



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

July 22, 2014 Minutes

Barb's House

Meeting was called to order at about 6:30 p.m.

Directors present (bylaws allow 5 to 13 directors): Barb Lorz President, Elizabeth Widmayer Vice President, Stan Justice Secretary, Woody Woods (6 vacancies on the board)

Absent: Jennifer Anderson Treasurer, Nam Jeon, Cindy Moulton

Guests: Ginny Shafer

A quorum was present (bylaws require majority of board members). We have 7 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: Stan moved and Woody seconded agenda approval. Passed without objection.

Approval of Minutes

- June 22, 2014 Meeting Minutes With minor changes Cindy moved and Liz seconded approval of April minutes. Approved for lack of objection.

New Business:

- Calendar Review A review and approval of the calendar was done making changes to July 2014 – July 2015 poster calendar.
- 2014-2015 Sessions-Approve Class Schedule Liz moved and Stan seconded. Approved by unanimous vote.
- 2014-2015 Session 1 – Approve Flyer Stan moved and Woody seconded. Approved by unanimous vote.
- Season Kick-Off Dance – Sept 19th Discussed needs such as help with registration, demos, decide on cost, etc.
- Schedule of Practices throughout the year. Laid out practice schedule

Old Business:

- Acquire New Board Members Stan moved and Woody seconded adding Ginny Shafer to the board. Approved by unanimous vote.
- Post Office Box Keys We now have 3 keys and they are with Barb, Stan, and Lisa. Lisa picks up the mail.
- Policy & Procedure Manual

- Practice – Stan moved and Woody seconded correction of practice portion to say we practice Wed. evenings in the summer. Approved by unanimous vote.
- Voided Checks and Credit Cards. Stan moved and Liz seconded changing document by removing duplicate line about voided checks and removing part that says we do not take credit cards. Approved by unanimous vote.

Reports:

- **NLCD – Stan** Next meeting Aug. 13. Liz tried to help with audit requirements but John Hancett did not respond.
- **Melaina Larson Workshop – Aug 9 & 10** We reviewed poster and discussed.
- **Augie Freeman Workshop – Sept 8 & 9** We reviewed poster and discussed.
- **Dances – Jennifer** Discussed and set the schedule of dances.
- **Financials** With our checking account at nearly 12k we discussed moving money into a CD. Stan moved and Woody seconded putting \$5000 into a CD. Approved by unanimous vote.

Comments:

- **President**
 - Jimmie and Gina’s lindy hop class will include swing rueda to be performed at cake walk dance. Looking for music with sweet theme for cakewalk dance.
 - In preparation for annual meeting we need to review the bylaws to see if we need to make any changes. Stan tasked with sending out bylaws. At a later meeting we will decide if we want to pay for an attorney to review bylaws.
 - We need more \$450 sponsors. Board was tasked with finding more sponsors.
- **Board** No comments
- **Guest** None

Upcoming Board Meetings:

Work Session: *First Tuesday* – Aug 5, 2014 *TBA*

Next Meeting: *Fourth Tuesday* – Aug 26, 2014 – 6:00pm

Woody moved and Stan seconded that we adjourn – Approved by unanimous vote.