

# OLD FARMERS BALL

## Minutes of the February 14<sup>th</sup> meeting of the Board of Directors

The meeting was called to order by president Bergal at 6:40 pm with a quorum present

PRESENT Board Members: Diane Silver, David Stalnaker, Danaan Henry, Allen Bergal, Terry Doyle, Jonathan Gilbert, Able Allen, Dennis Merritt, Crawford Rizor, Laura Lengnick.

ABSENT Board Members: Joe Karpen, Owen Shaffer, Holly Hixson, Taija Tevia Clark, Genevieve Vesely

GUESTS: Weogo Reed

Old Business: Reviewed Jan. advanced dance and New Years Eve dance. Danaan Henry agreed to head up the New Years Eve dance for this year.

New Business : March 13<sup>th</sup> was set for the annual Board Retreat. Joe Karpen has graciously agreed to host the meeting again this year. The retreat will be from 11:00 am till 5:00 pm. The regularly scheduled meeting of March 14<sup>th</sup> is cancelled and that business will be conducted at the retreat.

A committee is forming to hold pre dance workshops on Thursday nights.

The possibility of printing tee shirts and business cards was discussed.

Committee Reports : Various committee reports were given and discussed.

Dance hosting was scheduled thru March 17<sup>th</sup> and the meeting was adjourned at 7:51

Minutes submitted by David Stalnaker, secretary