



Ballroom Dance Club of Fairbanks, Inc.

Board of Directors August 30, 2007 Minutes

Meeting was called to order at about 6:00 p.m. at Pioneer Park Gazebo
Directors Present: Steve Nelson, Patty Nelson, Sue Waryas (arrived late – left early),
Scott Luper, Scott Bates (arrived late), Jack Schmid, Stan Justice, Holly Stack, Lorrie
Rea
Absent: None
Staff: None
Guests:

A quorum was present.

Agenda Review

- Additions – *Accepted as is*

Presidents Report

- *Volunteers gathered for upcoming lessons*

WCS Styling - ?

Monday – Scott L., Sue

Tuesday – Sue, Patty

Wednesday – Scott

Saturday – Stan, Patty

- Open Board Positions
Treasurer – After some discussion decided that Steve would see if Janet Thorp would be interested and qualified.

Decided to ask Scott to include a call for new board members in the e-news.
Lorrie said she may have to step off the board in December as she has much travel planned. Her resignation was not accepted.

- Check Signers - Stan moved and Sue seconded that Jack be added as a check signer. Passed by unanimous vote.

Treasurers Report

- Monthly Financial Report – Jack presented Mary’s sheet. Not much activity. \$916 check to Powers – 1.5 air fares.
- Check register has been lost – may have to reconstruct.
- Decided to let CD roll over

Consent Agenda

- Approve May and July Meeting Minutes – *Approved with no changes.*
- E- Mail Decisions None

Committee Business

Programs: Scott L.

- Powers workshop went very well. Discussed the need for a contract . There was confusion about when he would be paid and how much we would pay in airfare for his wife. Instructor training was partly successful. All our instructors except Wade and Tanya were in attendance..
- 1st 6 week Class schedule is set. Scott will work on 2nd 6 week schedule.

Social Activities Patty N.

- Zion Lutheran Church asked about including a fundraiser with the Harvest Moon ball. After some discussion the idea was rejected.
- Princess Hotel had not deposited our deposit check and called to see if we still wanted the date. Steve and Patty met with them to assure them that we wanted the date. Tried to get commitment for better service with limited success.
- Sept. 29 is the NLDC annual meeting. We need to participate with dance demo.
- No dance the first Saturday of Sept. and October. The hall is reserved for other events.

NLCD & Facilities Sue

- Committee Report

Membership Scott B.

- Committee Report – Scott reports that there has not been much change. He is sending a mailing out to expired members.
- Scott will provide a current membership list for use at registration. Renewal form is not ready to email yet.

Publicity: Lorrie/ Holly

- Committee Report – Display ad has been submitted. We discussed paying more to be in TV Select. Decided to not have an ad in TV Select.
- WCS Class Confusion – Various versions of cost and time got sent out. Decide to charge the \$15 but still give Judy \$10 per person.
- Holly presented the class poster. Decided to remove “couples only” from Wade and Tanya’s classes as we try and find partners or angels for singles.

Admin Asst. Sydney

New Business

- Annual membership meeting set for November 2 at 7pm.

Old Business .

Policy and Procedure Manual – No progress over the summer. *Stan will work on it*

Meeting Review and Wrap-up

- Set monthly meetings on 3rd Thursday of each month.
- **Next Meeting Thursday September 20. Location TBA**