



Ballroom Dance Club of Fairbanks, Inc.

Our purpose is to promote ballroom dance and provide the opportunity to dance.

Board of Directors October 22, 2013 – Minutes Barb Lorz's Home

Board Members Present:

Barb Lorz (President), Jennifer Anderson (Vice President), Liz Kane, Liz Widmayer

Board Members Absent: Stan Justice (Secretary) , Woody Woods

Guest(s) Present: Trisha Widmayer, Latin Club

A quorum was present (bylaws require majority of board members). We have 5 members, started with 4 and ended with 4.

Meeting was called to order at 6:05 p.m.

Jennifer motioned that we approve the agenda as presented, Liz W. seconded

The minutes from the September 24, 2013 meeting were reviewed. Liz W. moved. Jennifer seconded. Minutes Approved.

Old Business:

- Filling Vacant Board Seats
 - o Barb has approached a perspective member
- Policy & Procedure Manual – Jennifer
 - o Jennifer is continuing to edit
- Annual Meeting (Nov 2, 2013)
 - o The Cake Walk is coming along. Barb has asked Rulon if he would help us demonstrate a traditional cakewalk. If he is game, we will practice with four experienced couples. Store bought cakes will be given away as prizes. Homemade cakes will be auctioned off. Barb is doing the playlist for the meeting (Hill will stand by as a backup, if needed). Papa Murphy pizza will be served during the annual meeting. Meeting is at 7:30 and dance will immediately follow.
- Ratification of Verbal Voting:

- Jennifer asked board members via email if there could be live music at the October 18th and December 7th dances. All members agreed. It was suggested that these Live Band events have an entry fee of \$10.00. Jennifer moved. Liz W Seconded. Voting unanimous.
- **Note:** Barb's research showed that the club paid **Cocktail Sauce** \$100/hour not \$50. This band is scheduled for the Black Tie & Blue Jeans dance on December 7th. A live band was not invited for the October 18th dance because of the hourly rate difference.

New Business:

- Workshops 2014

- A review of workshops from the last few years was given by Barb.
- Wade and Tanya have agreed to present an American Tango workshop in October 2014.
- Kegan (from Anchorage) was proposed for a Salsa workshop.
- Jerry Morrison from Anchorage and Liv and Van from Anchorage were all proposed as well as Luis and Jennifer.
- Barb will continue to look into possibilities.
- Liz W. has a guest suite which might be available for out of town instructors.

- Black Friday

- Kadey has suggested we consider having a Black Friday sale. We discussed selling gift certificates at a discount. We decided to table discussion until later.

- USO Fundraiser Dance

- The board feels that we are maxed out at this time.

- Riverboat Exchange -

- Liz K. motioned that we trade a BDCF gift certificate for one session of dance lessons for two tickets for a ride on the Riverboat Discovery. Liz W. seconded the motion. The movement passed unanimously.

- Session 3 and 4

- Barb met with the instructors this past Saturday to brainstorm ideas for the rest of the dance year.
- Megan has agreed to teach for the BDCF through the year. Rulon will know by December if he can take the last class on Mondays so that Megan is not teaching 3 classes with out a break.
- Offering Ballroom 1a and 1b and 2a and 2b seem to be a good fit for our club and will continue.
- Samba 1 and quickstep were mentioned, as were mini-sessions as future classes.
- Melanie will not be teaching for Session 4. Rulon has two teaching assistant in mind to take her place.

Reports:

- WCS Workshop -

- Luis & Jennifer (Oct 4-5) Board members present thought the workshop was a success AND we ended up in the black financially. Barb will approach Luis and Jennifer about coming again.
- **Dances - Jennifer**
 - The next dance will be the Annual Meeting Dance.
 - The November 15 dance will be hosted by the Latin Dance Club. It will be a Mexican potluck. Trisha will connect with the other Latin club members to come up with a catchy theme.
 - The first dance in December will be Black Tie and Blue Jeans with Cocktail sauce providing the music. Appetizer finger foods were discussed for food.
 - The December 20th dance will be hosted by Liz and Kent W. They will provide music and food. The theme will be Jingle Bell Rock.
 - The New Year's Eve dance will be hosted by Stan.
- **Financials -**
 - The current balance in our checking/savings account is \$42,655. Hall rental for October, Kadey, internet and Louis and Jennifer's stipend are not reflected in this amount. *(Barb sent out an email on Oct. 24 amending the last statement after confirming that Louis and Jennifer had already been paid).* Liz W. and Barb are going to take a look at the financial status of the club and report back at a future meeting.

Comments:

- **President - no comment**
- **Board/Guests -**
 - Trisha reports that the Latin Club is hosting a free Halloween dance from 7pm - 10pm (or perhaps 11) on Thursday, October 31st at the UAF Wood Center Ballroom. They have also scheduled a dance on February 14th in the Wood Center Ballroom. They are welcome to hand out flyers at BDCF events and also advertise their upcoming events on our Facebook page.

Meeting was adjourned at 7:22. (Jennifer will not be here next month).

Upcoming Meetings:

Planning Session: *Thursday* - November 7th - 6:00PM

- **40 Below Ball**

Next Meeting: *Changed to Thursday, November 21st because of schedule conflicts* - 6:00PM

****No December Board Meeting**