



Ballroom Dance Club of Fairbanks, Inc.

Board of Directors
February 24, 2009 Minutes

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

Directors Present: Jack Schmid, Stan Justice, Holly Buzby, Scott Luper, Irina Mueller, Sue Waryas, Mike Leonard, Nam Joen, Janet Thorpe, Kara Hoover

Absent: Tom Duncan

Staff: Scott Bates

Guests: None

A quorum was present.

Location: Pioneer Park Dance Hall

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

Agenda Review 6:00 to 6:05

- ❖ Additions *No additions were made to the agenda*

Presidents Report 6:05 to 6:10

- ❖ Report *Jack thanked the committees for getting the classes organized and advertised and the ball planned.*

Treasurers Report 6:10 to 6:20

- ❖ Monthly Financial Report *Janet distributed a quick book report showing income and expenses from January 1 to Feb. 23. We are showing \$1,439 in net income but have not paid hall rental, etc.*

Secretary's Report 6:20 to 6:30

- ❖ Misc *No report.*

Consent Agenda 6:30 to 6:40

- ❖ Approve December Minutes *With the meeting date corrected the minutes were approved.*
- ❖ E-decisions
 - Approved live music for the 2/20/09 dance
 - Approved cooperation with UAF swing dance club March Ball

- \$2000 UAF share – BDCF will take financial responsibility for remainder
- live music
- Access Alaska will be co-sponsor
- Ticket prices – more favored \$35

The e-decisions were discussed.

New Business 6:40 to 6:50

- ❖ Disposal of old admin laptop *It was moved and seconded that the old laptop be donated to Sydney. Motion approved unanimously.*

Old Business 6:50 to 7:00

- ❖ March equinox ball *The posters are done and board members signed up to put up posters in various places around town. Food and facility has been arranged and will run \$2400. Kurt is getting tickets printed and they will be at Hoitts, Grass Roots Guitars, Bishops Jewelry, and at the dance hall during practice and lessons.*
- ❖ Workshops by Frank Cana and Patty Davis *Tom Duncan is heading this up so info provided was second hand. Details to be coming out.*
- ❖ *Mike Leonard agreed to take on advertising duties.*

Committee Business

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

- ❖ Misc. *Scott said it was a challenge with Wade and Tanya being off but in the end we have a good schedule of classes. He plans to start planning the next session soon.*

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

- ❖ Misc *See above*

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

- ❖ Amend the Bylaws from " the annual meeting being held on or before the first of October" TO: The annual meeting being held on or before the first of December." *The reason NLCD year ends in August and we have not meet since May, an evening is difficult to arrange with the start up of school, classes and hunting. A vote has to be sent to the members of each club. I am hoping Scott can ad this to the news letter to request a vote *Ballots to change NLDC bylaws will be going out to our members soon.**
- ❖ facilities
 - Key inventory *Circulated a sheet and recorded key numbers.*
 - Facility - Carpet, kitchen seating and dance floor needs to be dusted cleaned at the end of use.
 - Calendar should be up again soon the Borough hired a temporary person to complete the task

Sue discussed the above items and also talked about having live music at the NLDC annual meeting.

Admin Assistant: Scott Bates 7:35 to 7:45 *In last session we had 113 students but 3 of the planned classes had to be cancelled due to lack of students. There were good numbers for Salsa on Monday but only 2 for Hustle. He has not updated membership list. Sue asked for list of new members for insurance.*

Member and Public Comments 7:55 to 8:00

None

Meeting Review and Wrap up 8:00

- ❖ Comments
- ❖ Confirm March Meeting, ***Tuesday March 17 in dance hall.***
- ❖ *Adjourned*