



# 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 3, 2012 Minutes

Meeting was called to order at about 8 p.m.

Directors Present (bylaws allow 5 to 13): Holly Stack, Stan Justice, Liz Kane, Zac Molinar, Jennifer Ruis-Anderson

Directors Absent; Woody Woods, Barb Lorz

Staff: Kadey Ambrose

Attendees: Donna Dinsmore, Jim Herriges, Rulon Jensen, , Tom Duncan, Larry Bowman, Don Turner, Art Warbelow, Debi-Lee Wilkinson, Peggy Santana (were some attendees that failed to sign in)

A quorum (15% of members) was not determined.

**Location:** Pioneer Park Dance Hall

### Meeting Purposes:

- Give overview of the year's accomplishments and what is planned for the future
- To accept nominations for the upcoming election for the Board of Directors.

### Agenda:

#### **Welcome and Introductions**

*Board members were introduced.*

#### **President's Report – Holly Stack**

- Highlights of Club accomplishments during the year 2011-2012.
- Looking forward to 2012-2013.

*Holly talked about club accomplishments such the classes. 549 people-classes. 2 or 3 workshops and 3 events. Blues & Brews, competition, and ball. She detailed class plans for this year, workshops planned, 40 below ball, and the competition. She discussed how we are teaming up with Lathrop Dance Team, UAF Latin Dance Club and Anch. WCS.*

- **Treasurer's Report –** *Jan-Dec 2011 QuickBooks reports were circulated showing a 3002.26 loss for last year. No report was available for current year due to change of Treasurer. Holly discussed current situation and estimates we are \$8177 in the black which includes estimated rent and instructor pay. Discussed how we had*

*managed a surplus after a number of years with deficits. Current balance in our accounts was estimated at \$36,000.*

#### **Nominations for Board of Directors**

- Directors shall be not less than 5 or more than 13
- Record list of nominees.
- ***Nominated were all current board members***

#### **Members' Comments, Ideas and Input**

*An issue was raised with competition scoring. The scoring gave an advantage to people that kept the same partner for the three genres. The Latin dance club participants changed partners so were at a disadvantage.*

*It was suggested that we participate in the solstice street fair.*

**8:40 Adjourned to Dance and Have Fun!**