

# OLD FARMERS BALL

## Minutes of the May 9<sup>th</sup>, 2011 meeting of the Board of Directors

The meeting was called to order by president Bergal at 6:35 pm with a quorum present

Present Board Members: Diane Silver, David Stalnaker, Danaan Henry, Allen Bergal, Owen Shaffer, Terry Doyle, Jonathan Gilbert, Able Allen, Holly Hixson, Dennis Merritt, Crawford Rizer, Laura Lengnick, Genevieve Vesely.

Absent Board Members: Joe Karpen, Taija Tevia Clark,

Guests: None

The minutes of the 4-11-11 meeting were reviewed. David Stalnaker moved that these minutes be accepted as presented. Owen Shaffer seconded the motion and the motion was approved.

Old Business: Ended the discussion on supporting an upcoming techno contra dance due to the dance being planned without our support.

New Business : David moved to move \$400 in our budget from Board meeting expenses budget line to be available to be spent for promotion for the community band/ cake and pie night dances. The money is to be spent as the committee sees fit. Owen seconded the motion and it was passed with 1 vote against.

There was a discussion about the possibility of dancing in the Pavilion this summer.

There was a discussion about the appropriateness of having squares mixed in with the contras at our weekly dance.

Committee Reports : Various committee reports were given and discussed. There will be no YMCA dance in June due to conflicts with other dances.

Hosting for Thursday dances and advanced dances was scheduled thru June 9<sup>th</sup>.  
The meeting was adjourned at 7:43 pm by president Bergal.

Minutes submitted by David Stalnaker, secretary