

OLD FARMER'S BALL BOARD OF DIRECTORS MONTHLY MEETING

Monday, March 1, 2004

Grey Eagle Tavern ~185 Clingman Avenue Asheville, NC 28801

Board Members in Attendance: Bruce Black, Jonathan Gilbert, Bob Hileman, Beth Molaro, Laurie Fisher, Deborah Swanson, Audrey Davis, Mark Langner

Board Members Not in Attendance: Bill Hufnagle, Jesse Edgerton, Paula Bishop, Andra Cagle

Guests Included but Not Limited to: No guests present

OLD BUSINESS:

- Next year's Board of Directors:
 - Barbara Groh is unable to be on the Board next year. Hank Morris has expressed an interest in being on the Board next year.
- Reduced Rate for students:
 - Board Member requests re-review of reduced rate for students. The Board general consensus is to not reopen the subject at this time.

NEW BUSINESS:

- Swannanoa Gathering:
 - The Board needs to discuss with Swannanoa Gathering what aspects of the Thursday night dance the OFB will be responsible for, and what aspects Swannanoa Gathering will be responsible for. Several Board Members suggest that OFB take their cut from the Thursday night dance till and give Swannanoa Gathering the rest to pay the sound, band, and/or caller as they see fit. The Board general consensus is that if the Swannanoa Gathering sound person desires to use The OFB sound equipment, the sound person will need to be approved by The OFB Board of Directors.
- OFB Database
 - David Dietrich has expressed a desire to retire as coordinator of The OFB Database.
 - The OFB Bylaws are now uploaded to The OFB website at www.oldfarmersball.com
 - There is a need for an updated list of OFB Board Members.
 - There is a need of having two (2) Board Contacts on the membership forms.
 - Deborah Swanson is approved to take David, Paula, & Skip (and one guest each) out to dinner in appreciation of their work on the OFB Database and Directory.

MEETING IS CONTINUED TO MONDAY, MARCH 8, 2004 @ 7:30 P.M. @ THE GREY EAGLE TAVERN, 185 CLINGMAN AVENUE, ASHEVILLE, TO DISCUSS POTENTIAL AMENDMENTS TO THE BY-LAWS.

CONTINUED BUSINESS:

- Proposed amendments to the By-Laws include:
 - Change of date for The Annual Meeting, to be either in April, or to be sometime during the months of January through April.
 - Allowance of President or Vice President to call for discussion and vote via telephone and/or e-mail on time sensitive matters.
- Board vote passes to present no amendments to the By-Laws at this time.