

OLD FARMERS BALL

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

Minutes of the February 13th, 2012 meeting of the Board of Directors

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

PRESENT Board Members: Able Allen, Diane Silver, David Stalnaker, Danaan Henry, Dennis Merritt, Jonathan Gilbert, Laura Lengnick, Stefanie Wilkins, and Nick Coker.

ABSENT Board Members: Allen Bergal, Joe Karpen, Terry Doyle, Owen Shaffer, Heather Tinnaro, and Robyn Blakely.

GUESTS: There were no guests at this meeting.

The minutes of the January 9th meeting were reviewed and approved by acclamation.

Old Business: Laura moved and David seconded a motion to approve the 3 page Committee structuring document developed by Owen(attached). The motion passed with 6 for and 2 abstaining. Thanks were expressed to Owen for all of this work.

Discussions on possible purchase of a defibrillator and a public sound decibel meter light were both tabled for future discussion.

New Business : Laura moved that we amend the OFB Admissions Policy to allow musicians playing on the Open Band/ Open Mic nights to be admitted for free, and to allow the caller coordinator on those nights to determine if the callers get in free or not. Stefanie seconded the motion and it was passed.

Danaan entered and Dennis seconded a motion that the OFB make a donation in memory of Frank Farmer in the amounts of \$50 to “Save our Saluda” and \$50 to CDSS. Frank was the president of the Harvest Moon Folk Dance organization and passed away recently. During the discussion, Jonathan entered a motion to amend the original motion to donate \$50 to CDSS only. This motion failed due to lack of a second. More discussion ensued. Laura moved and Jonathan seconded a motion to amend the first motion to donate \$50 to CDSS only. This amendment was voted on and failed to pass. The original motion was then voted on and failed with 7 against and 1 for.

Diane moved and Stefanie seconded a motion to create a sympathy card which will be placed at our Thursday night dance for signatures and taken to the Harvest Moon dance. We are to include a picture of Frank and listing of his preferred charities at our dance with the card. This motion passed.

Committee Reports : Various committee reports were given and discussed.

Able announced that he was resigning his position as Volunteer Coordinator due to lack of time.

Danaan gave a report on the good and bad aspects of this years recent New Years Dance(attached). The Dance was a success.

Diane reported that the YMCA/OFB dance is doing well and would like to have a discussion at next month’s meeting about the possibility of having a booth at this years YMCA “Live Healthy Fair” at pack square, and the possibility of having a flash mob contra dance.

Weogo sent word that he has scheduled a meeting with a sound engineer this week to start on a proposal to Warren Wilson on possible sound attenuation in Bryson Gym.

Dance hosting was scheduled thru March 8th and the meeting was adjourned at 7:48 pm.

Minutes submitted by David Stalnaker, secretary

2011-2012 New Years Eve Dance Review

The Good	The Bad
1) Less stress due to advanced notice	1) Sketchy volunteers
2) More fun to organize.	2) Micro managed when it came to the sound situation
3) Low Budget	
4) Good turn out	
5) Knew how to plan better due to last year's experience.	
6) Lisa and friend made the door easy and out of mind.	
7) Harriette managed food prep beautifully	