

MINUTES FROM APRIL MEETING

Last months minutes approved

Went over member comments from annual meeting:

- Senior/UNCA discount (We decided was not a concern. Volunteer opportunities are offered.
- Not being able to hear the caller (Sound evaluation and action are in progress)
- Ventilation issue;check function of fan
- Post instructions for overhead fan and lights
- Unevenness of floor, danger of uncapped holes near rockwall
 - * Jesse heroically offered to head up a committee to deal with three previous concerns
- Change board meetings to Thursday pre-dance for easier access (Most members live in Asheville, not logical at this time)
- Post OFB minutes in hall: Approved.

PRESENT ISSUES

Fee change and meeting time change should be corrected on website.

Soundman pay issue: Request for pay increase repeated

Bill motions to table issue of soundman pay until decisions of sound system are made

Concern over letter of complaint about two dancers

Bill motions that the letter be brought and it become top priority for May meeting. Discussion: Is the complaint a personal issue or a board issue? The letter will be sent on the board list serve.

Holdback at the door: Was previously 15%. With price increase, band pays seem to have gone up, everyone's gotten a raise (except the soundman). Last month we held back 20%. Motion to keep it at 20%, seconded, passed.

Jesse and Laurie agree to join sound committee (Two was making for a nonfunctional committee). Hooray!

MINIMUM PAY

Cancellation pay is a separate issue. Bob motions that dances can be cancelled at the discretion of the board host. Seconded. Vote fails. A statement of "Use your own judgment" will be crafted and posted.

Discussion:the board's liability in case of an accident, difficulty of broadcasting a cancellation.

NEXT MONTH

Minimum pay (was tabled in April)

Equipment Rental Policy

Reunion Dance

Meeting adjourned promptly at eight.