

President Nina Upton called the meeting to order at 6:00 PM. There were 14 members present

Jerry Hale, Secretary, read the minutes of the November 10, 2016 meeting. Minutes were approved as read. There was no December meeting.

Ralph Nichols, Treasurer, gave the Treasurer's reports for November and December 2016. Summaries follow:

November

Income:		\$539.50
Expenses:		\$856.42
November Gain (Loss)		\$(316.92)
Gain (Loss)	YTD	\$(64.96)

December

Income:		\$142.25
Expenses:		\$654.25
December Gain (Loss)		\$(512.00)
Gain (Loss)	YTD	\$(576.96)

The reports were approved. A hard copy of the reports will be filed in the club records.

President Nina requested that an audit of the 2016 books be made. Connie Carmean and Conard Terhune performed the audit and reported at the end of the meeting that the books were balanced and in order.

Jack Robinson installed the newly elected 2017 officers as specified in the club by-laws. The new officers are:

Presidents: Bill and Lori Norman  
Vice-Presidents: Fred and Marti Mosemiller  
Treasurers: Dave and Nina Upton  
Secretaries: Jerry and Donna Hale

Dangle bars were presented to the new officers by out-going President Nina Upton. outgoing and incoming officers

Old Business

The ruling to take no new students after the first 3 lessons was amended to accept new students in special situations (e.g. transferring from taking lessons at another club). Our club president will make the decision to accept the student(s) into the class or refer them to next year for lessons. It was noted that transferees may need to be evaluated to see if they can keep up with current lessons, i.e., Zelmer should not have to do remedial teaching that impedes the progress of those taking lessons at the current level.

## Minutes of January 3, 2017, Meeting

Sandy and Sharon Johnson asked last month to join the club. No meetings were held in December so there was no opportunity to take action on the request.

After discussion, a motion was made by Dave Upton and seconded by Tiny Taylor to vote on their request for membership in the club. A lengthy discussion followed after which the motion was tabled until more information can be obtained.

Dave volunteered to get more information and to report on the applicable club by-laws.

Presidents Bill and Lori Norman will ask the Johnsons to fill out an application requesting membership.

In the interim, the Johnsons are welcomed to dance with us at any Laughing Squares Dance.

### New Business

There was no new business.

President Bill Norman adjourned the meeting at 6:35 PM.

Jerry Hale, Secretary