



Ballroom Dance Club of Fairbanks, Inc.

Board of Directors May 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 (left early),
Mary Lindahl, Scott Bates, Jack Schmid, Stan Justice, Holly Stack, Lorrie Rea
Absent: Rae Dinsmore,
Staff: None
Guests: None

A quorum was present.

Agenda Review

- Additions – *Accepted as is*

Presidents Report

- *things are going well*

Treasurers Report

- Monthly Financial Report – *Mary went over monthly financial sheet.*
- *Attendance at classes dropped off after 4th week*

Consent Agenda

- Approve April Meeting Minutes – *Approved with no changes. (Note that Sydney moved to “staff” as she is not a board member)*
- E- Mail Decisions Decided to host Hustle/Tango lessons

Committee Business

Programs: Scott L.

- Progress on Aug. Instructor / Public Workshop – *Powers is coming Aug. 17,18,19. Need to switch with contra club. Sue will contact them. Also need to move round dances from Sunday. Sue will also contact them. Power’s partner Angela is also coming. Discussed using a companion fair for her. Holly will work on that.*

Social Activities Patty N.

- Recap Past Social Dance - *Patty gave recap.*
- Upcoming Social Dances (themes and sponsors) – *Patty went over the upcoming dance.*
- Hustle/Tango lessons. *Made plans for advertising the lessons. Discussed the problem with rotation at their last lessons. Their asking “Do people want to rotate?” puts couples in an awkward position. We discussed having them decide beforehand if the class will rotate or not. If not it will be advertised as couples only. If they decide to rotate it will be advertised as singles welcome.*

NLCD & Facilities Sue

- Committee Report *Sue reports that Christmas lights have been located and she is seeking help to hang them. A concern was raised about people pushing on the mirrors. Holly agreed to make small signs that say “do not lean on mirrors”/*
- *Basement has been organized except for the dirt floor area where we also have stuff. WD40 needed to get the lock to work.*
- *Spot light needs correct bulb. Scott L. agreed to try again.*
- *NLCD annual meeting set for Sept. 29, they want to do dance demos again.*
- *Discussed Santa’s stuff in the corner*
- *Private parties at the hall can get insurance from FNSB for \$145.*
- *White chairs can not be stacked where they block a door.*
- *Discussed plug for Christmas lights.*
- *Discussed the outside speakers – nice to be able to use them.*

Membership Scott B.

- Committee Report – *162 members 14 new or renewed*
- *Renewal form is not ready to email yet.*
- Exit Poll Review for Past Session Classes – *Very high marks. He will rework the survey to focus on things we need to know.*
- E News – *Scott plans to ask for items on Monday and send the news on Tuesday.*

Publicity: Lorrie/ Holly

- Committee Report – *Things are well covered by Lorrie and Holly. They need break dance details for advertising.*
- Dance for Health – *researched articles. Pioneers Home has asked us to do a dance demo.*

Admin Asst. Sydney

New Business

- Summer seminars *Instructors have asked about doing summer seminars. Steve asked for help in making them happen. Sue, Scott, Scott, and Mary agreed to help. Judy wants to do one on Hustle and one on WCS styling.*
- Fall Curriculum – *Scott has begun thinking about it and will work on it over the summer.*

Old Business

- Progress on N. Pole Rotary Presentation – *Holly will do it May 30.*
- Break dancing update – *Steve updated board on plans to host break dancing seminar and competition.*
- Policy and Procedure Manual – *Stan distributed assignments to various committees to review portions of the manual and make suggested changes. As we approve sections “Approved and a date” will be added to that part.*

Member and Public Comments *None***Meeting Review and Wrap-up**

- Set June Board Meeting ***Wednesday June 27 at 6:00 PM at Dance Hall***