



# Ballroom Dance Club of Fairbanks, Inc.

## Board of Directors April 17, 2007 Minutes

Meeting was called to order at about 6:00 p.m. at Fairbanks Resource Agency  
Directors Present: Steve Nelson, Patty Nelson, Sue Waryas, Scott Luper, Mary Lindahl, Scott Bates, Jack Schmid, Stan Justice, .  
Absent: Rae Dinsmore, Holly Stack, Lorrie Rea  
Staff: None  
Guests: Lily

A quorum was present.

### Agenda Review 6:00 to 6:05

- Additions – *Accepted as is*

### Presidents Report 6:05 to 6:15

- Compliments on Club Progress – *things are going well*
- Keep up the good work
- Marketing Strategy Working – *Classes are well attended.*

### Treasurers Report 6:15 to 6:25

- Monthly Financial Report – *Mary went over monthly financial sheet.*
- Website Billing Confusion – *Mary explained the confusion about posting Silver Spur pictures. The ballroom club will cover any cost. Scott Bates will try to add pictures.*

### Consent Agenda 6:25 to 6:30

- Approve March Meeting Minutes – *Approved with no changes.*
- E- Mail Decisions (Break dancing Seminar and classes) via *email the board decided to help break dance group.*
- Ad Hoc Decisions (*We decided to continue Salsa 2 even though the number does not meet minimum class size. We rationalized that that the average of all Wed. night classes exceeds minimum class size*)

### Committee Business

### Programs: Scott L. 6:35 to 6:50

- Progress on Aug. Instructor / Public Workshop – *Scott has hammered out many details of the Richard Powers workshop. Richard is a dance historian so teaches in the context of dance history. He charges \$100/hour and wants to bring an*

*assistant at \$30/hour. We pay transportation for 2 (Bay area) and they are fine with staying in peoples homes. A tentative schedule was presented. We discussed if we have strayed from our original intention of this primarily being continuing education for our dance instructors. We decided that Scott will work with Powers and our instructors to see if a modified schedule would better satisfy the needs of our instructors. (Stan was trying to keep lily from destroying FRA so may not have gotten this correct)*

- *Salsa 2 Complexity of moves Steve is concerned that the Salsa 2 moves are really Salsa 3 level – too hard for many students. Discussed the need for review session so students leave the class with the ability to do the moves instead of just forgetting them. Scott will discuss these issues with Megan. We decided that we should offer Salsa 3 and accept the fact that it may not attract minimum number of dancers. We decided to continue the class if the average of all Wed. night classes meets the minimum.*

#### **Social Activities Patty N. 6:50 to 7:05**

- *Committee Report*
- *Princess Deposit Needed – If we want Nov. 10 date for Harvest Moon dance we need to make a deposit. Decided to go ahead and make the deposit but ask about refund policy in case something changes.*
- *Recap Past Social Dance - Patty gave recap.*
- *Upcoming Social Dances (themes and sponsors) – Patty went over the upcoming dances. Sue is working on reservation for Golden Days dance – contra has the hall Sat. when we want our dance.*

#### **NLCD & Facilities Sue 7:05 to 7:15**

- *Committee Report*
- *Spring Cleaning (Christmas Lights, Cupboards, Basement storage) Sue talked about the things that have been done at the hall and things that need to be done. We have taken on the task of getting new Christmas lights for the outside and get them up in the summer so we aren't out in the cold and snow doing it. Sue is also spearheading a project to go through our many boxes of stuff in the basement and organize/toss things not needed. Scott took the base from the spot light for the mirror ball and got a new bulb. The parts then disappeared in the hall before he had a chance to install them.*

#### **Membership Scott B. 7:15 to 7:25**

- *Committee Report – No new numbers*
- *Exit Poll Review for Past Session Classes – More results indicate people are happy.*
- *Website News and Discussion – Website updated thanks to Scott. E news ready to go out. Scott B. asked for additional material. We decided to include a plug for the Lathrop Dance team end of year performance.*

#### **Publicity: Lorrie/ Holly 7:25 to 7:40**

- *Committee Report – Lori's email update was read aloud.*

#### **Admin Asst. Sydney 7:40 to 7:55**

- *Class Session Report – Sydney absent as she was working for Tuesday lesson.*
- *Clarify Class Accounting Procedures and Single Fee Policy – The draft policy manual says that students need to sign up for an entire session and pay in full by*

*the second calls. This policy was drafted when we covered sign-up with volunteers so we felt a need to keep things simple. Sydney tries to accommodate the needs of the students allowing some to pay for parts of a session with single fees on a case by case basis. No official action was taken but people seemed comfortable with the way Sydney runs things. Tabled to next meeting.*

*We decided to change the terminology while leaving the fees the same. Registration before the first night of class will be called "Normal" registration and registration on the first night of class and later will be called "Late" registration. This was done to encourage people to sign up early.*

**New Business 7:55 to 8:10**

- Break dancing update – *Steve updated board on plans to host break dancing seminar and competition.*
- Policy and Procedure Manual – *The current manual was not adopted by the board. Stan accepted the task of working on getting it adopted, perhaps changing parts to "guidelines" so they are less rigid.*

**Old Business 8:10 to 8:25**

- Progress on N. Pole Rotary Presentation - *skipped*
- Patty and Frank Argentine Tango Seminar (snacks, Man the door.) – *Finalized plans for seminar.*

**Member and Public Comments 8:25 to 8:29** *None*

**Meeting Review and Wrap-up 8:29 to 8:30**

- Set May Board Meeting ***Thursday May 17 at FRA at 5:30 PM***