



Ballroom Dance Club of Fairbanks, Inc.

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

Annual Membership Meeting November 1, 2014 Minutes

Meeting was called to order at about 7:30 PM and the following people were in attendance.

Members Present – Stan Justice, Elizabeth Widmayer, Ginny Schafer, Daniele Thompson, Terri Babers, Kent Widmayer, Barb Lorz, Byron Thorne, Woody Woods, Dave Plaskett, Kelly Sather, Cindy Moulton, Kevin Hankins

Non-Members Present – Anna Freeberg, Kyle Freeberg, Chris Baierl

Proxys Present – Margo Matthews to Terri Babers, I. Jo Romine to Stan Justice

A quorum was present.

Location: Pioneer Park Dance Hall

Meeting Purposes:

- Give overview to club members on 2013–14 and new 2014-15
- To accept nominations for the upcoming election for the Board of Directors.

Agenda:

Welcome and Introductions

Board members were introduced.

President's Report – Barb Lorz

- Highlights of Club accomplishments during the year 2013-2014.
- Looking forward to 2014-2015.

President went over club happenings; reviewed bank accounts, and went over the By-law change. Handouts included, accounting, by-law change, and policy procedure manual.

- **Treasurer's Report** – *The accounting hand out was discussed.*

Nominations for Board of Directors

- Directors shall be not less than 5 or more than 13
- Board members elected for 2 year terms 2014 - 2015
 - Stan Justice
 - Barb Lorz
 - Liz Widmayer
 - Woody Woods
 - Cindy Moulton
- Directors seated by the board 2014
 - Ginny Shafer
 - Kelly Shafer
 - Byron Thorne

Nominations from the floor were opened. No additional people were nominated.

Bylaw Change

It was moved by Terri and Seconded by Woody to remove page 4 of bylaw changes. Approved by unanimous vote.

After some discussion it was moved by Terri and seconded by Woody that the remaining bylaw changes be approved. Passed by unanimous vote.

Members' Comments, Ideas and Input

Discussed losing money on workshops, spending money we make from other events. Discussed Am. Tango classes and challenge of not having Am. Tango instructors. Thanked the volunteers that kept practice going in the past and the need for people the help keep it going. Cindy and Kelly will be co-chairs of organizing social dances. Youth dance classes for home school kids was discussed. 40 below ball was discussed.

Life Membership

It was moved by Cindy and seconded by Terri that Stan be given life membership. Approved by unanimous vote.

8:30 Adjourned to Dance and Have Fun!

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