

# November OFB Board



Wednesday, 20.11.2013 19:00 in 21 Castle St, Asheville, NC 28803

<b>Minute taker</b>	Lindsay Morris (LM)
<b>Attendees</b>	Dennis Merrit (DM), gretchen henn (gh), Bob Thompson (BT), David Stalnaker (DS), Allen Bergal (AB), Owen Shaffer (OS), susie bell (sb), chip bell (cb), Robyn Blakely (RB), Lindsay Morris (LM)

1. Approve minutes of last three meetings:  
Robyn moves, Susie seconds, all approve. Lindsay will post last month's minutes on the website.
2. Vote on Gretchen Henn's nomination as board member, to fill out Heather Tinnaro's term, who has formally resigned at this point  
Nominating committee recommendation needs no motion; All approve.  
Heather will join the finance committee at first to get acclimated.
3. Swannanoa invoice for sound system  
They paid it right away.
4. Committee reports
5. Thursday Dance committee:  
Moved caller to far side of stage. Seems like a good thing.  
Morris dancing demo please? Still intended, but people have been out of town.  
Using Doodle to get volunteers to sign up; Charles setting up volunteerspot.com soon.  
Giving 3 minutes of chat time before canned waltzes.  
Looking for wireless headset for beginner lessons with Weogo's guidance.  
Ideas: Morris demo, craft fair, contra skills improvement.  
Please don't book open band on holidays - nobody's in town.

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6. English Country Dance committee:  
Spring ball March 8 will be at Temple Beth Ha-tephila, 43 N Liberty - big beautiful floor.  
Dec 9: Andrew Levin and orchestra kids will be playing for the dance.  
Bob teaching workshop in ECD at UNCA Lifelong Learning Center.
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7. Toy Boat square dance will happen again in January.
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8. Advanced Dance committee:  
Decided to do it on Sundays going forward if Friday isn't available.
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9. Splashdance committee:  
Time to sign the lease for the camp.  
Insurance: we indemnify camp against all lawsuits. CDSS covers us but only for dance-related injuries. So if someone gets paralyzed on the blob, are we liable? Joe checking into that.  
Perhaps we should close off the blob high-dive.  
Splashdance committee will discuss.
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10. Finance Committee:  
Working on budget. No major changes planned. We should about break even this year.
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11. Nominating Committee  
Slate suggested: Able, Pres; Lindsay, Sec; Gretchen Treas; Owen VP, Past Pres Allen  
To be voted on  
Terms must be staggered, per by-laws so Able only gets 2-year term.
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12. Annual Meeting  
Feb 9 is Annual meeting w potluck and dance.  
Based on last year, we spend about \$550 on this.  
Owen moves to approve the \$550, David seconds, all approve.  
Ad hoc committee for Annual meeting: Lindsay, Robyn, Sarah Torrell, Gretchen, Allen. Allen heads committee and cooks the meat.
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13. Members directory  
used to be used to find dancer's who provide services, like Plumb Bob, or Allen.  
I'm thinking we should have a public place where members who provide services can be listed.  
We used to have a printed book of service providers.  
Privacy issues: non-OFB members can see members' emails / phones.  
Good idea in general - waiting for concrete proposal.
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14. Board retreat:  
March sometime. Executive committee will plan it.  
at 54 fairview

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15. Jan 15h is next meeting at 54 Fairview.