + Board members in attendance were Marv Harwood, President; Joanne Goglia, Vice President, and Lynn Murphy, Recording Secretary. (Jim Kaminsky arrived at 5:25). Marv welcomed the new members.

Membership Report: No report as Linda Ball is out of town.

Approval of Minutes: The minutes of the January 21st general membership meeting were approved by consensus.

Report of upcoming parties – Joanne Goglia

Month	Confirmed Hosts	Committee	Pending Items	Theme/Location	Music by
April 30	Board		SOLD OUT	A.H. BYO everything but water	Catillacs 7 - 10
May20	Angie Babino			A.H.	Fire & Ice
June 19	Ann Mulvey			“No Room for June Gloom” Lanai 5 p.m. Music 8 – 9:15	“My DJ”
July 9	Sura Katz & Kathy Lapin			Lanai	DJ
Aug 6	Else Offersen	Patti Smith, Joan Mc Callister, Irene Mickelson		Lanai Food by Paella Valenciana	DJ
Sept 16	Kathy Lapin & Jeannie Murrell		Joanne trying to book Fire & Ice*		*
Oct 30	(Need one)		Host		Legends
Nov 19	(Need one)		Host & music		
Dec 18	Penny Ostergaard		Host & music		

Joanne encouraged members to sign up to help with upcoming parties; we still need a Host for October and November. A sign-up sheet was circulated.

Social Club Petition – Marv reported that the meeting with the Social Club Board asking them to allow us to pre-reserve our party dates went well. They will examine the issue.

Social Club Rules & Regulations –Our Club’s Rules had to be amended to comply with the Social Club’s Articles. Marv explained that the changes are mostly about rules of conduct and enforcement of any breeches. He directed the members to a copy of these Rules on the back table and offered to send them to any member who wants them.

Ticket Sale Process- Marv summarized the problems that some members are experiencing on ticket sale day: confusion about ticket-sale time and the actual time you need to get there to get a place in line; the difficulty with first-come/first served when there is a crowd before the list is formed. This is an issue that is getting worse because the Club now has a membership of approximately 450 and there are simply too few seats for all the members who wish to attend. Only about 80% of those who want to attend parties actually can get tickets. To help have more tables available on ticket sales day, the Board agreed to pre-reserve just one table for all the Board members and their guest/spouse and one table for the party organizers.

Marv read a draft of a procedure using a possible lottery system. Members discussed its pros and cons as well as many other issues: how serving dinner may be filling our tables with diners who don’t stay for the music; putting a cap of two tickets max per envelope, limiting those who can buy tickets based on how many parties they attended, and handing out numbers. Side issues came up regarding open seating, and singles sitting together.

Joanne Goglia reiterated that our Club welcomes singles as well as couples. If a single wants to sit at a table with other singles, they can build their own table of singles or put a note on their check.

A lengthy discussion took place about whether we should modify our first-come/first-served procedure or try a lottery. Joanne stressed that whatever we do, it should not be too complex. Joyce suggested that we work it like OHSPA, members take a seat starting when the Club House opens at 6 am on ticket-sale day. Chairs will have numbers on them that indicate their place in line.

MOTION: Jim Mulvey moved that we should try a modification of our existing method for ticket sales: members will bring their envelopes for up to 10 people. There will be chairs set up in the Galleria when the Club House opens. The number on the back of your chair is your place in line. **SECONDED** by Greg Coffey.

Discussion: We need to make it clear to members that they cannot hold a place in line for another member. Someone needs to monitor this. Chairs will be set up by staff the night before and we will ensure they have numbers on them before the doors open at 6 a.m.

MOTION PASSED (by a show of hands showing a clear majority).

Treasurers Report: Jim reported we have a balance of \$5,482. Our parties are breaking even on average due to the careful planning by the party organizers.

Joanne thanked all who signed up tonight to help host a party. Marv thanked all for attending.

Meeting adjourned at 6:25.

Lynn Murphy

Recording Secretary