



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

June 24, 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, Nam Jeon, Cindy Moulton (6 vacancies on the board)

Absent: Jennifer Anderson Treasurer, Woody Woods

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:

Approval of Minutes

- *April 22, 2014 Meeting Minutes With minor changes Cindy moved and Liz seconded approval of April minutes. Approved for lack of objection.*

New Business:

- **Melaina Larson Workshop – Aug 9 & 10** We discussed how the workshop came from a discussion with Stefani Borrego and the low cost and arrangements. Board members were pleased.
- **Balboa-Swing Workshop – Sept 8 & 9** We talked about the workshop coming from discussions with Jimmy about his balboa instructor friend teaching at Bal-Alaska in Anchorage and riding back to Fairbanks with them. Board members were again pleased.
- **Fall Calendaring for NLCD** calendar was distributed and board members asked to look for errors. Discussed the Sat. dance after the New Year's dance and decided to leave it off for now but if someone has energy to make it happen we can add it later.
- **Instructor Pay** Some of the points raised include that we have not raised instructor pay for many years, that we like to keep instructors happy, that we wish there was some way that instructors as contractors

shared the financial risk. Stan did a quick calculation that a \$1 increase would cost about \$500 per year. Stan moved and Cindy seconded that we raise the pay to \$5 per student but leave the minimum at \$50.

Secretary's note – Corrected calculation 4 session x 6 weeks x 6 classes per week = 144 classes x 20 students/class x \$1 = \$2880

Instructors meeting will be sometime in July to lay out fall schedule.

Old Business:

- Acquire New Board Members Ginny and TJ were asked by Barb at R&R and Ginny seemed interested.
- Registered Agent Change with State of Alaska Cindy moved and Liz seconded that we change registered agent to Stan. Approved.
- Sound system Still has not sold. Board is ok if we can get \$50 for it.

Reports:

- **NLCD – Stan** Working on fixing floor wax problem. Liz left a message for John that she could meet and look over the financials.
- **Session 5 – Mini-Workshops** Two were cancelled for lack of students.
- **Lindy Hop Workshop** \$243 in the black
- **Financials** From 6/13 to 6/14 we are up \$2028.29. Since January we are up \$571.86.

Comments:

- **President's Comments**
- **Board**
- **Guest**

Upcoming Board Meetings:

Next Meeting: *Fourth Tuesday* – July 22nd – 6:00pm

Cindy moved and Liz seconded that we adjourn – approved.