

## Minutes – Cincinnati Contra Board Meeting –

July 7, 2024 7:00 pm

### DRAFT

**In Attendance:** Myra Mitchell, Steve Edwards, Valerie Allendorf, Bonnie Carpenter, Larry Lankford, Cori Yaeger, Deven Corzine, Josh Telecsan, Audrey Eyman, Philip Ogston.  
Charles Wallner – 8:00 pm

Meeting began at 7:04

### Introduction

Meeting Minutes from 06/02/24 approved as presented.

Treasurer's Report - approved as presented. 21 more people signed up as members due to Charles. Tip jars – it appeared that band and caller got tips on last Monday (kingfisher maybe \$63) Waltz night 6/29 made money but decorations and refreshments didn't turn in receipts.

Secretary's report - keeping up on gmail. One dancer wants to come to 9/9 dance and wants lyft or uber from Netherland downtown. Cori suggested she contact us closer to the date.

WFAC report – Myra will check on strange emails saying July Saturday dance was cancelled. Steve suggests we wait for WFAC to propose a contract which they have said they want. Problem with mirrors being stashed shiny side out instead of reversed as usual. Bonnie asked WFAC staff to be mindful of that. Josh managed on Monday in order to minimize risk.

Social Secretary Report: cards to John McCain (shoulder surgery) and Tricia (heart surgery). Will send to Kurt having surgery.

Scheduling Report – Bonnie concerned that we have only 2 local callers (Steve Edwards and Darlene Underwood). Earlier, Darlene had offered to teach a "how to be a caller" class. Should we pursue? First find if there are individuals interested in learning to be callers.

Noted: Liz was concerned that she was supposed to be calling for Friday night 2020 but was not considered as a caller for 2024 but was 'replaced' by Darlene. (however, none of the 2020 callers and bands were re-booked for 2024). Philip suggested that we need to apologize to Liz and affirm that it was not intentional. Maybe offering her to call a Saturday dance? Steve offered to contact her.

Larry has scheduled sound for July and will continue in months ahead. Steve Tossey can help out. Larry plans to be there most dances. Larry will start training Darlene in August. Ask from the mic if anyone else is interested in doing sound (during announcements).

Cori will put together a master schedule to post (band, caller, sound, open, close).

### Old Business

Website – Audrey reported evaluated website options and selected WIX.com as new website hosting and building. Features fit all the criteria we want – integration with social marketing and email programs. Cost is similar to what we are paying now but greatly enhanced useability. Base cost of \$29/month. Also propose to buy a shared library drive. Evaluate content on current website and buildout new website. Board will approve new website before it goes live. Proposal approved unanimously.

First Aid – we need a first aid kit. Get one and keep with sound equipment. Cori will look into it.

### **New Business**

PTF 2025 – Valerie. Contracts sent and signed. W-9s given to Larry – Valerie working on them.

Next Year – board members

Remain on board? – Yes from Cori, Larry, Bonnie, Steve, Audrey, Philip, Josh, Charles, Valerie.

Annual Meeting – zoom or in person? Date? Zoom easier, but benefits of having it in person. If in-person can we have it a fun meeting? Like a 5:30 before a Saturday dance. Notice 60 days, agenda 30 days, agenda items from membership within a time frame stated in the notice. October 12 in the ballroom. 5:30 potluck 6 pm meeting.

Selling stuff - Fundraising? – we can only sell for 6 days out of the year. Not worth filing with the state? Clarify? tabled

Dance tips AND announcements timing – Larry – at the beginning and through the dance. (comment on Darlene doing it at her last calling). Philip suggests that it would maybe be easier not coming from the caller. Valerie suggests that the tip should happen before the first dance. Cori and Steve make some drafts of tips.

Next time – google drive for CCD not stuff owned by individuals.

Update logo and have it transfer across website, facebook, emails

Brand logo committee?

Meeting adjourned 8:34 pm

Next meeting: August 4, 2024, 7:00 pm zoom -

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