



# Ballroom Dance Club of Fairbanks, Inc.

Board of Directors  
October 15, 2009 Minutes

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

Directors Present: Jack Schmid, Stan Justice, Tom Duncan, Sue Waryas, Nam Joen, , Janet Thorpe, Mike Leonard, Irina Mueller, Kara Hoover

Absent; Scott Luper, Holly Buzby

Staff: Scott Bates

Guests: None

A quorum was present.

Text below in *italics* are discussion and decisions made at the meeting. The word "approved" means there was a motion, a second and the majority approved the motion. If there is a (persons name/persons name) it indicates who made the motion and the second. The word "discussed" means we talked about the subject but made no formal decision.

## **Location: Fairbanks Resource Agency meeting room**

**Connect and Hellos and Food 5:30 to 6:00**

### **Agenda Review 6:00 to 6:05**

- ❖ Additions *No additions were made to agenda*

### **Presidents Report 6:05 to 6:10**

- ❖ Report *Things are going well*

### **Treasurers Report 6:10 to 6:20**

- ❖ Financial Report *Janet circulated profit and loss from June to present and reconciliation detail. She estimates we are about \$1000 down for the year so far.*

### **Secretary's Report 6:20 to 6:30**

- ❖ *Misc Stan mentioned an idea to have something like dance partner.com on our web site – a place where people can search for dance partners to take classes with.*
- ❖ *Stan asked if our DVDs are copyright. The board agreed that we should put the copyright language on the DVDs since it is not fair for one person to pay for a DVD and another to get free pirate copies.*

### **Consent Agenda 6:30 to 6:40**

- ❖ Approve September Minutes *Minutes were approved (Sue/Tom)*

### **New Business 6:40 to 6:50**

- ❖ Saturday Cancellation policy *The current policy of -35 at noon was for evening classes and does not work well for Sat. classes. We approved a new cancellation policy of -40 at 10am for Sat. classes. (Stan/Janet)*

### **Old Business 6:50 to 7:00**

- ❖ Annual meeting, Oct 31 *Set the time as 7:30pm. Discussed having a short financial summary for all to have a copy and have details available if anyone wants to see them. Tried to figure out who is up for re-election. Scott has the info from last years ballot.*

- ❖ Harvest Ball “Moon” is back in the title since that is what the flyers and tickets say. Mike obtained details for the ads. Flyers were circulated for posting. Tickets are available at the hall.

### **Committee Business**

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

- ❖ Next session of classes is set to begin. May drop one of the artisan’s days if things don’t fill up.

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

- ❖ Harvest Ball Discussed the ball.

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

*The NLDC board has decided to stop buying bottled water to save the \$900 per year. They plan to install an RO unit to make our own treated water. Kara has found RO units slow to make water which may make it a problem for filling bottles. Stan says city water is good to drink so we should just fill bottles from the tap.*

**Outreach:** Tom Duncan 7:35 to 7:45

- Tom circulated business cards for us to distribute.*

**Admin Assistant:** Scott Bates 7:45 to 7:55

*Scott said all the classes had sufficient students. He made a \$6200 deposit. Pre registration is starting for the next session. Michael Smith is graduating and may leave Fairbanks. Megan wants to plan a dance party for him. The board felt the Dec.18 could be used for that.*

**Member and Public Comments** 7:55 to 8:00

**Meeting Review and Wrap up** 8:00

- ❖ Comments
- ❖ Confirm November Meeting, **Thursday November 19**
- ❖ Adjourn