

OLD FARMER'S BALL BOARD OF DIRECTORS MONTHLY MEETING

Monday, November 1, 2004

Grey Eagle Tavern ~185 Clingman Avenue Asheville, NC 28801

Meeting called to order @ 7:08 P.M.

Board Members in Attendance: Bill Hufnagle, John Combs, Audrey Davis, Laurie Fisher, Jonathan Gilbert, Beth Molaro, Diane Silver

Board Members Not in Attendance: Deborah Swanson, Paula Bishop, Andra Cagle, Jesse Edgerton, Jackie Hall, Hank Morris,

Guest(s): David

OLD BUSINESS

- **Dance Cancellation Policy**
 - Communications with Phil Jamison re. WWC phone line have not been establish. Deborah will conduct an e-mail poll of the board re. potential cancellation policies, final policy will be put to vote by the general membership at the Annual Meeting.

- **Annual Meeting with Snow Date**
 - John Combs has reserved Bryson Gym from noon until midnight for an Annual Meeting date of 01/23/2005 with a snow date of 01/30/2005.
 - It is suggested that membership applications be accepted at the Annual Meeting, and the membership directory be mailed to members. It is also suggested that membership applications be accepted at the Thursday night dance, and Diane volunteers to oversee a membership box at the front door and will mail membership applications to our data entry person. Diane will check with Deborah Swanson or David Dietrich as to whether David will be doing the data entry for the membership directory this year. If David is not doing data entry, the board will need to recruit a replacement. A membership drive will be conducted from the beginning of December until the Annual Meeting.
 - A band and sound technician need to be hired for the Annual Meeting. A “wall of sound” is suggested with 4 core musicians, \$100 to each musician. Suggested anchors Mark, Laura, Karen, and Laurie. Bill will contact Weogo re. running sound
 - Set-up at 4:00, meeting at 5:00, potluck at 6:00, dance at 7:30. A drink buyer needs to be assigned.

- **New Year’s Eve Dance**
 - Hiring and pay of a sound technician and pay of band members and callers needs to be agreed upon between Jesse and the board. John Combs will establish contact with Jesse at the Thursday night dance.

- Improvements to Bryson Gym
 - Tabled

- OFB Endowment
 - Tabled

- Proposed Amendment(s) to By-Laws
 - No further discussion felt necessary

- OFB T-Shirt
 - Colors presented. T-shirts hoped to be ready before Thanksgiving.

NEW BUSINESS

- Reunion
 - Tentative 2nd weekend in August, dependent upon school schedule. Motioned, seconded, passed.

- Nominating Committee
 - Jonathan, Laurie, and Bill. Beth wants to list nominees in newsletter, Laurie will e-mail info.

- Mops
 - Mops are currently kept in locked closet due to recent development of mobility extraordinary for an inanimate object. John Combs suggests picking up and dropping off mops direct. David says he will be able to do this.

Meeting adjointed @ 8:00 P.M.

Next meeting will be Monday, December 6, 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 adjointed.