

MINUTES
OLD FARMERS BALL ANNUAL MEMBERSHIP MEETING
JANUARY 30, 2011

The meeting was called to order with a quorum being present at 4:20 pm by President David Stalnaker. The minutes of the last members meeting of 1-10-10 were read and accepted by acclamation as read.

President Stalnaker reviewed the accomplishments of the past year including:

- 1) Improvements on the data base and publishing of 6 newsletters. Dennis Merritt reviewed the work done and future plans.
- 2) OFB adopted the English Country Dance as an OFB event. Bob Thompson thanked the OFB for our support and gave a presentation on the dance.
- 3) Organized a new monthly advanced dance. Thanked Owen Shaffer for requesting and organizing the dance.
- 4) Began giving 'second dance free' coupons to all first time dancers.
- 5) Had a wonderful "Splash Dance" weekend and committed to another one this year.
- 6) Had a very successful and enjoyable New Years Eve Dance. Thanked Danaan Henry for organizing the event.
- 7) Sent 2 board members to the CDSS S.E. leadership Conference
- 8) Held a series of Saturday dances in conjunction with the Asheville YMCA.

Treasurer Joe Karpen gave the Treasurers report for 2010. This included the Profit and Loss statement and the balance sheet. Treasurer Karpen also presented the proposed Budget for 2011 for review. Questions on all presentations were answered.

Jan Leguire entered a motion to accept the changes to the OFB bylaws as proposed by the Board. Owen Shaffer seconded the motion. The proposed changes are as follows:

In articles 7.1 and 8.1, change the words "President Elect" to "Vice President". Change Article 7.7 to read **Vice President**. The Vice President shall work closely with the President to oversee the business of the OFB, and shall perform the duties and powers of the President during his or her absence or incapacity. The Vice President shall conduct an annual review of the OFB's business or strategic plan and bylaws.

The membership voted unanimously to approve the proposed change.

President Stalnaker thanked the out going Board members for their service to the dance community. The out going members were Karen Gaughan, Lacy Hagan, M.J. Taylor and Marvin Ashburn.

President Stalnaker presented the slate of new Board members and thanked the nominating committee for their work in putting this slate together. The proposed board members for 3 year terms are: Laura Lengnick, Terry Doyle, Able Allen, and Owen Shaffer. Each of the proposed members spoke of their qualifications and reasons for accepting their nominations. Ann Marie Walters moved to accept the slate as presented, and Jan Lequire seconded the motion. The membership voted unanimously to accept the slate.

A round table discussion between all members was held on what was working well with our dance and on ideas for improvement.

The meeting was adjourned at 5:55 and a wonderful pot luck dinner and dance was enjoyed by all.