



Ballroom Dance Club of Fairbanks, Inc.

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

Board of Directors Meeting Minutes **January 6, 2015 - Barb Lorz's Home**

Meeting was called to order at 6:10pm

Board Members Present:

Barb Lorz (President), Liz Widmayer (Vice President), Cindy Moulton (Director), Ginny Shafer (Director), Kelly Sather (Director), Byron Thorne (Director)

Board Members Absent:

Stan Justice (Secretary), Woody Woods (Director),

Staff Present:

Lisa Balvanz - Admin Assistant

A quorum was present (bylaws require majority of board members). We have 8 members. Started with 5 members and ended with 6. President only votes as a tie-breaker.

Agenda Approval: Byron moved to approve agenda - Cindy seconded & board approved by unanimous vote.

Seating of New Board/Election of Officers: A majority of members voted in the elections. Motion made to ratify elections, seconded & passed. Motion made that the following line of officers be seated & officers accepted positions. Seconded & Passed. New officers were given the Board Member Covenant for review & signature:

- **Barbara Lorz - President**
- **Liz Widmayer - Vice President**
- **Stan Justice - Secretary**
- **Byron Thorne - Treasurer**
- **Cindy Moulton - Director**
- **Ginny Shafer - Director**
- **Kelly Sather - Director**
- **Woody Woods - Director**

Approval of Minutes

September 23, 2014 Meeting Minutes: Corrections were made. Liz moved to approve Minutes with changes - Ginny seconded & board approved by unanimous vote.

Page | 1

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October 28, 2014 Meeting Minutes: Ginny moved to approve agenda – Cindy seconded & board approved by unanimous vote.

November 1, 2014 Annual Meeting Minutes: Byron moved to approve – Cindy seconded & board approved by unanimous vote.

New Business:

- **2015 Calendaring:** The board decided to not have a dance January 30th. We're dancing January 16 & 24, February 6. Cindy will be out of town making setting it up difficult for Kelly and her. Initially the thought was to have it be the Youth Workshop Dance evening. That workshop is still a WIP.
- **Session 3 & review of Session 1 & 2:**
 - o 8/9 people have signed up for Waltz. 2/3 people have signed up for both Charleston I and ChaCha. PayPal is set up to take pre-registration with payment on line. Flyers have a couple of changes to update now that there's no Jan 30 dance. Liz committed to closing on Monday nights. Cindy committed to opening on Wednesday nights.
 - o Session 1 & 2 show an increase in income over last year. Session 1 ~ 2014 \$7,013.00 – 2013 \$5,553.00 ... Session 2 ~2014 \$8,376.00 – 2013 \$5,233.00.
- **Salsa 2 – Sunday's 6:30-7:25:** Megan has contacted us asking for a Sunday Salsa II Class. Motion made, seconded and passed. Discussion shared that Joe (Megan's husband) is on to help with open & close. Barb to ask NLCD for calendar time.
- **2015 Dances:** Cindy reports she & Kelly have themes for the next couple of social dances. Beach Party is this Third Friday and a Chocolate bash is the theme for the First Friday in February. Bryon is asking Charlie about his schedule for when Charlie would like to DJ. The board wishes to ask Theresa Bauer back & Barb is to email her to with opportunity dates.
- **Rack Cards:** Motion made to have Rack Cards made with updated BDCF information and do away with the three-fold blue event guide at the hall. Seconded & Approved. Barb is to lay out a presentation & verify price. It's felt that the price will be cheap and well worth a more professional presentation of our Club.

Old Business:

- **2015 Workshops:** Motion made to allow Barb to work workshops as the past couple of years. Cindy seconded & board approved by unanimous vote. Theresa Bauer will be contacted to play as workshops are coordinated.
- **Youth Workshop:** There's still interest being voiced by a member in having a youth workshop. The challenge is timing for instructors, hall usage, 4H group coordination, etc... Suggestions included 1) empowering a member who's recently shared interest of being more involved. The thought on that was the same brick walls would happen for them and 2) having the instructors work directly with the interested member. Barb will connect the instructors with the interested member and let them coordinate timing, etc... BDCF will market through advertising.
- **40 Below Ball:** Countdown begins. Kelly has delivered flyers & tickets to In My Element, Franks Men's Wear, Fireweed Consignment, Connie's Boutique and Alaska Feed. A flyer distribution list was passed around the room with board members choosing locations & taking flyers for posting. Ginny offered to assist with being in the group of us that accept money at the door & give out drawing tickets. Cindy is

having fun putting together Trivia Cards for the tables. Liz offered her brother for photo opportunities. Barb is to connect with the Westmark to confirm table settings, time we can arrive to do a little set up, room discount and to connect with the Lathrop Ballroom Dance Team reconfirming Coat Check. Tom is going over to the Westmark to get a visual on sound outlets and see about where to set up the photo opportunity.

Reports:

- **Financials:**

- YE P&L ~ 2014 Net Income \$3,573.93 ~ 2013 Net Income -\$982.99
- YE Total in the bank ~ 2014 \$45,527.08 ~ 2013 \$41,953.15

Next Meeting: *February 24, 2015*

Meeting Adjourned.