



# 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

March 25, 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, Elizabeth Widmayer Vice President, Stan Justice Secretary, Woody Wood, Nam Jeon, (6 vacancies on the board)

Absent: Jennifer Anderson Treasurer, Cindy Moulton

Guests: None

Staff: Lisa Balvanz

A quorum was present (bylaws require majority of board members). We have 7 members, started with 5 and ended with 5.

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:** No changes

## Approval of Minutes

- January 7, 2014 Meeting Minutes Did not get out in meeting packet.
- February 25, 2014 Meeting Cancelled

## New Business:

- PO Box Keys Stan moved and Elizabeth seconded a motion to approve the resolution. Passed with a unanimous vote.
- Correspondence
  - o 2014 Business License Renewal Barb took care of this.
  - o State of Alaska - Change of Officers Barb took care of this.
- 2013 IRS Taxes Barb has this in process.
- The life of Saturday Practice Barb asked for a volunteer to take charge of finding volunteers to run Sat. practice. No one volunteered. Discussed asking in e-news and asking bus driver Kevin.
- WiFi We no longer use this but are paying \$20 per month. Will cost us \$129 to get out of contract. Liz moved and Nam seconded we drop the WiFi. Passed with a unanimous vote.

## Old Business:

- Acquire More Board Members Discussed changing to Thursday to take away Kevin's excuse as he has ballet lessons on Tuesdays. Learned that Cindy can't do Thursdays.
- 2014 Workshops
  - o Spring Workshop w/Jerry Morrison Jerry was injured so is not teaching
  - o Tango Workshop – September 5, 6 & 7 Discussed other possible workshops.
  - o October workshop
- 2014 Dances – Jennifer
  - o March 7, 2015 – Mardi Gras vs Chocolate Social Dance Discussed dances
  - o March 21, 2014 – St Patty's Day Social Dance
  - o April 1, 2014 – April Fool's Dance
  - o April 18, 2014 – 3<sup>rd</sup> Annual Fairbanks Open Dance Competition
  - o May 3, 2014 – Cinco de Mayo
  - o May 16, 2014 – Need Sponsor
  - o June 21, 2014 – Need sponsor
  - o July 18, 2014 – Golden Days Social
  - o Aug 15, 2014 – Senior Games Social
- Selling sound system. No response to Craigs list ad. Discussed other ways to advertise.

## Reports:

- 40 Below Ball Looked at final 40 below ball financials showing \$1462.18 gain.
- Session 3 Financials show \$240 in the red without including overhead.
- Session 4 Initial numbers make it look to be in the black but in the red if overhead is included.
- Financials (Jan, Feb & Mar) Jan 1 to March 15 p&L shows us in the black by \$3880.20 (Note – session 4 income is included but instructor pay and rent is coming)

## Comments:

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

Stan reported on parking lot, hot water and TP issues and asked if there are other things we should be pushing NLDC on.

## Upcoming Board Meetings:

**Board Work Session: First Tuesday** – April 1<sup>st</sup> – 6:00pm Discussed circulating past contract to see if there are issues that need board attention. We may cancel work session.

- **Instructor Contracts & Pay**

**Next Meeting: Fourth Tuesday** – April 22<sup>nd</sup> – 6:00pm

- Woody moved and Stan seconded meeting be adjourned. Passed with a unanimous vote.