

**Ballroom Dance Club of Fairbanks Inc.**  
**DRAFT: General Business Meeting**  
**September 16, 2004**

**Directors Present:** Terri Babers, Mary Christiansen, Richard Kemnitz, Judy Krieth, Sue Trabke, Michael Smith,

**Directors Absent:** Jerry Blemke, Patty Loughheed, Don Turner,

**General Members Present:** Jeanne Daniel, Terry Daniel, Stan Justice, Angel Ramos (?)

**Call to Order:** Meeting convened at 6:30 pm

**Previous Meeting's Minutes:** Approved

**Treasurer's Report:** Treasurer was absent

**Committee Reports**

**Membership:**

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**Communication Committee:**

No report

**Program Committee:**

- Terri B raised issue of collaborating w/ Lathrop Swing Club to bring professional dance instructor from Florida to teach lessons in early November. Board is interested, Terri will obtain info on costs, fees, classes she can teach and professional bio.
- Richard, Don, Jeanne and Terry D., and Judy volunteered to rotate Saturday practices. They will locate substitutes if it becomes necessary.

**Social Activities:**

- Terri B. reported that Princess is reserved for Ball on November 13 and that she will pursue coordination of the event. Board discussed option of not having a ball and decided that it is "much needed."
- Micheal volunteered to host first Saturday Dance in October

**Facilities:**

- **Sound System:** The board reviewed and discussed Terry Daniel's extensive research of options available to correct sound system difficulties (see attached memo from Terry). Tonight is the 2<sup>nd</sup> dance we've had to rent sound for \$100.00 for a dance. Moved, seconded, and carried to have the system brought back to

previous level of quality and form an ad hoc committee (to consist of Richard K, Don T. and Terry D) to carefully evaluate our options. This will cost maximum of \$300.00 for repairs although it is possible that the repair cost will be covered by warrantee.

**Managing Director Discussion:**

Ad hoc committee to explore possibility of contracting for a Managing Director was unable to meet over the last month. Briefly discussed most obvious pros and cons. Decided to hold off further discussion until more information is available and new board is in place.

- Information needed regarding how other small non-profits in FNSB have made the move from “all volunteer” to paying a Director: When did it become necessary? What kind of responsibilities did the director take on (job description)? How was pay determined? How did organization fund position? Etc..
- Over the next couple of months, Terri B. will research Fairbanks Hockey Association, Fairbanks Drama Association, and FLOT; Stan J. will look at Nordic Ski club; Richard K. will look at Paddlers; Margo Matthews will look at Fairbanks Youth Soccer Association.