

# OLD FARMERS BALL

*“The Old Farmers Ball cultivates traditional folk and social dance in our community”*

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

The meeting was called to order by president Bergal at 6:36 pm with a quorum present

PRESENT Board Members: Allen Bergal, Diane Silver, David Stalnaker, Danaan Henry, Holly Hixson, Genevieve Vesely, Owen Shaffer, Dennis Merritt.

ABSENT Board Members: Joe Karpen, , Jonathan Gilbert, Terry Doyle, Able Allen, Crawford Rizer, Laura Lengnick.

GUESTS: none

Old Business: The minutes of the October 10<sup>th</sup> meeting were reviewed and approved by acclamation.

New Business : The Nominating committee reported that they had met and everything was proceeding on schedule.

The board reviewed a letter from Beth Molaro concerning her desire to have less of a work load in her position as head booker. Jonathan Gilbert has been very helpful in assisting her and is now doing a large portion of the booking work. President Bergal asked Diane to set up and chair a committee to search for a possible new booking head.

An extra Board Meeting was scheduled for Tuesday Dec. 6<sup>th</sup> at Holly's home. This will give us a chance for longer discussions.

A preliminary Budget was reviewed, and questions and comments were to be sent to Joe.

Owen presented a committee structure that he and Dennis had come up with that will define the intersection and responsibilities of each committee. Pres. Bergal appointed Owen to head up a committee to work out the details of this structure and bring a detailed proposal to the board.

We discussed a request for rental of our sound equipment on June 2<sup>nd</sup>, 2012. David was asked to search out any former policies on rental and send them out to the Board so that we can revisit this next month.

Committee Reports : Various committee reports were given and discussed.

During the Marketing and Tech. portion; a discussion on our marketing techniques for the Thursday night dance ensued. There was a consensus that we should not promote any individual band or caller more than any others, and that we draw promotional material from the performers and not manufacture our own.

Dance hosting was scheduled thru December 8th and the meeting was adjourned at 7:54

Minutes submitted by David Stalnaker, secretary