

WaltzPlay, Inc.
Minutes of 3/16/2008 Board Meeting

Board Members Present: Becky Cochran, John Dugan, Charles Grizzle, Peggy Nunn, Scottie O'Toole, Bob Peach, John Scott, and John Wellborn.

Board Members Not Present: Winnie Whiteis

Members and Guests Present: None

Called to Order: 12:00pm

Minutes: 12/16/07 approved with one correction:

Financial Report: (c) \$200 ~~pending~~ expended....

2/10/08 (Annual Meeting) approved

Cochran welcomed the new Board members (Charles Grizzle, Peggy Nunn, Winnie Whiteis, and Scottie O'Toole) and reviewed the progress of the organization through 2007. The progress included incorporation, acquiring 501(c)(3) status, purchase of venue insurance, election of the first Board of Directors, providing weekly dance lessons with in-house teachers, and the staging of the first Christmas Dance event. For 2008, Cochran looks forward to WaltzPlay staging its first weekend dance event in the Fall.

Treasurer's Report: Scott provided the following for the period 1/1/2007 thru 3/14/2008 (see attached):

Inflows: \$20,131

Outflows: \$17,598 (note: Scott will provide breakdown of admin costs)

Net: \$ 2,532

Ongoing Business: WaltzPlay Fall Dance Weekend

Scott advised that the event would be held the weekend of Halloween at the FFA-FCCLA facility in Covington, GA. Teachers will be brought in from the west coast and the rental of a dance floor of about 30'x50' which will require a \$1,000 deposit closer to the event. The attendee costs are still being finalized but it's expected to be about \$170 for the weekend which includes all meals. A separate meal ticket is being considered.

It was agreed that WaltzPlay members will receive an advanced registration announcement before this event is publicly announced (which is expected sometime in April)

WaltzPlay Sound System

The buying of *power speakers* are on hold until the event logistics are completed.

Live Music

Discussion was tabled

Teach Program

Dugan advised that the number of teachers have been increased with the addition of Larry and Jackie Peterson and Charles Grizzle.

Other Business: Renewal of Venue Insurance

Scott will be completing and submitting the forms to CDSS for our Sunday dances and for the Fall weekend event. He will use his personal credit card since the organization does not have formal business checks.

Filing of Corporate Registration and amended Articles of Incorporation

Scott will file the required state filings for the renewal of the corporate registration along with the amended Articles. He will use his personal credit card.

MOTION 1: It was moved by Peach and seconded by Dugan that Scott be authorized to submit and pay for the renewal of insurance and corporate registration and be reimbursed accordingly. VOTE: 8-0

Election of 2008 Board Officers:

MOTION 2: It was moved that the following slate of Board officers be approved:

President - Becky Cochran

Vice Pres - Scottie O'Toole

Treasurer - John Scott

Secretary - Bob Peach

VOTE: 8-0

Organizational Goals:

Wellborn suggested that WaltzPlay establish organizational goals for the current year. The purpose of the goal would be to maintain and enhance the organization's activities and programs. After much discussion on objectives (see attached):

MOTION 3: It was moved by Wellborn and seconded by Peach that WaltzPlay's 2008 goal be to increase attendance and membership.

Spring 2009 Dance Event:

Scott discussed the idea of using the same Fall event venue for a Spring event and suggested that, if in agreement, a deposit be placed immediately on one of the available dates in May, 2009. The dates were discussed and the weekend before Mother's Day was agreed upon.

MOTION 4: It was moved by O'Toole and seconded by Grizzle that payment of a \$200 deposit to FFA-FCCLA be approved in order to hold the facility for the weekend before Mother's Day, 2009.

Dance Signage – KOC

Wellborn discussed having a permanent sign hung in front of KOC to advertise the weekly dances and WaltzPlay's website. Scott felt that a metal sign might cost around \$200.

MOTION 5: It was moved by Peach and seconded by O'Toole that a permanent sign concept be developed by Wellborn and Scott with an approved budget of \$200.

VOTE: 8-0

Note: it was suggested that the conceptual language be sent to the Board for input, comment, and additional ideas.

There being no further business, the meeting was adjourned at 1:30pm.

/bp

See below for recap of Motions and Action Items

MOTIONS: 3/16/08

1	that John Scott be authorized to submit and pay for the renewal of insurance and corporate registration and be reimbursed accordingly
2	that the following slate of Board officers be approved: President - Becky Cochran Vice Pres - Scottie O'Toole Treasurer - John Scott Secretary - Bob Peach
3	that WaltzPlay's 2008 goal be to increase attendance and membership.
4	that payment of a \$200 deposit to FFA-FCCLA be approved to hold the weekend before Mother's Day, 2009 for WaltzPlay
5	that a permanent sign concept be developed by Wellborn and Scott with an approved budget of \$200.

ACTION ITEM ASSIGNMENTS

1	Scott	provide a breakdown of administrative costs in 3/14/08 financial statement
2	Scott	WaltzPlay members will receive an advanced registration announcement before the Fall event is publicly announced
3	Scott	submit insurance forms to CDSS for our Sunday dances and for the Fall weekend event
4	Scott	file renewal corporate registration form and amended Articles of Incorporation
5	Wellborn	Develop a permanent dance sign to hang in front of KOC