



# 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

January 7, 2014 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, Stan Justice Secretary, Woody Wood, Elizabeth Widmayer, Jennifer Anderson Vice President, Nam Jeon, Cindy Moulton (6 vacancies on the board)

Absent: None

Guests: None

Staff: None

A quorum was present (bylaws require majority of board members). We have 7 members, started with 7 and ended with 7.

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 for approval of agenda - approved

## Approval of Minutes

- *October 22, 2013 Meeting Minutes* Woody moved and Jennifer seconded - approved
- *November 21, 2013 Meeting Minutes* Liz moved and Woody seconded - approved

## New Business:

- Seating of New Board/Election of Officers Woody moved and Stan seconded the following slate of officers: Barb Lorz – President, Liz Widmayer - Vice President, Jennifer Anderson – Treasurer, Stan Justice – Secretary Approved by unanimous vote.
- Jennifer moved and Stan seconded seating Cindy Moulton on the board. Approved by unanimous vote.
- Administrative Assistant Interviewed 3 candidates and hired one. She won't be able to start this session so board needs to help run classes, etc.
- 2014 Calendaring Reviewed calendar
- 2014 Dances Discussed theme dances and plans for future dances. Jennifer continuing taking the lead for organizing dances.

- Session 4 Discussed what the instructors are interested in teaching and what we are interested in seeing taught. Depends some on class size in session 3
- Proposed Budget Briefly looked at draft budget prepared by Liz. Discussed the difficulty we have making a balanced budget. Scheduled the Feb. 4 work session on budget.

### Old Business:

- 2014 Workshops Will try again to schedule Jerry for fusion workshop. Barb is in contact with Liv and Van to share their guest instructor in October. Will try to schedule Wade and Tanya for American tango workshop.
- Policy & Procedure Manual – Jennifer Barb and Jennifer need one more round of checking before release of manual.
- Sound System New system has broken twice and is back at shop for repairs. Plan to cut our losses and sell on Craig’s list and start looking again for back- up system. Discussed the \$150 Sams club system. It is heavy as it is designed to operate on battery power. It is simple and is Bluetooth capable. Old system has been working fine since we learned to keep device and master volumes low and raise channel two.

### Reports:

- NLCD – Stan No issues
  - o FNSB Music Licenses Placed here just to have them recorded somewhere. We get the licenses via NLCD and FNSB. They allow us to play copyrighted music at the hall.
    - ASCAP #500579379
    - BMI #1143367
- 40 Below Ball Decorating will start 9 am Friday the 17<sup>th</sup> and several volunteered to help. Barb rounded up three \$450 sponsors. Need to sell 70 tickets to get in the black.
- Financials December 31 shows us down \$1996.99. Additional Dec. expenses coming include \$800 hall rent, \$130 Kadey, \$240 snacks so estimate we will be down \$3167 for the year. We did buy the icicle lights, sound system, laptop. Pondered how last year showed a nearly \$12,000 gain.

Liz moved and Barb seconded that the signers on our bank accounts shall be Barb, Liz, Jennifer, Cindy, Stan

### Comments:

- **President**
- **Board**
- **Guest**

### Upcoming Board Meetings:

**Work Session: *First Tuesday*** – February 4<sup>th</sup> – 6:00pm

- **Budget**

**Next Meeting: *Fourth Tuesday*** – February 25<sup>th</sup> – 6:00pm