



Ballroom Dance Club of Fairbanks, Inc.

Board of Directors September 20, 2007 Minutes

Meeting was called to order at about 6:00 p.m. at FRA

Directors Present: Steve Nelson, Patty Nelson, Sue Waryas, Scott Luper, Scott Bates (arrived late), Jack Schmid, Stan Justice, Holly Stack, Janet Thorpe

Absent: Lorrie Rea

Staff: Sydney Seay (left early)

Guests: None

A quorum was present.

Agenda Review

- ❖ No Additions

Presidents Report

- ❖ Welcome Janet
- ❖ Empty Board Seats *We discussed filling more of the seats. By laws allow us to go up to 13. Scott B. will send out a request on -enews for people interested in serving. Tabled to Nov.*

Treasurers Report Janet T.

- ❖ Monthly Financial Report
- ❖ *Princess check cleared. We are in the red with little summer activity.*

Secretaries Report

- ❖ *Nothing reported*

Consent Agenda

- ❖ Approve August Minutes – *Minutes accepted with no changes.*
- ❖ Seat Janet Thorpe in Treasurers - *Janet accepted as treasurer by unanimous vote.*

Committee Business

Programs: Scott L.

- ❖ First terms classes. *Attendance is low with some classes cancelled. Discussed it being due to good weather, hunting season.*
- ❖ Low Attendance for first terms classes.
- ❖ Second terms classes. *Scott is negotiating with instructors and will have things set by end of week.*
- ❖ Misc *Discussed potential for additional instructors and kicked around some names. No decision.*

Social Activities: Patty N.

- ❖ Harvest Moon Ball Update (advertising, fliers, ect.) *Nov. 10 is the date and we decided to get Kurt to do a flyer. Flyers help solidify details like cost and start time. Scott is to put it in e-news.*
- ❖ Frank & Patty Tango Seminar (time , date, advertising) – *Oct.13, 14 Patty is to finalize details and send to holly.*
- ❖ Misc. *Holly mentioned a live music possibility – 2 women and a music machine. Some others agreed that it would be nice to have live music sometimes if the musicians know our styles of dance music.*
- ❖ *Discussed venue problems. There are other nice spaces but they lack descent dance floor. Scott is to gather info on cost of us buying a portable floor.*

Facilities: Sue 7:10 to 7:20

- ❖ Committee Report
- ❖ Christmas Lights *On attempt at lights was done – bit funky. Agreed that Stan and Sue should buy new lights as the old strings are in bad shape.*
- ❖ Misc *Scott agreed to try and get correct bulb for disco ball.*
- ❖ *Something was spilled on the floor that melted the finish.*

NLCD : Sue

- ❖ Committee Report
- ❖ Annual NLCD meeting responsibilities. *Discussed our portion of the annual meeting. Agreed Steve would get Don to organize our demo 7:30 to 8:00 dance. Holly agreed to help.*
- ❖ Misc

Membership: Scott B.

- ❖ Committee Report *36 new members and 6 renewals – 170 total. Scott sent 30 emails to expiring members and 9 bounced back.*
- ❖ E-News Report – *Weekly news is sent out by Scott.*
- ❖ Misc

Publicity: Lorrie / Holly

- ❖ Committee Report *With Lorrie traveling it has all fallen on Holly. Discussed adding more people to publicity committee.*
- ❖ Advertising Due Dates for Sept / Oct. *Holly needs the details for coming events.*
- ❖ Misc

Admin Asst: Sydney

- ❖ Volunteer Time
- ❖ Salsa 1 class length. *Sydney mentioned that 1.5 hour class seems too long. Perhaps with Megans busy schedule she would now be willing to drop to 1 hour.*
- ❖ *Men angels needed for some classes*
- ❖ *Some discussion of contracts but my notes not clear.*
- ❖ Misc

New Business

- ❖ *Discussed potential to accept credit cards. People ask if they can pay by card. Janet is to research the cost. Syney said she would not use it if we get it set up.*
- ❖ Misc

Old Business 7:30 to 7:40

- ❖ Seminar Contracts *Discussed having a template so we can write a contract easily.*
- ❖ Policy and Procedure Manual (modify and accept) *Steve wanted to simple approve the existing but people pointed out that considerable work had been done. Everyone agreed to get a revised draft of their part for the next meeting.*
- ❖ Annual Members Meeting (Nov. 2 , 7:00 pm @ Dance Hall)
- ❖ 1099 to R. Powers *Janet to send W9 to Powers and Frank&Patty/*
- ❖ Misc

Member and Public Comments

Meeting Review and Wrap up

- ❖ Comments
- ❖ Set Oct Board Meeting (**Oct. 18 th 6 PM FRA**)
- ❖ Adjourn