

Minutes from 3 February 2003 OFB Meeting

Sound Committee report

How to improve our sound overall

1) Improvement of sound attenuation in Bryson

2) Upgrading our actual sound equipment

Attenuation should be discussed first because it affects every performance in Bryson. Warren Wilson is interested but noncommittal about investing in either project. Alan should be consulted about this decision.

Bob motions to authorize the sound committee to discuss sound attenuation with Phil Jameson and WWC. Budgeting will probably be a part of this, but intentionally no dollar amount has been set so we have more options. Jesse seconds, motion unanimously passes.

Pay Schedules

The average pay per performer per dance is \$110. Sound people are considered employees and are paid about \$84 dollars a night. Mark's suggestion is to give them \$112 of the \$125 that was proposed by Alan(?) a while back. All of these figures are pre-tax. The total allotment for the performers would then be reduced by about \$25, but the coming entrance fee increase should more than make up for their loss.

Bill motions to vote on proposed rate, Bob seconds, two dissenters, motion fails.

Jesse motions to leave pay for the sound people the same until sound equipment changes are known(which may reduce the amount of time the sound people have to put in). Laurie seconds, motion passes.

Annual Meeting

Various reasons have resulted in little planning and no notification about the coming meeting, proposed February 9.

March 9 is the proposed new date of the annual meeting, with a backup of March 23. Jesse and Paula form the committee to plan the meeting (reserve Bryson, find band, caller, and publicize)

Laurie brought up the policy of no dance cancellations. In inclement weather, a far-traveled band may be paid by board funds, apologies to local bands.

Bill motions for all board meetings to commence at 6:30 from now on, and end promptly at eight. Beth seconds.

Meeting ajourned at 8:20.