

June OFB Board Meeting

Wed June 11, Chip and Susie Bell's house, 339 Ridge View Dr.

Minute Taker: Lindsay Morris (LM)

Attending: Lindsay Morris(LM), Robyn Blakely(RB), Owen Shaffer(OS), Bob Thomson(BT), Gretchen Henn(GH), David Stalnaker(DS), Chip Bell (CB), Susie Bell(SB), Allen Bergal (AB), Stefanie Wilkins(SW)

- 1. Approval / posting of Old Minutes**
 - a. Annual Meetings minutes: agreed to post on website as "preliminary" since we can't approve them until next year (full membership meeting required).**
 - b. Jan Minutes - approved**
 - c. April Minutes - approved**
- 2. Future meeting schedule**
 - a. Second Wednesdays, to avoid Contra Band and Advanced ECD conflicts. Approved.**
 - b. Proposed meetings in August, Oct, Dec.**
 - c. All agreed we should post date and time of meetings on OFB website.**
- 3. Thursday night dance Committee report**
 - a. Robyn (et al) wrote up and will distribute cheat sheets for how to run the Thursday night dance, based on last month's walk through with several old hands.**
 - b. New fan purchased**
 - c. Volunteerism still needs work.**
- 4. Board Retreat followup**
 - a. Lindsay will post Joe's notes on the website.**
- 5. Finance Committee:**
 - a. Recommendations on Reserve levels: Committee recommends we keep 32K as a strategic reserve. All agree.**
- 6. Sound Committee**
 - a. Budget Request**
 - i. Request of \$3500 to purchase equipment that we currently rent. All agree, request approved.**
 - ii. Request of \$500 to purchase 4-person in-ear monitor setup. Request approved.**
 - iii. Request for Sound Attenuation budget**

1. Two proposals offered: 20 panels at \$6000, or 30 panels at \$8500. After discussion, Board recommends we table these proposals until a sound professional evaluates the room and the current sound system and gives us a recommendation. 3 Yes, 2 No, 3 Abstain. Recommendation passed, sent to Sound Committee.

b. Policy proposals recommended by Sound Committee:

- i. All dances held in Bryson Gym must use OFB Sound equipment or other equipment as approved by the OFB Sound Engineer. Talent may opt to use their own mics, monitors, and mixers. Sound generated from these devices will be fed into the OFB sound board or other equipment as approved by the OFB Sound Engineer. An exception will be made for the 2014 New Year's Eve dance. 7 Yes, 2 No, Proposal approved.
- ii. All OFB Dances should be limited to a peak of 89 decibels and a maximum average of 85 decibels. This shall be measured using A weighting and slow averaging. All agree, proposal approved.
- iii. During a dance, the Dance Host may require the Sound Engineer to adjust volume, adjust band/caller mix, lower caller volume during walkthroughs. In the absence of a dance host any board member may act in this capacity. 1 Yes, 5 No, 3 Abstaining, Proposal not approved.

7. Strategic Planning Committee

- a. has not yet met

8. English Country Dance

- a. going well despite expectations of summer fall-off in attendance

9. Advanced Dance

- a. Going well

10. Next Meeting: Aug 13th, 7:30, Robyn and Lindsay's house.