

Ballroom Dance Club of Fairbanks Inc.
DRAFT: General Business Meeting
November, 2004

Directors Present: Don Turner (out going President), Terri Babers, Mary Christiansen, Anya Goropashanya, Suzn Hanson, Andi Hunter, Richard Kemnitz, Judy Krieth, Angie Largen, Sue Waryas

Directors Absent: Megan Allen, Angel Ramos

General Members Present: Margo Matthews

Call to Order: Meeting convened at 6:30 pm

Previous Meeting's Minutes: Annual Meeting Minutes have not yet been prepared. Terri will email for approval

Certification of Election Results and Seating of New Board:

Richard reports 24 respondents to ballots. 23 voted to seat all nominees. 1 person voted to seat only 2 and commented that s/he did not know other nominees.

The following members appointed by the board to respective positions:

President:	Terri Babers
Vice President/Treasurer	Suzn Hanson
Secretary	Angel Ramos (appointed in abstentia)
NLCD Representative	Richard Kemnitz
Programs	Megan Allen
Social Activities	Angie Largen
Facilities	Sue Waryas
Volunteer Coordinator	Terri Babers (temporary)
Communication	Margo Matthews (non-board member committee chair)

Treasurer's Report:

Patti was not present. **Current assets \$25,000.00**

Committee Reports

Membership

- Richard reports 117 paid-up members, 56 have offered services as volunteers/
- Discussion of membership fees. Increase to \$20.00 for non-students, \$15.00 for students was moved, 2nd and carried

Communication Committee:

Mary reported continued issues with News Miner. She believes she has these issues worked out.

Program Committee:

- Richard's new registration system/form has streamlined registration.
- Don reported excellent attendance in all classes
- Moved, 2nd and carried that Mary will teach Salsa Rueda class prior to the next social dance.
- Don presented draft of new club brochure.
 - a. Approved that we will continue process of developing both a brochure for publicity and a set of "handouts" for students
- Recommend next session begin 2nd week of January 7
- Saturday practice had 32 people
 - a. Looking for a replacement for Judy K as she can no longer help with practices
 - b. Recommendation to discontinue practices after 2nd fall session until beginning of 1st spring session. Moved, 2nd, carried
- Marie Roberts Workshop
 - a. Total of 85 lesson attendees in 6 classes.
 - b. According to registration of students, we should have been ahead by \$18.00 (\$842 expenses--\$860 in registration)
 - c. However Terri reports that we only had \$631 in receipts. Requested that new treasurer review receipts.
- Mary proposed, moved, 2nd and carried for Sydney Weaverling to return in the spring for more Salsa workshops. Mary will pursue the details
- Don proposed Matt L assume teaching Judy's classes in spring. Moved, 2nd, carried

Social Activities:

- Terri reported on Moonlight Ball. See attached report
- Judy's university Ballroom Swing class will sponsor December 4 dance. Mary C will teach beginning Salsa Rueda
- Don provided Carhard and Flannel Ball report.

Facilities:

- Discussion of need for volunteers to open and close hall. Volunteers from board committed and were scheduled
- **Sound System:** Don reported on upgrade. New unit is \$300.00.

Mary briefly raised a discussion of Salsa Rueda Dance Team that will