



Ballroom Dance Club of Fairbanks, Inc.

Board of Directors
November 19, 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, Kara Hoover, Holly Buzby

Absent: Scott Luper, Irina Mueller, Mike Leonard

Staff: Scott Bates

Guests: JoEllen Foxx

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 *Added Board Elections, Spring Ball, Eamon and Audrey Seminar*

Presidents Report 6:05 to 6:10

- ❖ Report *Jack reported that the ball was great thanks to the hard work of volunteers Holly, Holly, Scott, Tom, Mike, etc.*

Treasurers Report 6:10 to 6:20

- ❖ Financial Report *Janet circulated financial reports and discussed them. Ball lost about \$700. She expects we will be down about \$3000 for the year. We have some \$45,000 in the bank. (Editors note: we could go 14 years at the current burn rate.) Janet is happy at where we are at.*
- ❖ Misc

Secretary's Report 6:20 to 6:30

- ❖ Misc *None*

Consent Agenda 6:30 to 6:40

- ❖ Approve October Minutes *Sue/Holly moved to approve and unanimous in favor.*

New Business 6:40 to 6:50

- ❖ Gift certificate for office Xmas parties. Shall we offer dance class certificates with the possibility of receiving gift certificates for goods or services from the offices we donate to? *This topic generated lots of discussion but no firm decision. People seemed to think it is a good idea to exchange gift certificate with businesses such as dance lessons for meals. We discussed what we would do with*

- the certificates. Some that have general appeal could be used as door prizes at balls. Discussed doing a silent auction at the ball to help defray costs.*
- ❖ *Spring Ball/Fling – Was consensus that we should do something and all seemed to agree to try having it at the hall to save money. Discussed ways to dress up the hall and tentatively picked the first Sat. in March. Social Activities committee to work up the details.*
 - ❖ *Board Elections – Scott tried to get more nominees via email. Just have Jo and existing members that have served their 2 years. Tom is stepping down. Scott will get out ballots to members tonight.*

Old Business 6:50 to 7:00

- ❖ *Annual meeting, Oct 31 Meeting was low key and successful.*
- ❖ *Harvest Ball Discussed how the ball was great and the loss was manageable. We ordered food for 80 and only had 60. Everyone was from the dance circle so our ads in the paper and posters did not seem to pull people in. Food was good. The room was good for 60 but 80 would have been too many. Floor had some rough edges and was small.*
- ❖ *To keep this on our radar we should mention the dates the hall is unavailable at each meeting.*
 - *Tundra Caravan 2010, 2nd weekend in October, 9th, 10th and Monday the 11th.*
 - *Also a square dance weekend to get on our radar.*

Committee Business

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

- ❖ *Scott L is getting the last fall session organized. The basic time slots are set for Spring. Wade and Tanya taking one session off to be filled by Judy.*
- ❖ *Audrey and Eamon are in town over Christmas and want to do lessons Dec. 16, 17, 18, 19, 21, 22. They will also sponsor the dance 18 and do balboa demo. Some felt that this might be too much that close to Christmas but our risk is low so consensus seemed to be to let them give it a shot.*

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

- ❖ *Harvest Ball see above*

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

Insurance flyer was circulated. Floor guy complained that hall is being left in poor condition. Scott B asked about getting supplies filled. Sue says they are currently without a volunteer to do the shopping, she will fill the supplies.

Outreach: Tom Duncan 7:35 to 7:45 *Nothing*

Admin Assistant: Scott Bates 7:45 to 7:55 *Nothing More*

Member and Public Comments 7:55 to 8:00

Nothing

Meeting Review and Wrap up 8:00

- ❖ *Comments*
- ❖ *Confirm December Meeting, **Tuesday December 15***
- ❖ *Adjourn*