



Ballroom Dance Club of Fairbanks, Inc.

Board of Directors
May 21, 2009 Minutes

I'm an accountant not a secretary, even my boss said I was bad taking notes. Anyway this is what I (Sue W.) recorded

Meeting called to order 6:05 pm

Attendance: Tom D, SueW, Scott L, Nam, Mike, and Scoot B (admin Assist.) quorum not met The rest of the board absent couldn't remember all the names and didn't write down
President Report Report- NLCD delivered and rec'ed with good results, other clubs had similar scheduling problems.

Treasurer Report Janet dropped off to Scott, Sue presented and tabled for approval

Secretary Report - Absent - None

April minute approval tabled

Executive decisions were approved

New Business-

Discussed maintaining the admin person (Scott during the summer) Rate maybe \$15.00 an hour have workshops during the summer already scheduled and work on membership list, telephone messages, and the web site need to be maintained. Email decision on this as soon as possible.

Program Committee- Holly S is gun hoe, Scott L said they need to start work on the September session soon, also there is a need to look for more instructors. Our current instructors are doing great, just need to find new blood different styles to add. Scott L this is your reminder hope it makes sense.

Golden days dance 7/25 8:30-11:30 Nicole and Sue are Hosting Santa's dance traded their Saturday for our Friday, but do not think they will use Friday so hall is available, June workshop, July review classes. Scott B will update the web site, NLCD calendar is already done. Dance practice will continue through the summer and most socials to.

NLCD/Facilities Contra and Santa's want to install something to cover the mirrors at their major functions some discussion about Tai Chi and Ballroom paying for part of the mirrors as these clubs wanted, brought up Contra and Santa's should pay a portion of the expense as other clubs don't want this. Flowers will be hung 1st week of June. Building maintenance, There will be roof repairs that will extend the life of the roof approximately 8 more years, handi cap ramp will be repaired /replaced, railings, deck, stairs will be repaired/replace approx. cost just over \$6000.00 NLCD will be covering cost. Funds are

coming from rent paid by the various clubs. Annual meeting 9/19/09 Saturday at 6pm,
catered more info to follow
Adjourn 6:40