

## **OLD FARMER'S BALL BOARD OF DIRECTORS MONTHLY MEETING**

Monday, June 7, 2004

Grey Eagle Tavern ~185 Clingman Avenue Asheville, NC 28801

Meeting called to order @ 7:17 P.M.

Board Members in Attendance: Deborah Swanson, Audrey Davis, Andra Cagle, Laurie Fisher, Jonathan Gilbert, Beth Molaro, Hank Morris, Diane Silver

Board Members Not in Attendance: Bill Hufnagle, John Combs, Paula Bishop, Bruce Black, Jesse Edgerton, Jackie Hall

Guest(s): Alison Perez, Annalisa Jensen

### **OLD BUSINESS**

- Treasurer's Report - presented & accepted, approximate figures as follow
  - Account Balance = \$11,573.00
- Timeline – committee report from Laurie
  - Due to Bill's absence, timeline will be presented at the July, 2004 meeting.
- Floor Conditions – committee report from Hank
  - Machine shop is making special-order caps for the belay holes in the floor at the rear of Bryson Gym. Hank was able to secure double the number of caps immediately needed for under the \$200.00 budge allotted.
- Insurance – committee report from Hank
  - Jonathan has found a potential policy. Audrey will do the follow-up to secure a binder.
- Volunteer Policy – committee report from Beth
  - Marty has declined involvement in creating a volunteer policy.
  - Committee feels an appreciation picnic for the volunteers, to be held before a Thursday night dance, would be a nice gesture. Jonathan recommends Loretta's catering services.
- Quarterly OFB Newsletter
  - Beth has an interest in coordinating a quarterly OFB Newsletter. Possibilities will be further discussed at a future meeting.
- Volunteer Recognition Poster with Photos
  - Due to Paula's absence, poster will be presented at the July, 2004 meeting
- OFB Laptop
  - David Dietrich is in possession of the OFB laptop, will drop off at Bill's.

### NEW BUSINESS

- New Dance Community – report by guest Annalisa Jensen
  - Per Annalisa, the Penland School in Mitchell County is trying to establish a local dance community. OFB Board recommended advertising on the OFB web page and in the Dance Asheville Newsletter.
  
- Baked Goods Contest – report by guest Alison Perez
  - Alison has interest in coordinating a baked goods contest to be held at one or more of the Thursday night dances. Alison will consider details and logistics and present a more involved report at the July, 2004 meeting.

Meeting adjourned @ 8:15 P.M.

Next meeting will be Monday, July 5, 2004 @ 7:00 P.M. @ The Grey Eagle Tavern.

**\*BOARD MEMBERS: Please plan for all socializing to occur prior to 7:00 P.M. or after the meeting has adjourned.\***