

# **OLD FARMERS BALL**

## **Minutes of the March 13th meeting of the Board of Directors**

The meeting was called to order by president Bergal at 1:20 pm with a quorum present

PRESENT Board Members: David Stalnaker, Allen Bergal, Joe Karpen, Terry Doyle, Jonathan Gilbert, Able Allen, Dennis Merritt, Holly Hixson, Laura Lengnick, Genevieve Vesely, Owen Shaffer.  
ABSENT Board Members: Diane Silver, Danaan Henry, Crawford Rizer, Taija Tevia Clark.

The minutes of 1-30-11, and 2-14-11 meetings were reviewed and accepted as submitted by acclamation.

The meeting was adjourned at 1:35 pm (by my opinion), and the board moved on into the annual retreat portion of the day. At some point after that Mr. Shaffer ( of the opinion that the regular meeting was still in session) raised the issue of whether the board intended to continue the Advanced Dance past the May dance. There had not been a motion to adjourn the meeting previously, and there was some confusion about whether the regular meeting was still in session. The board did not consider this item at this time.

Minutes submitted by David Stalnaker, Secretary