

## Old Farmers Ball Annual Meeting

January 10, 2010

**Current Board members in attendance:** David Stalnaker, Joe Karpen, Karen Gaughan, Lacy Hagan, Allen Bergal, Holly Hixon, Jonathan Gilbert.

**Current Board members absent:** Diane Silver, Linda Mitchell, John Combs, M.J. Taylor, Marvin Ashburn, Danaan Henry, Dennis Merritt, Genevieve Vesely

Meeting called to order at 4:25 by president David Stalnaker.

A quorum was called

Minutes from the last Annual Meeting on January 25, 2009 were read. Ann Marie Walter moved to accept the minutes as read. Holly Hixon seconded the motion and it was passed.

Treasurer Joe Karpen presented the profit and loss statements for 2009 and the Balance sheet as of December 31, 2009.

David Stalnaker reviewed the challenges and accomplishments of 2009 including the following.

Held 52 dances in three locations. 2 changes of venue created extra challenges and expenses.

Thanked all those who volunteered during the years and M.J. Taylor for coordinating the volunteers.

The OFB donated \$1,000 to Fairview Community Center for floor repairs with the stipulation that OFB hold a fundraiser to re-coop the money. The fund raiser isto be held in Feb.

We met twice with "RISE" on campus for harassment response training

OFB purchased a new sound board and has a program of gradually replacing the sound equipment.

The OFB donated approximately \$2,500 to help other dances and put on a workshop for new musicians.

We set up 2 domains on the internet, and maintained our website.

We had a very successful "Splash Dance" dance weekend.

W finished up the Policy Manual containing all current OFB policies.

We had a very successful New Years Dance chaired by Minty Norris.

OFB published 6 Newsletters

David presented the slate of proposed members for the board of directors as proposed by the nominating committee. The slate is; returning members, Diane Silver, Joe Karpen, and Jonathan Gilbert, and new members Taija Tevia Clark, and Crawford Rizer. Bruce Black moved to accept this slate, and Allen Bergal seconded the motion. The motion was approved.

Joe Karpen presented the Budget for 2010.

There was a long period of discussion by all members on various concerns and ideas on how to improve the dances and duties of the Board.

The meeting was adjourned at 6:16 and a fine pot luck supper and contra dance was enjoyed by all.