Old Farmers Ball

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

Minutes of the April 9th, 2013 meeting of the Board of Directors

Meeting was called to order at 6:45 by Able Allen, President. A quorum was present.
Present board members: Able Allen, Allen Bergal, David Stalnaker, Dennis Merritt, Bob Thompson, Heather Tinnaro, Owen Shaffer, Robyn Blakely, Stefanie Wilkins
Guest: Phil Jamison

Old business:
Executive committee retroactive motion: David moves to approve action of Executive commmittee to license for 1 year the name Old Farmer's Ball to the Old Farmer's Ball Music Festival. Allen seconds. Approved unanimously.

Owen moves (see copy from Owen) David second approved unanimously
(include one dollar off to OFBMF ticket holders (Allen))

Stephanie presented results of her poll to determine the most convenient meeting place for public board meetings: Earthfare Westgate and Weds. night were most popular.
Stephanie moves that we meet second Wed. at Earthfare. Allen seconds.
Friendly amendment: Third Wed. Earthfare approved unanimously

New Business:
Phil Jamison presented proposition for old time square dance at Toy Boat, 3x annually, start in Fall
Asked for dance support form/ Robyn and Owen will track it down.

David presented first quarter financials.

Able read the formal apology to Jonathan Gilbert. Heather moves ratification of letter, Allen seconds
Approved with one abstention.

Allen moves that we start a fresh list serve the contents of which are strictly for board members. Robyn seconds.
Board decided not to change policy in favor of staying with current policy regarding communication.

Scholarship policies for membership:
Dennis moves that we allocate $400 each for Laurie Fisher and Robyn to attend their respective event. Allen seconded. 3 for/3 against, 2 abstentions, President breaks tie. Movement fails.

Committees

Publicity

Board moves to accept Publicity Committee description of duties as included. Passed unanimously.

Heather and Owen are approved as newsletter editors. Unanimous approval.

Addition to policy manual as stated in minutes. Unanimous approval.

Booking

Owen requests a copy of contract, in service of getting all bands playing for all dances to sign it.

Thursday Dance

Committee reports that comment box is working. TR dance committee will look at ride board and family pricing.