****

**BC Swing Dance Club**

#156-4111 East Hastings St.

Burnaby, BC V5C 6T7

[www.bcswingdance.ca](http://www.bcswingdance.ca)

Contact: 778-242-0378

**BCSDC Board of Directors Meeting**

**Date:** September 21, 2017

**Location:** 305 – 2266 Trinity St, Vancouver

**Present:** Michael Shibasaki, Betty Gene McCallum, Wyatt Ritchie, Rick Gillespie, Linda Barker, Kathy Pomeroy, Vickie Langford, Evelyn Wu

**Absent:** None

**Regrets**: Wanda Roberts

Meeting called to order 7:00 pm

**Chairperson:** Michael Shibasaki

**Adoption of Agenda**

Move to adopt agenda by Kathy

**Adoption of Previous Meeting -** agreed

**Motion #1 –** conducted between meetings**:**

**Motion** moved by Rick, seconded by Evelyn

I move that we hire Myles and Tessa to teach a 2 hour workshop before the September 2017 dance starting at 7:00 pm at a rate of $300 for Myles and Tessa, plus $92 for the extra hour at Confederation Centre.

Points raised in discussion:

* This is consistent with the Club mission to promote and educate WCS.
* 2 1-hour or 1 2-hour workshop?
A single 2-hour workshop.
* Will there still be a beginner lesson?
Yes, taught by Amy
* Price to charge attendees.
	+ Discussion is being split into a separate motion, so that the original motion can move forward to approve hiring Myles and Tessa.
* What time will we need Confederation Centre?
	+ 6:00 pm

Motion - Passed Unanimously

**Motion #2 –** conducted between meetings**:**

**Motion** - Moved by Rick, second by Vickie
I move that we charge members $15 and non-members $20 for the 2-hour Myles and Tessa workshop before the September 9thdance.

Discussion started online, subsequently a new motion was made and voted on in person at the August BBQ.

**Motion –**Moved by Vickie, second by Evelyn

Fees for the September 9th 2 hour workshop and dance will be members $25 and non-members $35.  Dance only - members $10 and non-members $13.

Carried unanimously (all board members present).



**Review of Action Items**

**Banner** - At the anniversary Jean Guy will be taking pictures. We will select one for possible use on the banner.

**Website Template** – Wyatt reported that they all require good graphics. Favorite was Salsa template. Cost will be $60.00. We will possibly have pictures from the anniversary for the template.

Model release forms will be created. Action: Kathy

**Business Cards** – complete

**Facebook Ad’s** – on hold

**MailChimp** -Email addresses are imported, we will still keep both sites for now.

**Executive Board Reports**

**President**

Acquired a more complete list of past board members

Contact with Myles/Tessa and Pamela re their lesson

BBQ – Member asked if we had insurance at our July dance – we do have it.

* Member thanked all board members.

**Vice President**

Updated website

Evite worked fairly well for BBQ

**Treasurer** – Submitted a report

September dance we made a large profit. The barbeque was an expense.

**Secretary**

Completed September October posters

Printed business cards

BBQ – Posted a list of needs for subsequent BBQ’s on Google Drive

**Dance/Committee Updates**

**July Flash Mob Lesson** – Amy & Michael donated proceeds from workshop to the club.

* 15 – 20 attended

**Flash Mob** – Sept. 2 - 40 attended, four venues

Sept. 10 – 36 attended, four venues

Very successful. Also did a demo at the Swing Club dance

**BBQ**

Very well attended 65 people purchased a ticket. Dance floor was used. No complaints. Food was very good. Vera’s was easy to deal with.

**September Dance**

Lesson was very good, positive feedback. Lesson attendance – 50. Beginner lesson – 30.

Had a 50/50 and $66.00 was won. We had 4 volunteers for set up.

Myles & Tessa gave us a significant discount – donation toward the club. More follows in attendance than men so Jason did an early mixer. We agreed an early mixer is a good idea.

Sixteen new memberships.

The reception area was not set up with our new plan. Michael will speak to the caretaker before the next dance to update our plan. Action: Michael

Rick will update the on-line membership list and send email addresses of new members to Michael and Wyatt. Action: Michael/Rick

**Rules & Regulations**

Please read by October 5th and give Kathy your comments. Goal to officially adopt at our October 19th meeting. Action: Board

**October Dance**

Pamela is teaching Shag. Amy & Michael will teach the beginner class. Betty Gene will be away, Wyatt will be there for the second half of the evening. JAmes Atwill is our guest DJ.

**November Dance**

Vickie will do an inventory for the potluck supplies. Action: Vickie

Cake for guests. Action: Committee

Poster – Potluck, Elizabeth is teaching Action: Betty Gene

**Member Request**

Shanna Terrey has asked that we donate to the CIBC Run/Walk for the Cure. We decided there is no equitable way to choose who we donate to.

She also requested to donate some used dance clothing at our dance. We will keep swaps to dance shoes only. Kathy will talk to Shanna.

 Action: Kathy

Next Club Shoe Swap will be in December.

**New Business**

**DJ Jason – Special Events**

**Motion** - by Betty Gene second by Wyatt.

I move that we pay Jason $25/hour for special events for any extra time outside of his usual 7:30 pm – midnight. Second Wyatt

Comments – none.

Unanimously passed.

Michael will talk to Jason Action: Michael

**Nominating Committee** – Kathy, Michael, Rick

**AGM Committee –** Wyatt, Michael, Vickie

**Newsletter**

October & November dance information

Rx passes – for dancers that have not been to Rx in the last year

**Adjourned** 8:45 pm – Moved by Rick second by Wyatt

**Next Meeting** – October 19th