

Old Farmers Ball Board Meeting Minutes, March 8, 2010 at The Grey Eagle

Members Present: David Stalnaker, Allen Bergal, Marvin Ashburn, Jonathan Gilbert, Lacy Hagan, Dennis Merritt, Crawford Rizor, Genevieve Vesely

Members not Present: [Diane Silver](#), [Danaan Henry](#), [Joe Karpen](#), [Karen Gaughan](#), [Holly Hixson](#), [M.-J. Taylor](#), [Taija Tevia Clark](#)

Non-Members Present: Owen Schaffer – “interested in dance and wants to help”

Meeting starts @ 6:45 PM

Minutes approved from March 10, 2010 meeting.

Old Business:

- Membership directory, Status: Taija absent. Suggestion to pass directory out at upcoming dance(s) and check recipient off of a master member list. Then mail out remainder, possibly combined with the next newsletter.

New Business:

Need Committee Chairs!

Committee Reports:

- Splash Dance: John C. (chair), Crawford and Diane on committee
 - Need a budget soon
- Special Events/NYE: Jonathan says:
 - Query some members about price, theme, band/caller ideas**
 - Capacity in Bryson: 240 comfortably, 200 dancing at any time
 - Volunteers: Coordinate 25 volunteers (in 2 hr. shifts, e.g.)
 - Need to book hall, caller, and band (soon!)
- Dance Development:
 - Genevieve moves that Dance Dvpmnt. Comm. design and give to the Warren Wilson College Admissions dept. a coupon for free admission of all prospective students and their **family** (n.b.) to one OFB Thursday night dance.
 - Allen seconds
 - Discussion:
 - There is an open house each semester, but visits by individuals are common throughout the year
 - Volunteers need to be educated and trained on new process
 - Genevieve will coordinate and design coupon
 - Admissions dept. should notify us of large groups (in reference to conversation stemming from note by Melanie Smith)
 - Called to vote.
 - Motion passes
 - Jonathan moves to allow for issuance of coupons giving any new dancer who attends the beginners workshop a free dance the next time **that same person** (n.b.) attends a Thursday night OFB dance. To be kept track of through a list (updated weekly) kept at the door.
 - Allen seconds
 - Discussion:
 - Give out coupon at end of lesson to those who were in attendance
 - Should be mentioned on website and other OFB announcements

- Volunteers need to be trained on this
- Called to vote
- Motion passes
- Marketing & Tech: Meeting in April when M.-J. returns
- Newsletter: Dennis needs templates from M.-J.
- Sound: New estimates for sound attenuation approx. \$6,500 , WWC wants to be a part of the project

Scheduling Board Hosts:

- March 11: Holly & Joe
- March 18: Jonathan & Crawford
- March 25: David & Gena
- April 1: Dennis & Allen
- April 8: Lacy & Marvin
- April 15: (Holly or Karen) & (Danaan or Joe)

Meeting adjourns at 7:46PM (so close!) when Dennis leaves. No longer have a quorum