

Annual Meeting 2014



Sunday, Feb 9 2014 in Warren wilson college

Minute taker	Lindsay Morris (LM)
Attendees	Lindsay Morris (LM), Able Allen (AA), Allen Bergal (AB), Robyn Blakely (RB), Robyn Blakely (RB), David Stalnaker (DS), Dennis Merrit (DM), Joe Karpen (JK), Weogo Reed (WR), gretchen henn (gh)

	Todo	Owner
1.	5:00 PM potluck	
2.	6:00 PM Welcome and go-around	AA
3.	Quorum found to be present	AA
4.	Minutes of last year's annual meeting were read. JK moves to approve, RB seconds, approved by acclamation.	AA
5.	Accomplishments in 2013: -- Square Dance at Toy Boat started -- YMCA Dance ended; looking for a substitute -- New committee policy gives committees more autonomy and control, board meets less often.. This seems to be going well. -- OFB has run 100+ dances during the year. -- Thursday dance keeps us in the black financially. We use that money to fund / promote other dances.	AA
6.	Thursday dance committee: -- promoting volunteerism -- working on building community and dance skills	RB
7.	Advanced Dance committee: -- Adv. Dance is going well - usually have 2 lines at Bryson. -- Getting good talent -- dance is not financially self-supporting yet.	

8. English Country Dance committee: BT
 -- Thanks OFB for their support
 -- Typical ECD draws 40+ people to beautiful Homewood Community Center hall
 -- Mostly 1st / 3rd Sundays
 -- Annual ECD ball scheduled for March 8
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9. Splashdance committee: DM
 -- Great weekend last year
 -- broke even
 --same plan for this coming year.
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10. Finance Committee: JK
 -- Presented financial reports, including breakdown by dance.
 -- 2014 budget presented - very similar to 2013. Approved by acclamation.
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11. New Year's Eve Dance committee
 -- broke even
 -- Jordy will chair it again next year
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12. Sound committee:
 -- working on sound attenuation for Bryson.
 Weogo working with WWC on choice of fabric to cover the wall baffles with.
 -- installation party will happen after that's decided.
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13. Publicity committee: DM
 -- Newsletter comes out sporadically.
 -- Website working well
 -- Performer database available on website
 -- Video project (interviews with bands/callers) has received attention far outside of NC.
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14. Housing for Bands/Callers:
 -- LM volunteers to co-ordinate
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15. Elections: per the policy of staggering board members end-of-term dates
 -- Able and David are nominated for a 2-year term
 -- Susie, chip, Owne nominated for a 3-year term
 -- approved by acclamation
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16. Appointment of officers by the Board:

- President: Able Allen
 - Vice President: Owen Shaffer
 - Secretary: Lindsay Morris
 - Treasurer: Gretchen Henn
 - Past President: Allen Bergal
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17.

Q&A session:

- Diane Silver: it's good and intentional that the Thursday Dance subsidizes other dances. We do this to enrich the larger community.
 - Mark: Does the new internet volunteering take the place of our old policies (ie, some people always show up to do a certain job, and dance for free). Ans: No, old policies haven't changed, we are just using internet volunteering to draw in more people.
 - Lindsay: This board works together very well and is a pleasure.
 - Lindsay: Open Band happens every other wednesday - slow jam for those wantign to grow their musical skills. Occasionally we play for a dance.
 - Is there a member directory? DM: yes, but nobody remembers their oldfarmersball.com login. No decision yet on making the directory public.
 - Newsletters: paper vs Facebook. Not everyone is on Facebook. Paper newsletter needs content, and a new organizer. issue referred to publicity committee, Owen Shaffer chairs that.
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18.

7:00 PM Adjourn for dance!