

OLD FARMER'S BALL ANNUAL MEETING

Sunday, April 4, 2004, 5:00 P.M.

Grey Eagle Tavern, relocated to 320 Montford Avenue

Board Members in Attendance: Bill Hufnagle, Jesse Edgerton, Laurie Fisher, Deborah Swanson, Audrey Davis, Andra Cagle, Mark Langner

Board Members Not in Attendance: Paula Bishop, Jonathan Gilbert, Bruce Black, Beth Molaro, Bob Hileman

Guests Included but Not Limited to: Chris Madden, Karen Gaughen, Jan Luguire, Diane Silver, John Combs, Don Hunley, Jackie Hall, Scott Baxla, Buni Sutherland, Skip Metheny, Shep Berryhill

ACTIONS BY BOARD FROM 03/03 TO DATE:

- Adjustments to Sound System, including but not limited to:
- Inventory of sound equipment
- Creation of sound cart
- Purchase of speakers
- Creation of system to "fly" said speakers
- Reinstitution of Reunion Dance
- Implementation of minimum pay to band
- Implementation of "no cancellation" policy
- Overhaul of First Aid Kit

ACTIONS UNDER CONSIDERATION BY BOARD:

- Adjustments to current Board Host and Volunteer policy
- Board Member and Volunteer Retreat

ELECTION OF OFFICERS AND BOARD MEMBERS AT LARGE:

- President: Bill Hufnagle
- Vice President: John Combs
- Treasurer: Deborah Swanson
- Secretary: Audrey Davis
- Members-at-Large: Bruce Black, Andra Cagle, Beth Molaro, Paula Bishop, Laurie Fisher, Jonathan Gilbert, Jesse Edgerton, Jackie Hall, Diane Silver, Hank Morris

ACTIONS FOR CONSIDERATION PROPOSED BY MEETING ATTENDEES:

- Review dance floor condition
- Schedule January Annual Meeting with snow date
- Post meeting minutes to the OFB webpage
- Provide list of current Board Members
- Provide contact information for contact of The OFB Board
- Receive OFB Board mail at WWC P.O. and officers will be responsible for checking the WWC P.O. Box
- Reinstitute the New Year's Eve Dance
- Reschedule monthly Board Meetings to be held at WWC before the Thursday night OFB Dance

THE APRIL 2004 OLD FARMERS BALL BOARD MEETING WILL BE MONDAY, APRIL 12, 2004 AT 7:00 P.M. AT THE GREY EAGLE TAVERN.