



Ballroom Dance Club of Fairbanks, Inc.

Board of Directors
Dec. 13, 2007
Minutes

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

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

New Directors Present: Holly Buzby, Nam Joem, Tom Duncan

Absent: Lorrie Rea

Staff:

Guests:

A quorum was present.

Agenda Review

- ❖ Additions *Added venue for Moonlight Ball and showcase at Moonlight Ball*

Presidents Report

- ❖ Count Ballots / Confirm results. *Scott read the ballot results Stan – 38, Janet – 33, Scott L. – 32, Sue W. – 31, Tom Duncan – 29, Holly Buzby – 28, Nam Joem – 16, Lynn Fanjo – 14. From the by-laws we determined that we can only go up to 13 board members. With the 6 board members elected for 2 year terms last year we can add 7. Thus Lynn failed to make the board. We appointed Nam as our bylaws say we appoint one member for some arcane reason.*
- ❖ Welcome and introduce new Board Members
- ❖ Elect Officers: *We voted to approve the same officers as last year. President – Steve Nelson, V. President - Jack Schmid, Secretary – Stan Justice, Treasurer – Janet Thorpe*
- ❖ Assign new members to committees. *Steve read the committee responsibilities and we approved the following committee assignments.*

Programs – Scott L, Holly S, Nam and Tom

Membership – Scott B, Nam and Tom

Communication – Holly S, Lorrie, and Jack

Social Activities – Patty, Steve, and Holly B.

Facilities - Sue

- ❖ Personal info to Stan for new directory. *Collected info*
- ❖ Ballroom group sign up. (Scott B.) *Scott B. will help new board members get on our Yahoo board group.*
- ❖ Appoint 13th Board Member *Nam was appointed*

Treasurers Report

- ❖ Monthly Financial Report *Treasurer reported we are financially healthy. Our net gain for the year stands at \$13,712.29 although some checks have not cleared yet. Janet went over the printed report and a separate account of the ball which lost almost \$1000.*

Secretary's Report

- ❖ Final approval of Policy and Procedure Manual *Jack did not have his work on the first section done and Holly S. did not have the notes on the communication section. Tabled.*

Consent Agenda

- ❖ Approve November Minutes *Approved with no changes.*
- ❖ E- decisions *We voted via email to let Lathrop use our Jan. 6 date as a fundraiser. Discussed past problems with us being stuck with clean-up and not getting recognition for our donation. We have raised the clean-up issue with them. Discussed charging them for our expenses and then writing them a donation check so their treasurer sees the donation.*

Committee Business

Programs: Scott L.

- ❖ Winter Class Curriculum (Suzn Hanson's Fundamentals of Dance class) *It has been decided that Suzn Hanson will teach Wed. 6 PM. Some board members did not think the above title would attract much interest. Suggested country two-step or cha cha. Scott will contact Suzn tonight and get title finalized so flyer can be changed, invoices printed, and advertising sent. Advance registration will be at practice Dec. 29 and Jan. 5.*
- ❖ Seminars (input from instructors) *Steve talked to Frank about doing a 6 week class in Argentine Tango and he said maybe. Felix and Mary seemed interested but then did not follow through. Jeff Bovee will do his jitterbug class again.*

Social Activities: Patty N.

- ❖ Moonlight Ball Update – *Discussed the \$1000 loss, possible venue change, etc.*
- ❖ Dec 21 X-mass Dance Details (volunteers to decorate hall.) etc. – *Jeanie is doing the food. Judy and Stan doing ECS lesson from 8 to 8:30. Band set-up at 7*
- ❖ Upcoming Tango / Swango Seminar Recap – *Good class with ok attendance.*
- ❖ Lathrop Swing Club fundraiser. – *Discussed above.*
- ❖ Venue for next ball and showcase for next ball – *Decided to stick with Princes for Moonlight Ball since time is short and have Charese and Drew do a showcase.*

Facilities: Sue

- ❖ Committee Report *We discussed the time screw-up for Swango class. We neglected to leave 30 between round dancing and Swango.*
- ❖ *We voted to give up our date of Sept. 20 for the Mideast dance weekend. Program committee will need to work around this date for our Sat. classes. Our Friday dance should be able to happen. Scott will set up a Yahoo calendar reminder.*

NLCD : Sue

- ❖ Committee Report *NLDC is buying 6 musician chairs for live bands, replacing linoleum and carpet, and doing furnace fluid change as boiler guy put in wrong fluid. Hall use charges are changing – charged to the nearest ½ hour – different daily rate – charged by calendar (not the clipboard times). Times on clipboard should be actual time in and out for security purpose.*

Membership: Scott B.

- ❖ Committee Report *Scott reports we have 173 a net gain of 7 members. E-news is going out. Past minutes are now on web page. He will add board meeting date, time, place to E-news. May put some of Kurt's video clips on the web page.*

Publicity: Lorrie / Holly

- ❖ Committee Report *Holly was gone but had provided the flyers for Dec. 21 dance and next session. Flyer will be changed for Suzn Hanson class. Discussed doing follow-up calls to newsminer to make sure they get things correct.*
- ❖ Advertising Due Dates

Admin Asst: Sydney

- ❖ Organize Preregistration (sign up volunteers) *Scott and Sue will do pre-registration Dec. 29 and Jan. 5 during practice.*

New Business

- ❖ Nov 8, 2008 Symphony Ball (Playlist) *We approved joining symphony for a ball Nov. 8, 2008 at Princess. Discussed having Viennese waltz lesson before the dance. Looked over the play list and noted some tangos, fox trots, swing.*
- ❖ Channel 13 dance promo. Update *Steve informed them of upcoming opportunities.*
- ❖ *Discussed Alaska Havana cruise and decided to include it in our E-news.*

Old Business

- ❖ Seminar contracts *Contracts not done for Frank and Patty.*
- ❖ Angel Qualifications Statement *Steve say there continue to be problems with angels going out on the floor without instructor invitation. Steve made up a form for prospective angels to fill out. The instructor is to asses the need for angels and then invite them to floor.*

Member and Public Comments *None*

Meeting Review and Wrap up

- ❖ Comments
- ❖ Confirm Jan Board Meeting *The third Thursday of each month. **January 17 in FRA.***
- ❖ Adjourn