

Davidsonville Dance Club ByLaws Amendment Committee Meeting

The first meeting of the Davidsonville Dance Club special committee to discuss modification of the ByLaws took place on 7/24/2010 at 6:00pm in Ford Hall. The meeting was chaired by Michael Greason by appointment of the Club President, Herbert Nelson. A list of the 28 members attending the meeting is attached.

Bob Plummer moved that the second paragraph of the draft ByLaws be changed to read: "Except as explicitly enumerated here, members of the Board shall not be compensated for the time they spend performing their duties for the Club. They shall not pay the admission fee for regular Saturday night dances; the New Years Eve dance is not considered a regular Saturday night dance." By standing vote this motion was lost.

Bob Iler moved that the second paragraph of the draft ByLaws be changed to read: "Except as explicitly enumerated here, members of the Board shall not be compensated for the time they spend performing their duties for the Club. They shall not pay the admission fee for regular Saturday night dances; the New Years Eve dance is not considered a regular Saturday night dance. A Board member shall pay half price for all lessons and workshops attended as a student." This motion carried by a vote of 19 for and 7 against.

Mike Greason moved that the new Conflict of Interest clause (Section 10) be adopted. It reads "Any member of the Board that has a financial, personal, or official interest in any matter before the Board of such nature as to prevent or appear to prevent the member from acting in the best interest of the Club shall recuse himself from any discussion and/or vote upon the matter." This motion was adopted by unanimous consent.

Mike Greason moved that the Dues and Admission article (Article V) be extended, adding the following: "The Board may waive all or part of the admission fee for activities for individual members of the club. For example, half the class fee is waived for the club representative to a class. The admission fee to a dance party for the greeters is waived. Such a waiver requires a formal vote of the Board. However, in accordance with Section 11, the Board may not vote to extend such waivers to members of the Board." This motion carried by voice vote.

Bob Plummer moved that a Capital expenditures clause be added to the Treasurer's section requiring membership approval of all expenditures over \$1,000. This motion was lost by voice vote.

Mike Greason moved that Article VI. Meetings be modified such that sentence "All meetings shall be conducted under Robert's Rules of Order" by changed to read "All meetings shall be conducted under Robert's Rules of Order Newly Revised." This motion carried by unanimous consent.

Paul Freirich moved that the following Article be added:

Audit Committee

The President shall appoint an Audit Committee to consist of not less than two nor more than three members in good standing of the Davidsonville Dance Club. This committee must be appointed at least 90 days before the Annual Meeting and none of the members of the Audit Committee shall be members of the Board of Davidsonville Dance Club.

The Treasurer shall make available to the Audit Committee all financial records and bank statements and the committee shall render to the membership a report of their findings as to the financial status of the Club at the annual meeting. This report shall be in addition to the treasurer's report.

This motion passed by voice vote.

Carol Vrancik moved that the Secretary shall email the Board minutes to the membership after each meeting. This motion carried by voice vote.

Diane Messer moved that the Treasurer shall email a Treasurer's Report to the membership after board meetings. This motion was lost by voice vote.

It was moved that the Treasurer shall make a report once per month available at the sign-in desk at each Saturday night dance party. This motion carried by voice vote.

The meeting adjourned at 7:05. The next meeting will take place on Saturday, 8/26/2010, at 6:00pm.

In Attendance

Michael Greason (chair)

Fran Blacker

Richard Blackman

John Carolus

Abby Cornelison

Paul Freirich

Phyllis Freirich

Diane Gillespie

Buddy Gladhill

Jeanne Gladhill

George Heffner

D. Hensel

Bob Iler

Marta Iler

Juanita Kernekin

Elizabeth Navarro

Herb Nelson

Diane Messer

Lois Neumann

Phyllis Oakland

Bob Plummer

Elaine Rosenberg

Len Rosenberg

James Smith

Dona Rae Thomas

Carol Vrancik

Jim Vrancik

Pat Woodward