



Stompers Board of Directors Meeting Minutes

October 20, 2010

Score Bar

Members in attendance: Marshall McPeek, Keely Thomas, Sharon Kellum, Eric Lingafelter, Lori Boldman, and Julie Albert

President Eric Lingafelter called the meeting to order at 7:05 P.M.

Minutes from September 30, 2010 were presented but will be approved by General Membership Meeting scheduled December 9, 2010.

Stomper Calendar

I. Board of Directors

a. Time and Dates for FY11 B. O. D meetings were discussed in meeting every 2 months and occurring on the first Thursday of the month. Board will meeting in the months of December, February, April, June and August. Next meeting is scheduled for December 2nd.

II. General Membership Meetings

- b. Discussion of General Membership meeting every 3 months occurring on 2nd Thursday of the month. This will coincide with elections next year on the first Thursday in September of 2011.
- c. Meetings will take place in the months of December, March, June, and September of 2011. Next meeting will be December 9th at 7 PM.
- d. Discussion of setting up meeting times on calendar to help communicate also to the Bartenders in having Wall St. opened and ready. Lori Boldman was designated for contact for ensuring meeting space at Wall Street.
- e. Marshall will be adding Google calendars to the website to help organize events
- f. Additional events will be placed on the Stomper Calendar and updated frequently for viewing by all members and non-members.
- g. A motion was made by Marshall McPeek to accept meeting occurrences and Lori Boldman as contact was seconded by Sharon Kellum and unanimously approved.

Chairman Positions

I. Dance Committee Chair

- a. Discussion to place towards breakout for exhibition, competition, and Thursday night instructing. Dance Committee Chair would have a group of individuals to assist in managing those groups.
- b. Task of creating guidelines for each chair position will be discussed and proposed to Eric by Board Members. These will be created to help provide insight on what responsibilities and events are aligned with each Chair position prior to approaching individuals of the positions.

- c. Names were presented for possible people to appoint on taking the Dance Committee Chair position.

II. Online Committee Chair

- a. Nomination was immediately made by Eric for Marshall McPeck to take position. A unanimous vote was taken and approved. If any members attends an event representing Stompers, than they should send an email to Marshall reporting what they did so it can be posted on website.
- b. A motion was proposed by Eric Lingafelter to create a Publicity Committee and move current Online Committee as sub-committee under responsibility of Publicity Chair. Motion was seconded by Sharon Kellum and unanimously approved.
- c. Discussion of adding possible interests of members in joining (Committees) to membership forms.

III. Fundraising Chair

- a. Names of individuals to possibly approach for assuming chair position were presented.
- b. Creation of committee was discussed in helping Fundraising Chair with FY11 projects.

IV. Community Outreach & Engagement Chair

- d. Names were presented for possible people to appoint on taking the Community Outreach Chair position.
- e. Lori Boldman stated she would assist in helping to reach out to the community ties.

501c3 Discussion

- a. Discussion towards question of getting a general feel if this is what Stompers really want as an organization. There has been some positive, but point system cannot be used towards receiving money.
- b. Discussion of creating a 501c3 Chair position and names of individuals were presented as possibly taking the position.

Social Calendar Discussion

- a. Discussion towards providing Social Calendar with General Stomper calendar. Eric proposed that there be events outside of the bar scene. Discussion of events taking place once per Quarter and looking for possible coordinator.

Recruitment

- a. Discussion of better methods towards new recruitment of Stomper Members. Looking at bar promotions, discount cards and drink cards. Looking at promoting more Stomper events at various bars.

- b. Discussion towards obtaining 10% discount cards to popular restaurants and bars in benefits towards becoming a member. Contract would need to be written concerning discount cards.
- c. Promote possible (1) free drink on Thursdays between 8-11 PM. One card per person.

CATF Benefit

- a. Event was taking place on initial General meeting date, but General Meeting has been moved to December 16th evening of Christmas party.
- b. Discussion of having Shaun Whybark to organize event with dancers or volunteers.

Christmas Party

- a. Thursday December 16th for Christmas party.
- b. Discussion of who can help assist in organizing the party
- c. Looking to provide 50/50 raffle and possibly have ornament exchange again as previous year
- d. Add to Stomper Calendar

Tabled Discussions

- a. Cross Promoting – table under Community Outreach.
- b. Coyote Ugly – table under Fundraising
- c. Presence at Gallery Hop - table under Community Outreach

Email

- a. Sign-ups will be posted on the webpage if wanting to receive updates or information to current events happening within the organization.
- b. Discussion that regardless of member or non-member, no one should be removed from the mailing list unless they asked to be removed. Discussion of possible unsubscribe link towards removal of email.

Liability Waivers for Dancing

- a. Eric brought up the question of Stompers having Liability Waivers for each dancer to sign in protection of the organization.
- b. Lori Boldman looking to get some clarification or guidance from her brother-in-law on how we would address that process. Also communicating with other dance clubs to see if they have this in place.

Dance Team 2010-2011

- a. Discussion of Open and Line Teams were presented. As of now, Louie is the only choreographer that is willing to provide his time towards this year's competition Open team.
- b. Discussion of do Stompers take a year off from competition and focus more locally creating (2) Exhibition teams due to burn outs and needing time off.
- c. A call for choreographers for competition and exhibition teams will be made. Communication to all individuals interested to dance will then be made to see how many people are actually looking in wanting to compete.
- d. The exhibition teams would still go to Internationals, but individuals would have an option to dance either on exhibition, competitively, or both.

Old Business

Point system was presented has point of discussion and has been set aside under old business for further discussion. Discussion towards do we need it, attach specifically towards competition dancing, and or/have choreographers be specific per dance team on what they expect and want from team members.

New Business

Creation of a policy regarding the storage and appropriate use of costumes owned by the organization. Where does it fall, same with T-Shirts? Looking to come up with a better method towards inventory of costumes and who should be responsible for those costumes. Discussion presented by Marshall to use Google docs to help manage with inventory of costumes.

Jim Chakeres will be the Columbus Stompers' Delegate Representative at the Madison, WI semi-annual convention.

The meeting was adjourned at 9:20 PM following a motion, second and unanimous vote.

Keely Thomas
Secretary, Columbus Stompers