



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

September 24, 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, Woody Wood (8 vacancies on the board)

Absent: Liz Kane (8 vacancies on the board)

Guests: Elizabeth Widmayer, Trisha Widmayer

Staff: None

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

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: Jennifer moved and Stan seconded - approved

Approval of Minutes

- August 27, 2013 Meeting Minutes Stan moved and Woody seconded – approved.

Guests:

Old Business:

- **Filling Vacant Board Seats** Stan moved and Woody seconded that we add Elizabeth Widmayer to the board. Approved by unanimous vote.
- **Teacher Contract Signing** All signed except Eamon and Audry and they will sign Wed.
 - o **WCS Workshop – Luis & Jennifer (Oct 4-5)** Thursday instructors will be joining LDC at UAF.
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- **Annual Meeting (Nov 2, 2013)** Will be a bylaw change and nomination of board members.
 - o **Cake Walk** Bring a cake
- **40 Below Ball (Jan 17, 2014)** Will be a planning meeting.

New Business:

- **LBDT February Ball (Feb 1st instead of Feb 21st)** We approved the change of dates.
- **Nominations Open (Oct 1st)**
- **Black Tie & Blue Jeans Event (Dec. 7, 2013)** Barb is planning a dance along these lines
- **Workshops 2014** We discussed various ideas

Reports:

- **Kick-Off/Membership Drive (Sept 20, 2013 w/b Sept 19, 2014)** Event was a success. \$2500 came in.
- **PayPal & Square** Are working with about 1/3 of the people using credit card.
- **Session 1 – Session off to a good start with large classes**

- **NLCD Update – Stan** Discussed return to 6PM for classes.

Financials As of 9.15.2013, the P&L YTD shows we're down by \$6,556.94. We have \$5,259.64 in the checking before Session 1 deposits, \$1,439.70 in Savings and \$29,679.74 in CD's.

- **Policy & Procedure Manual – Jennifer**

Comments:

- **President**
- **Board/Guests** Trisha announced Latin Club dances free 8:30 – 12 on Oct. 11, Nov. 8, Nov. 23, Dec. 13 or 14. Also a Halloween Dance Oct. 31 7 – 10 PM in Wood Center. They are open to hosting some of our dances and doing the music.

Upcoming Meetings:

Work Session: *First Tuesday* – October 1 – 6:00PM

- **(****????****)**

Next Meeting: *Fourth Tuesday* – October 22 – 6:00PM **Stan will be gone.**