

OFB Board Meeting, 5 May, 2003

Present: Bruce Black, Laurie Fischer, Deborah Swanson, Ashley, Bob Huffnagle, Biker Billy, Paula Bishop, Mark Langner, Andra Cagle

To start off, with old business: The board has agreed to have a minimum band pay of \$50/per person up to \$200 dollars and \$50 for the caller.

We wanted to review the Equipment Rental policy. The existing one stated that it would cost one \$75 to rent the old equipment. We have sent this policy to our sound committee who will have a review for us in June.

We have also decided to talk about the Reunion Dance in June.

The Sound Committee met with 4 people in attendance on 23 April. They decided we have good sound. Although sometimes the caller is not heard in the back, it does not necessitate the expense of permanent installation. We also know one of our sound engineers will use his own equipment, regardless of what equipment we have. The sound committee would like to establish a "basic" set-up for qualified users in the absence of a sound engineer. The committee would also like to establish a regular maintenance.

The Sound Committee wrote their findings and proposals out for the board at the May meeting. This was accepted by the board.

This committee's next step will be to take an inventory count for the equipment rental policy review.

Bob Huffnagle would like to step down as volunteer coordinator. The board host was often not involved, and questioners would automatically go to Bob for help. It is noticed that this position is too big for one person.

Some ideas generated to help this from being a stressful position were:
Hire a dance manager. Each board member be coordinator for an entire month. Split the position with several people. The board sent this problem to be dealt with to the Improving Volunteer Coordinator Position Committee, which includes Deborah and Bob.

Our next task was The Letter.

We discussed as a group personal boundaries and that the letter will be shared with "complainees". Deborah called letter senders to say the issue is being addressed. The board looks at the incidence as intending to be joyful and not harmful.

The board voted to treat those hard workers of the OFB directory out to dinner.