

# OLD FARMERS BALL

## Minutes of the April 11<sup>th</sup> meeting of the Board of Directors

The meeting was called to order by president Bergal at 6:45 pm with a quorum present

PRESENT Board Members: David Stalnaker, Allen Bergal, Owen Shaffer, Terry Doyle, Jonathan Gilbert, Dennis Merritt, Crawford Rizer, Laura Lengnick, Genevieve Vesely.

ABSENT Board Members: Diane Silver, Joe Karpen, Danaan Henry, Holly Hixson, Able Allen, Taiga Tevia Clark.

GUESTS: None

The minutes of the Feb. 13<sup>th</sup> board meeting were reviewed. Owen moved and Jonathan seconded a motion to accept the minutes as presented. The motion passed unanimously.

Old Business: Confirmed that Danaan Henry will head up the New Years Eve Dance committee again this year.

New Business: A discussion was held about a proposal from Sheldon Lieberman for the OFB to sponsor a Techno Contra dance using his music mix. It was decided to continue the discussion on line and maybe at future meetings.

Allen Bergal outlined possible new committees and their goals derived from our discussions at the board retreat.

David Stalnaker moved to extend holding the “Advanced Dance” indefinitely until we decide to stop it. Crawford Rizer seconded the motion and it was passed with a vote of 8 for and 1 against.

Owen Shaffer moved to allow shifting the “Advanced Dance” schedule from the standard 3<sup>rd</sup> Friday of the month as needed. Terry Doyle seconded the motion and it was passed unanimously.

Dennis Merritt moved to continue the “YMCA” dance indefinitely until we decide to stop it. Terry Doyle seconded the motion and it was passed unanimously.

Committee Reports: Various committee reports were given and discussed.

Dance hosting was scheduled thru May 5<sup>th</sup>.

Dennis Merritt moved to adjourn the meeting. Laura Lengnick seconded the motion and the meeting adjourned at 7:50pm.

Minutes submitted by David Stalnaker, secretary