

OLD FARMER'S BALL BOARD OF DIRECTORS MONTHLY MEETING

Monday, April 12, 2004

Grey Eagle Tavern ~185 Clingman Avenue Asheville, NC 28801

Meeting called to order @ 7:00 P.M.

Board Members in Attendance: Bill Hufnagle, John Combs, Deborah Swanson, Audrey Davis, Paula Bishop, Laurie Fisher, Jonathan Gilbert, Jackie Hall, Beth Molaro, Hank Morris, Diane Silver,

Board Members Not in Attendance: Bruce Black, Andra Cagle, Jesse Edgerton

Guest(s): Marty, Lori McClemons

OLD BUSINESS

- Swannanoa Gathering
 - Bill will contact Jim McGill re. division of Swannanoa Gathering and OFB responsibilities
- Amendment to By-Laws
 - Proposed and accepted that Board “test” e-mail & phone discussion/vote.
- Reunion
 - 4 pre-registered so far
 - Committee moving along well, will hold another meeting this weekend
 - Camp Merrimac reserved
 - Benefit dance coming up
 - Flyers finished (Beth volunteered to take to dances she goes to. Flyers will also need to be mailed to members & dance groups. Possibly mail to members of other mailing lists as well)
 - Looking for volunteers & sign-up sheet should be ready for this Thursday’s dance.
- Sound/Reunion
 - Brian Kitner has volunteered to do sound for Reunion (benefit 4/22 & Reunion itself); however, wants to rewire to do in stereo (currently set for mono).
 - Consideration of this matter deferred to Weego by unanimous vote.

NEW BUSINESS

- Floor Condition

- Hank will look into.
- January Annual Meeting w/ Snow Date
 - John will work on contacting WWC.
- Posting Minutes to Webpage
 - Audrey will e-mail minutes to The OFB Board Listserve within 2 weeks of the monthly meetings.
 - OFB Board of Directors will review e-mailed minutes prior to the next month's meeting and approve minutes at the next month's meeting.
 - Audrey will e-mail minutes to Skip to be posted on the OFB webpage (<http://www.oldfarmersball.com/ofbinfo.htm>) following OFB Board approval.
- Board Directory
 - Audrey will compile an updated contact directory.
- Board Member Photos
 - Paula will compile an updated photo directory.
- Board Contact
 - Skip has directed e-mail to OFB Listserve.
 - Bill & Jonathan will have their phone numbers listed as phone contacts.
 - The OFB WWC PO address will be listed on the OFB Directory & Schedule.
 - Laurie will make some OFB Board Member buttons.
- Receipt of OFB Mail
 - Deborah will check mail and if unable to check at any given time, will contact another officer to fill in.
- New Year's Eve Dance
 - Jesse will work on coordinating 2004 New Year's Eve Dance.
- Board Meeting Monday v. Thursday
 - John will work on contacting WWC.
 - Board general consensus that Monday @ Grey Eagle more convenient.
 - Tabled.
- Volunteer Policy
 - Jackie will be volunteer liaison.
 - Volunteer committee – Jackie, Laurie, Beth (Jackie chair).

- Board Host Policy
 - Jonathan will be “Board Host Scheduler”.

- Timeline
 - Timeline committee – Laurie, Bill

- Board Retreat
 - Jonathan will work on coordinating OFB Board Retreat.
 - OFB Board members will e-mail available Sundays in May/June to Jonathan.

- Use of Listserve
 - Request is made and conceded that Listserve not be used for discussion, reserved for bulletins.
 - Attention should be given that individual messages not be sent to the Listserve.

Meeting adjourned @ 8:52 P.M.

Next meeting will be Monday, May 3, 2004 @ 7:00 P.M. @ The Grey Eagle Tavern