



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 15, 2013 Minutes
Barb's House

Meeting was called to order at about 6:15 p.m.

Directors present (bylaws allow 5 to 13 directors): Holly Stack President, Barb Lorz Vice President Stan Justice Secretary, Zac Molinar Treasurer (arrived late), and Jennifer Ruis

Absent: Liz Kane, Woody Wood (6 vacancies on the board)

Guests: None

Staff: Kadey

A quorum was present (bylaws require majority of board members). We have 7 members, started with 4 and added 1.

Text below in *italics* is discussion and decisions made at the meeting. The word "discussed" means we talked about the subject but made no formal decision.

Agenda Approval: *Added discussion of finding more board members. Barb moved and Jennifer seconded. Approved by unanimous vote.*

Approval of Minutes

- November 27, 2012 Board Meeting Minutes *Jennifer moved and Barb seconded. Approved by unanimous vote.*

New Business:

Seating of New Board/Election of Officers

Results of the election were accepted. Slate of officers was listed as:

Barb Lorz, President

Jennifer Ruis, Vice President

Stan Justice, Secretary

Zac Molinar, Treasurer

Approved by unanimous vote.

Old Business:

- Policy & Procedure – Charging more for higher level classes so we can economically operate them with fewer students (Liz)
Tabled as Liz not present.

- 2013 Workshops
Frank Cahna – Mar. 29,30 Ar. Tango, Night Club Slow Details still coming. Not approved

Liv and Van – May TBA they charge \$90 per lesson Fri NC2 lesson and dance, Sat. Ad WCS, Hustle, Hustle 2, Hustle style, Sun ad WCS, NC2 beg, Nc2 2,m WCS style Stan moved, Jennifer Seconded Approved by unanimous vote.

Richard Powers – June 14, 15, 16 Xstep Waltz. Not approved

Louis and Jennifer – Oct. first week Not Approved

- *Sound System Stan said the current system is working well so can come off agenda.*
- *E-vote Ratification By e-vote we approved discount for UAF and LBDT discounts. Stan moved and Jennifer seconded. Approved by unanimous vote.*
- *Jennifer then moved that we offer the same discount at all workshops. Stan seconded. Approved by unanimous vote.*

New Business:

- *Alaska Airlines Ezy Biz Frequent Fliers Program Discussed how board members were signed up and using the account.*
- *Policy and Procedures Manual Barb, Jennifer, and Stan will be working to update the manual.*
- *Find new Board Members We have 6 vacancies discussed strategies for getting more dancers involved in the operation of the club. Discussed having Kadey invite members to the next board meeting with Vertical Response.*

Reports:

- **NLCD** *Discussed problem with Dave the furnace guy. He did \$200 of work when Stan had resolved the problem and canceled the call out. Discussed key inventory. Discussed icicle lights and concern that single strand won't be light enough. Discussed checks piling up at the hall and not paying bills on time due to checks being locked in absent treasurer's house. Discussed asking for removal of banners of clubs no longer in existence.*
- **Registration & Classes** - *Session 3 – No report as first class cancelled*
- **Financial** - *We went over financials showing us \$11,687 in the black for 2012. To be subtracted from that is December rent(about \$850) and \$131 Newsminer bill. Went over 3 year comparison. Discussed insurance line and office supplies.*
- **40 Below Ball** – *Ready to go.*
- **Workshop Financials** *Not discussed*

Holly Stack announced her resignation from the board. She will continue to organize workshops.

Comments:

Board *Barb handed out the following assignments and all accepted.*

Jennifer – Social Dances

Stan – Membership

Stan and Jennifer – Policy and Procedures manual

Guest *none*

Board Meetings:

Work Session: First Tuesday - *None*

Next Meeting: Feb. 26 6 PM *(normal 4th Tuesday)*