

BOARD OF DIRECTORS MEETING
MINUTES
JUNE 6, 2005

Meeting was called to order at 6:00 p.m. Meeting scheduled for May 25, 2005 was cancelled due to a lack of a quorum and rescheduled to June 6, 2005.

Directors Present: Terri Babers, Sydney Seay, Megan Allen, Anya Goropashnaya, Sue Waryas, and Karen Maier

Minutes:

Minutes from the April 22, meeting were approved and entered into the record.

Committee Reports:

- Social/Angie - none at this time, update will be emailed.
- Program/Megan - the last Wednesday night of the second session was pushed forward a week due to Angel's absence. Due to further complications, Angel could not make the final Wednesday as well and Megan filled in for him.
- Treasurer/Sydney – none at this time.
- Membership/Anya – we have updated the email list and answered all inquiries, further starting this fall we will be notifying all members when their club membership is up for renewal.
- Facilities/Sue – we all seem to be doing our job with regard to the facilities, no discrepancies noted on the board.
- Communication – Mary has formally resigned and is no longer contacting the News Miner, Sue volunteered to take over for her. Don is doing the newsletter and Terri has agreed to take care of the display ads.

Context: (Old Business)

- By-Laws review team remains on the table.
- BDCF Policy Manual remains on the table; Sue will email Don regarding the policy manual as she has some time this summer and may be able to start on it with his help.
- Keys were not delivered and in the basket as promised by Isabelle, Terri will follow up.
- DOL audit still remains an issue; we have not heard anything from the auditor at this time.
- Instructor contracts were given to Wade and Tanya; they have some revisions and will return with their comments.
- Greater Board of Realtors never followed up on their request for us to co-host a dance.

Content: (New Business)

Summer Dance Schedule

- Terri reported we had the hall on June 10th, 24th and 25th. Since there are a lack of sponsors and time commitments discussion was held regarding canceling the June

10th dance and hold the June 25th dance with an American Tango theme and lesson before the dance. The motion was made by Megan and seconded by Terri. The motion unanimously passed.

- The Golden Days Dance is scheduled for July 23rd, Jeanne and Terry Daniel have been asked to host the event but as of yet haven't confirmed with Terri. That will leave one dance for August on the 19th.
- Summer Tango session was discussed for Monday evenings through the summer. Luke and Elisa have expressed an interest in teaching. The motion was made by Sydney and seconded by Sue we hold the tango class. The motion unanimously carried.

Fall Dance Schedule

- Monday session will remain the same with Social Ease I, II and III taught by Wade and Tanya.
- Discussion was held on the Wednesday session possibilities include Social Ease I, with East Coast Swing, taught by Jeff and Nevada Bovee and Beginning and Intermediate Salsa taught by Megan. Presently there are no plans for a Rueda class on Sundays.
- We discussed the possibility of surveying members regarding interest in class offerings. The motion was made by Sydney and seconded by Megan to develop a survey with a possible free membership offer. The motion carried. Megan will be checking with Don to develop that survey.
- We have opportunity for a Saturday class or between 6:00 and 7:00 on Tuesday and Thursdays we will await results of survey to see what the club members want with regard to dance lesson opportunities.
- Terri will be confirming all fall instructors.

Managing Director

- Terri reported on an exciting opportunity we have through the MAST (Mature Adults Seeking Training) program to acquire a Managing Director. The cost of the director position will be borne by MAST; we will have a candidate for 18 months and help train them for future employment. We will need to develop a job description for this individual but tasks could include registration; opening and closing the hall, newsletter, brochures etc. The motion was made by Sue and seconded by Megan that we pursue obtaining a director. The motion unanimously carried.

July Meeting

- No formal meeting has been scheduled, however if necessary we plan to schedule a special session to address the Managing Director issues. Terri will be speaking with Tom Howard of MAST.

Practice DVD

- Problems were noted with the DVD and we will be checking with Richard for a solution.

Conclusion:

The next Board meeting will be in August. The meeting was adjourned at 7:25 p.m.