

# Old Farmers Ball Board Meeting

12/01/2003

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Board Members Present: Bruce Black, Beth Molaro, Jonathan Gilbert, Bob Hileman, Bill Hufnagle, Audrey Davis, Laurie Fisher, Mark Langner, Jesse Edgerton, Paula Bishop

Board Members Absent: Andra Cagle, Deborah Swanson

Guests: Marty Grist, Elizabeth, John Combs

## **Old Business**

**Volunteers:** Review of volunteer responsibilities and of division of responsibilities of openers/closers/door people. Audrey will e-mail Mark a reminder to check if he has the volunteer responsibilities saved on his computer. The Board Host will take responsibility for counting the till, completing the balance sheet, paying the band, caller and sound crew, and preparing the deposit. Mark will e-mail the money “routine” with regards to what is to happen with coins and checks.

**Sound:** Bill has asked Weogo to keep Brian and Alan apprised of what is happening with the sound system; this has led to Brian re-inputting his opinions and agenda, and also has led to Brian requesting payment for the sound work which he volunteered to do in November and December of 2002. The Board general consensus is that we have made our decisions regarding Brian’s requests, these requests were denied, and we are not inclined to reopen the discussion. Alan Phillips is suggested to manage sound the 5<sup>th</sup> Thursday of the months which have 5 Thursdays.

**First Aid Kit:** Laurie has compiled a nearly complete First Aid Kit, consisting of: cold packs, a rescue-breathing mask, chocolate syrup for Diabetics, sanitary napkins to stem heaving bleeding, and an accident report to be filled out for liability protection. The First Aid Kit itself is on back-order.

**Annual Meeting:** Bryson Gym is confirmed for Sunday, February 1, 2004 from 4:00 until sometime after 11:00. The Dancing Bears have been confirmed as the band. Band members will receive \$100 each, with a \$400 cap. Laurie will not be able to attend the Annual Meeting as she will be out of town, and Beth may also be out of town. The nominating committee (Bruce, Bill, Debbie, Audrey, and Jonathan) will meet at Bruce’s house on 12/17/2003 at 7:00 P.M.

## **New Business**

**Reunion:** John Combs has requested that the OFB sponsor Reunion in 2004. John brought figures on the use of the Swannanoa 4-H Education Center (see attached), which is available the weekend of May 14/15/16, 2004 and the weekend of May 21/22/23, 2004. Camp Merrimack and Dupont Forest are also suggested as possible locales. Camp Rockmont is not available at this time.

THE NEXT MEETING WILL BE MONDAY, JANUARY 5, 2004 AT 7:00 P.M.

Subject: RE: dance meeting this week: WED, or FRI?  
Date: Mon, 1 Dec 2003 15:04:08 -0500  
Thread-Topic: dance meeting this week: WED, or FRI?  
From: "John R Combs"

To:

Status:

Hi Chris, I was looking at the camp fees and here is what I came up with if we we have 200 people for the weekend.

Camp rental  $\$750 \times 3 \text{ days} = \$2250$

Cabin rental for 144 people for 2 nights @ \$15/ night = \$4320

Staff house for 20 people for 2 nights @ \$20/night = \$800

Camping for 36 people for 2 nights @ \$5/night = \$360

**Total = \$7730**

Do I have my numbers correct? If so this is a lot more than we could pay. Is there a cap for a weekend rental rate? If so what is the maximum rental? If there is not a cost cap we will not be able to to use the 4H camp for our dance weekend. Please let me know ASAP. Today if possible, so I can inform the board.

Thanks, John Combs

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