

Minutes of OFB Board

(July 9, 2017)

Location: Robyn Blakely's home

Board members present: Able Allen, Robyn Blakely, Bob Thompson, Ron Yarbrough, Stephanie Wilkins, Joe Karpen, and John Bouda

Board members not present: John Houlditch, Kirsten Cloutier, Phil Jamison, Gretchen Caverly, and Jordan Thomas

These minutes were taken by Ron Yarbrough

Main accomplishments of Meeting:

1. Joe shared that the OFB's tax extension will be due before Nov. 15. He will share the tax info with the board once he receives it from Jan Luquire.
2. Board agreed that website looks better after Joe's modifications from the last meeting. Joe requested feedback from any dancers we can solicit. Able suggested that we put a "Like" button toward the right-hand scroll bar.
3. Bob provided a proposed budget for ECD's 2nd annual weekend dance. Able suggested ECD use existing funds for this year, and we'll increase the budget in December if needed.
4. Nominating Committee is to find two new board members: One to replace John Houlditch in July and the other will be an additional board member to a total of 13. Some potential candidates discussed were Gail Snowdon, Grace Sederis, Jesse Edgerton, Meredith Doster (Jesse's wife), Art Shuster, Emily Able.
5. WWC Bathroom fund is at \$2300+. Able wants to get upgrade's details (tile, etc.) so we can share with the dancers of the upcoming improvements. OFB plans to the end fund drive at the end of July with intentions to give the funds when the new WWC president starts in the 2017/2018 school year.
6. OFB Membership drive/renewals scheduled to occur in September. Board agreed to give any recent memberships an upgrade to the new 2017/2018 if requested.
7. Discussions about the Thursday Night's volunteer situation:
 - Robyn shared that we had ten potential volunteers provide their contact information last Thursday night in order to get on the volunteer list.
 - Someone needs to ask Phil Jamison if he could put a plug in for WWC students to volunteer at the OFB as part of their serving the community requirements.
 - Should we provide food to the early door and opener volunteers?
 - Ideally we'd like to find door volunteers who aren't interested in dancing that night. Maybe an attending parent of a teen, a retired individual wanting to become part of our dance community even though they don't dance, etc.
 - Left these ideas for the Thursday Night Dance Committee to work on.