



Ballroom Dance Club of Fairbanks, Inc.

Board of Directors
December 11, 2008 Minutes

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

Directors Present: Sue Waryas, Scott Bates (left early), Jack Schmid, Stan Justice, Janet Thorpe, Holly Buzby, Tom Duncan, Nam Joen, Sydney Seay, Mike Leonard

Absent: Holly Stack, Scott Luper

Staff: None (Scott Bates stopped by briefly to drop off info)

Guests: None

A quorum was present.

Location: Blue Room, Pioneer Park Community Center

Text below in *italics* are discussion and decisions made at the meeting.

Agenda Review 6:00 to 6:05 *Added "Dance Study Groups" Discussed adding items from the annual meeting but decided the issues raised are already things we discuss regularly.*

Presidents Report 6:05 to 6:10

- ❖ Report *Jack noted things going well and listed major events since last meeting..*

Treasurers Report 6:10 to 6:20

- ❖ Monthly Financial Report *Janet circulated financial report. It appears that we will be in the black for the year with about a \$1000 gain. Someone raised instructor pay issue. We confirmed that we decided to make no changes to instructor pay.*
- ❖ *ACS gave us \$100 for our dance performance at their Christmas party.*

Secretary's Report 6:20 to 6:30 *Nothing to report*

Consent Agenda 6:30 to 6:40

- ❖ Approve November Minutes *With some name corrections the minutes of the Annual meeting were approved.*
- ❖ E- decisions (Nov)
 - Approve paid DJ for the Nov 21 social dance. *This was discussed and no objection raised.*
- ❖ Misc

New Business 6:40 to 6:50

- ❖ February Moonlight ball *Holly has looked at Friends Church and has a call in to Westmark. The Chena River Convention Center is being converted to a bingo hall. The Wedgewood was raised as a possibility. Apparently they have more portable floor so could provide a large dance floor. Feb. 14 is the preferred date but board agreed that date could move depending on availability of a venue. Holly has enlisted some helpers but could use more.*
- ❖ Dance Study Group – *Nam proposed that we support session where people interested in a particular dance meet at a particular time and practice/learn the dance. He wants to form an Argentine Tango group and Stan suggested Lindy Hop would be another possibility. There would be a volunteer facilitator that would pick a move for the group to learn and run DVD player to present the move. There would then be music for attendees to practice. Stan moved and Sue seconded that we support formation of dance study groups and it was approved unanimously.*
- ❖ Election Results *Scott dropped off the results of the elections. Sydney said she would only serve if we did not have a full slate. Mark Kraft withdrew his name. We decided to accept the 5 high vote getters (Mike Leonard, Irina Mueller, Jack Schmid, Sydney Seay, Holly Stack) and approve Kara Hoover if one of the 5 declines to accept a seat on the board.*

Old Business 6:50 to 7:00

- ❖ Civic Center dance floor proposal *Stan described his recent experience with both portable and fixed dance floors in AZ and CA. Tom talked with Parks and Rec director and the issue of the civic center being a multiple use facility was raised. Tom suggested talking to Wood Center folks about how they run the ballroom as a multiple use facility on the dance floor. Perhaps there is a flooring option that would be easy to clean and maintain but would also provide the softness of a sprung floor. Stan posed the question to the board – If the civic center floor issue was resolved would the facility meet our ball needs. Is it fancy enough? The issue of more volunteer effort required on our part. Tables need to be set up and put away. Clean-up would be our responsibility. We could have hire caterer to do some of this. Work will continue on this.*

Committee Business

Programs: Scott L. Chair 7:00 to 7:15

- ❖ *Tom presented the next class schedule. The only issue to resolve is possibility of moving Thursday classes to Pioneer Park. Discussed how to advertise. Discussed getting invoices generated in time for registration at dance practice.*
- ❖ *Scott dropped off summary of registration for session just ending.*

Social Activities and publicity: Holly Buzby 7:15 to 7:25

- ❖ *DJ dance about broke even. The 19th will be a Hustle lesson by Frank and Patty. Ideas are needed for January dances.*

Facilities & NLCD : Sue 7:25 to 7:35

- ❖ Misc
- ❖ Facilities report *Contract was let for new linoleum and carpet in seating area. Cost will be \$5000 to \$6000. The amount shocked some on the board but in the end we decided to not second guess what NLDC does.*
- ❖ Sue will be away for the Jan 13 NLCD meeting and requests that someone from the BDCF attend in her absence. *Mike Leonard agreed to attend the meeting.*
- ❖ Clean up issues – debris was left in men's urinals at an unspecified time. *Board seemed to feel this was a petty issue not worth discussion.*

Admin Assistant: Scott Bates 7:35 to 7:45

Member and Public Comments 7:55 to 8:00

Meeting Review and Wrap up 8:00

- ❖ Comments
- ❖ Confirm January 15 Meeting *We set the next meeting for **Thursday January 15, 2009***
- ❖ Adjourn