

Old Farmers Ball

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

Minutes of the March 13, 2013 meeting of the Board of Directors

The meeting was called to order by President Allen Bergal, at 7:05 pm with a quorum present.

PRESENT Board Members: Able Allen, Allen Bergal, David Stalaker, Dennis Merritt, Bob Thompson, Heather Tinnaro, Sadie Stephens, Owen Shaffer, Robyn Blakely, Stefanie Wilkins

ABSENT Board Members: Danaan Henry, Terry Doyle

GUESTS: Jonathan Gilbert

Old Business

none

New Business

Heather Tinnaro appointed to track down minutes from December and Annual Meeting.

Round on Annual Meeting, positive.

Round on Board retreat, positive.

Stephanie and Bob were appointed as a Venue for Meetings Committee to explore the possibility of a fixed, public location for monthly Board Meetings.

Marketing Committee was changed to Publicity Committee by unanimous vote. David proposed the motion. Heather seconded it.

Board agreed in principle to work with Warren Wilson on Sound Attenuation.

Legal matter- Jonathan Gilbert brought to the attention of the board a music festival in PA using the Old Farmer's Ball name. Robyn moved to authorize Executive Committee to spend up to one thousand dollars to discuss/settle potential conflict with lawyer. Allen seconded. One opposed.

Other

The meeting was adjourned.

Minutes submitted by Heather Tinnaro, Secretary.