



Ballroom Dance Club of Fairbanks, Inc.

The purpose of the Ballroom Dance Club of Fairbanks, Inc. is to promote ballroom dance, and provide the opportunity to dance.

Board of Directors

August 27, 2013 Minutes

Barb's House

Meeting was called to order at about 6:00 p.m.

Directors present (bylaws allow 5 to 13 directors): Barb Lorz President, Jennifer Anderson Vice President, Stan Justice Secretary, Liz Kane, Woody Wood (8 vacancies on the board)

Absent: None (8 vacancies on the board)

Guests: None

Staff: None

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

Text below in blue is discussion and decisions made at the meeting. The word "discussed" means we talked about the subject but made no formal decision.

Agenda Approval: Stan moved and Woody seconded. Passed with no objection.

Approval of Minutes

- July 23, 2013 Meeting Minutes Woody moved and Jennifer seconded. Passed with no objection.

Old Business:

- **Filling Vacant Board Seats** Little Kurt suggested Kate. Barb thinks she can find Kate's contact information.
- **Teacher Contract Signing** All except Eamon/Audry contracts signed – they are traveling. Teachers all got a copy of P&P manual with new wording.
- **Session 1 –**
 - o **Flyer Distribution** Board members took flyers for posting.
 - o **Registration** Need help at the start of lessons. Stan – yes, Wood – maybe, Jennifer – maybe We are set up to use PayPal online and Square in person. We can add other smart phones to Square but for now it is just Barb's phone.
 - o **Promotional Sales** Discussed getting better organized for selling items we have.
- **Member Dance (Sept 7, 2013)** Dance will be billed as start of membership year. Normal prices. Stan will bring Sam's food, Barb will assist with food and Hill will do music.
- **Kick-off/Membership Drive (Sept 20, 2013)** Dance will be our annual free dance to promote lessons with demos by instructors. Liz will do food and music.

We had a long discussion about having drawings at this dance. It was pointed out that we lack the gaming license needed for doing drawings. It was pointed out that a gaming permit might only be necessary if people are paying for the opportunity to be in the drawing. Liz moved and Jen seconded that we have two drawings for a lesson at the Oct. workshop. Passed without objection. Woody moved and Liz seconded that we also have two drawings for a six week session of classes. Board members not eligible for drawing. Passed 3 to 1. We did not decide eligibility for the drawing or transferability of the prizes. It will be noted that it is pirate day.

- **Annual Meeting (Nov 2, 2013)** To be planned at next work session.
- **40 Below Ball (Jan 17, 2014)** A committee will form to plan the event.

Concern was raised that we not use copyrighted material in our e-news and that appropriate steps will be taken to assure this isn't happening.

New Business:

- **Advertising Budget 2013-2014** Barb asked board to budget \$2500 for advertising for the coming dance year. Last year we spent \$2058.77. Woody moved and Liz seconded. No objection.
- **Sale/Promotion of Promotional Items at Events** Discussed getting better organized for selling items we have.
- **New Logo** Deferred
- Decided to cancel practice Aug. 31. We will still have to pay \$50 rent as cancellations have to be 5 days in advance.
- **By-Law Change** - The below came from contra bylaws and gives members greater flexibility to dispose of assets should we fold. Stan moved and Jennifer seconded that we forward the proposed change to the membership at the annual meeting.

Existing Bylaw:

Dissolution:

- **Miscellaneous – Section 3. DISSOLUTION.** The Corporation may be dissolved only by majority action of the Members at a duly called regular or special meeting. Upon such action, the Board of Directors shall, after settling all liabilities of the Corporation, transmit all remaining assets of the Corporation to the Northern Lights Council of Dancers, Inc. or a successor organization.

Proposed Change Change:

Dissolution

- **Miscellaneous – Section 3. DISSOLUTION.** Subject to the requirements of law at any time, the members shall have the power to dissolve the Corporation and wind up its affairs by the affirmative vote of at least fifty-percent (50%) of all the Members. In such case it shall be the duty of said members to designate by like action a successor nonprofit institution organized for educational, professional, or scientific purposes, to take over all or substantially all of the function and purpose of the Corporation. If no such successor institution is so designated, the members shall designate a nonprofit institution or institution(s) organized for educational, professional, or scientific purposes, and with tax exempt status under section 501(c)(3) of the Internal Revenue Code, as the recipient or recipients to which shall be paid over any property or assets remaining after such winding up of the affairs of Ballroom Dance Club of Fairbanks.
- **Set Board Meetings** - Sept. 24, Oct. 22, Nov. 19, Jan 7.

Reports:

- **NLCD Update** – Let Stan know status of hot water as it has been acting up. LED lights are all up and no squawking from NLCD. Zumba Tone is still not on calendar and Barb’s request for an update and Zumba Gold Contract was met with silence.
- **Financials** QuickBooks reports were circulated showing us \$4,091.46 down for the year. It was noted that we need to try hard to bridge the deficit over the fall.
- **Workshop**
 - o **WCS Workshop – Luis & Jennifer (Oct 4-5)** Barb and Holly are organizing. May be a Friday dance at the pub in addition to the Sat. dance.

Comments:

- **President** None
- **Board/Guests** None

Upcoming Meetings:

Work Session: *First Tuesday* – September 3rd – 6:00PM

- [Annual Meeting Planning](#)

Next Meeting: *Fourth Tuesday* – September 24th – 6:00PM