

The Ballroom Dance Club of Kokomo

Minutes for meeting January 6, 2022

The meeting was called to order by President Keith Hill at 6:05 pm. Members in attendance were Keith and Ashley Hill, Mike & Lori Overdeck, Bill & Linda White, Kent & Jeanette Land, Steve & Melissa Alfont and Rita Engle.

Secretary's Report: The minutes of the October 21st meeting were found to be correct pending a clarification of the treasurer's report. There was a \$3 difference on the CD and Savings account. We are waiting to see if it is a treasurer or secretary correction that is needed. A **motion** was made by Linda White and seconded by Melissa Alfont and the motion passed. This has been corrected below:

Treasurer's Report: Bill White reported \$2,599.43 in BMO checking, \$3494.05 in our CD at Financial Builders and \$844.66 in savings. (corrected)

The semi-formal had \$860 in ticket sales.

Expenses were \$935.69 for Main Occasions, \$171.38 for table clothes, \$250.00 for the DJ. Total expenses were \$1,357.07. There was 497.70 loss on the dance.

Bill said he would like to change banks moving funds from BMO to First Farmers Bank. Also Steve Connor, Kenny Gordon, Ray Thompson & Bill White are on the BMO Bank account and the people needed to be updated to the current treasurers and another current board member. A **motion** was made by Mike Overdeck to move the club accounts to First Farmers Bank from BMO. Melissa Alfont seconded, and the motion passed.

OLD BUSINESS

Facebook account/website: The website will be designed and started in January. Jason will be paid \$200 now and it may go up another \$50 depending on the amount of time invested.

NEW BUSINESS

Amendment to bylaws: The current bylaws have new officers being elected in May and starting new positions in June. It was proposed that we change the bylaws to elect officers in December and begin their offices in January.

Bylaws should also be in place to have the treasurers and one other current board member to be able to sign checks.

A **motion** was made by Keith Hill to make both changes and seconded by Mike Overdeck, and the motion passed.

2022 officers & set up list: Kent and Jeanette Land are no longer serving as vice presidents but agreed to stay on the board. Mike and Sharon O'Hair asked to not be on the board and were removed. Cards and memorials will now be done by the board. The monthly set-up as well as the spring and fall lesson set-up were checked and finalized. The senior center code holders were updated.

2022 Spring Lessons: Spring lessons will be Feb. 3, 10, 17, and 24th and March 3, 10, 17, and 24. The notice of the lessons has been sent to the Community Calendar and we will advertise again in the *Kokomo Tribune*.

Other: It was discussed that it might be helpful to have member profiles on the new website to encourage new members. Also, Covid protocol was discussed and only close contacts need to be notified using tracing if someone tests positive who was at a dance.

Adjourn: A **motion** to adjourn was made by Melissa Alfont and Linda White seconded. Meeting adjourned at 7:15 pm.

Respectfully submitted,
Rita Engle