

Louisville Country Dancers  
CORRECTED Regular monthly board meeting minutes  
July 21, 2007

In attendance: Clint Cummins, Ken Shepherd, John Thornberry, Lydia Whitford, Jim Bennett, Marcia Bennett

The minutes of the board meeting of 6/24/07 were approved as printed.

Treasurer's report (Ken): Our checking account currently stands at \$4,013.98. Our Monday music coordinator has been paid \$600 to bring him up to date. Ken has been told we still owe the church some rent, but it is not known how much or for what period. We are making money at most of our dances. Norm has turned over his LCD financial data (on floppies) to Ken.

Regular meeting time for board meetings: the third Saturday of each month at 1:00 pm appears to work for all members present. We will try rotating the location.

Security: it was reiterated for new board members that we have the authority to ask any problem person to leave the dance (panhandlers were mentioned). And we can and should call the police if necessary.

A motion was made and approved to hire Catherine Sullivan (or a substitute) to provide ~~babysitting~~ *childcare* for Saturday dances for a minimum of \$12 a night for three hours of work (she may be paid more depending on how many children show up). *Lydia Whitford volunteered to provide the initial \$12 payment to Ms. Sullivan.* A fee of \$4 per child will be charged to parents at admission for any young children ~~who are not dancing~~ *who are not otherwise supervised.*

The babysitting program will begin at the September Saturday dance (tentatively). Babysitting does not require a license if the number of children is seven or fewer.

It was brought up that Wally Stewart intends to put out a bucket at his birthday dance August 6 to collect donations for Keith Lyons, who is recuperating from major surgery. There were no objections. The point was made that this will set a precedent for someone sponsoring a dance to be allowed to collect for his/her chosen charity. It was generally agreed that the board has the authority to approve or disapprove any particular charity.

Lydia volunteered to investigate alternative (better) locations to hold our dances.

Plans for our group to participate in or lead a contra dance at the Kentucky Music Weekend have not worked out, and it is unlikely any dance will be staged.

Contradance Kentucky!/Folklife Festival: Jim agreed to serve as the coordinator the Louisville volunteers for the four-day festival.

John stated that he intends to purchase on his own a piece of electronic equipment that will help with the acoustics of the dance hall. He indicated that if it proves successful, he will likely make it available for our group to purchase it from him.

The next board meeting will be held on Saturday August 11 at 1:00 pm. at Lydia's home.

Meeting adjourned.

Secretary