

OLD FARMER'S BALL BOARD OF DIRECTORS MONTHLY MEETING

Monday, May 03, 2004

Grey Eagle Tavern ~185 Clingman Avenue Asheville, NC 28801

Meeting called to order @ 7:00 P.M.

Board Members in Attendance: Bill Hufnagle, John Combs, Deborah Swanson, Audrey Davis, Paula Bishop, Andra Cagle, Laurie Fisher, Jonathan Gilbert, Jackie Hall, Beth Molaro, Hank Morris

Board Members Not in Attendance: Bruce Black, Jesse Edgerton, Diane Silver

Guest(s): Anne Marie

OLD BUSINESS

- Treasurer's Report - presented & accepted, approximate figures as follow
 - Deposits = \$2,944.00 from the end of March 2004 to present
 - Expenditures = \$1,207.00 from the end of March 2004 to present
 - Account Balance = \$11,733.00

- Swannanoa Gathering
 - Per letter from Jim McGill, Swannanoa Gathering would like to host 1st three Thursdays in July, OFB to host fourth Thursday of July.
 - Proposed that OFB takes 25%, gives remaining 75% to Swannanoa Gathering and Swannanoa Gathering will be responsible for scheduling and paying sound crew, band(s) and caller. Swannanoa Gathering to pay \$25/night equipment rental and must use OFB Board approved sound crew, or have sound crew of their choosing trained by OFB Board approved sound crew at Swannanoa Gathering's expense.
 - OFB will provide regularly scheduled volunteers and board host(s) for the Thursday night dances hosted by Swannanoa Gathering.

- Reunion
 - Over \$600.00 from benefit dance.
 - Community has been invited to sign up to volunteer.

- Sound
 - Communications between The OFB, WWC, and Brian Kitner appear to be moving smoothly.

- Timeline – committee report from Bill
 - Laurie and Bill have prepared a timeline, to be presented at the June 2004 meeting.

- Floor Conditions – committee report from Hank
 - Main concern missing caps from belay holes in rear of hall. Budget of \$200 approved by The Board, Hank to purchase caps, caps will remain with OFB equipment when not in use for OFB functions.
 - Floor itself appears to be in good condition. Finish has been worn in the middle of the floor, with regular sweeping, better to leave as is.

NEW BUSINESS

- Insurance
 - Hank will check with other dances to find possible alternatives to Markel.
 - Insurance committee – Hank, Audrey

- Volunteer Recognition Poster with Photos
 - Paula will take photos of volunteers (volunteers will need to be identified) and create a poster similar to the OFB Board of Directors poster.

- Quarterly OFB Newsletter
 - Creation of an OFB Newsletter will be posted as a volunteer opportunity. If no interest, suggestion will be abandoned.

- OFB Laptop
 - David Dietrich is in possession of the OFB laptop, will drop off at Bill's.

- CDSS request for donations
 - Board prefers to check feasibility of advertising Reunion in CDSS newsletter and making donation through payment for advertising space. Deborah will check with CDSS and disseminate information via ListServe.
 - UPDATE – Board approved ½ page ad via ListServe

Meeting adjourned @ 8:20 P.M.

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