

Old Farmers Ball

“The Old Farmers Ball cultivates traditional folk and social dance in our community”

Minutes of the March 12, 2012 meeting of the Board of Directors

The meeting was called to order by President Allen Bergal at 6:31 pm with a quorum present.

PRESENT Board Members: Able Allen, Allen Bergal, David Stalnaker, Dennis Merritt, Diane Silver, Heather Tinnaro, Jonathan Gilbert, Nick Coker, Owen Shaffer, Terry Doyle

ABSENT Board Members: Joe Karpen, Danaan Henry, Laura Lengnick, Robyn Blakely, Stefanie Wilkins

GUESTS: Warren Doyle

The minutes of the February 13 meeting were reviewed and approved by acclamation.

Old Business

Purchase of a defibrillator - Allen - tabled.

Public sound decibel meter light - tabled.

New Business

Process for Board decision-making - Jonathan - tabled.

It was moved by Diane and seconded by Heather to ratify the following action of the Executive Committee. The motion passed 6 yea, 1 nay, and 1 abstain.

1. revise the current contract with Warren Wilson to include \$0 rent, for March, April, and May.
2. establish the admissions price structure to be the same as the Thursday dance.

Able moved and Owen seconded a motion to approve Wayne Scank for the position of Volunteer Coordinator. The motion carried unanimously.

Committee Reports

Several committee reports were given and discussed.

The President requested that the Marketing Committee explore long-range planning.

Hosting / Adjournment

Dance hosting was scheduled and the meeting was adjourned at 7:19 pm.

Minutes submitted by Owen Shaffer, Secretary.

Appendix A - Previously-submitted Committee Reports

Advanced Dance Committee

The following motions were passed.

1. Pay \$0 rent to Warren Wilson in exchange for admitting student at a \$5 discount.
2. Charge \$6, \$5 OFB members, \$1 to WWC students. i.e. the same structure as the Thursday dance.

Sound Committee

We are working on a proposal to WWC and the Board for sound attenuation in Bryson.

YMCA Dance Committee

1. Price structure adjusted to:

Family Dance: \$5 for adults; \$3 for 4 through 16, under 4 free; \$15 max for a family.

Contra Dance: \$6.00; 1-dollar discount for OFB or Y members.

Family Dance admission counts toward contra dance admission - no extra charge to stay.

This clarification was made because some teens were coming to the regular contra dance expecting \$3 admission for 16-year-olds. The \$3 child price was intended only for the Family Dance. The intention was that the contra dance would be the same admission policy as Thursday nights.

2. Efforts are continuing to promote the Y dance as an opportunity for gaining stage time for players and callers through sign-up open band and open mic.

Dance Development Committee

Heather is leading our participation in the Y's Healthy Kids Day fair, happening on April 14, at Pack Square Park. We will have a booth and some demo dancing, exact time TBA.