

# OLD FARMERS BALL

## Minutes of the June 13<sup>th</sup> 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, Allen Bergal, Terry Doyle, Owen Shaffer, Jonathan Gilbert, Able Allen, Holly Hixson, Dennis Merritt, Crawford Rizor, Laura Lengnick.

Absent Board Members: Joe Karpen, Danaan Henry, Taija Tevia Clark, Genevieve Vesely

GUESTS: None

The minutes of the May 9<sup>th</sup> meeting were reviewed. David moved to accept them as submitted. Owen seconded the motion and it was passed.

Old Business: There was a discussion on getting a 2 sided sign to put up at the entrance to the dance. It was noted that the next community band/cake and pie night is June 30<sup>th</sup>.

New Business: The pending agreement with Swannanoa Gathering submitted for approval from Joe was discussed. Much of the discussion centered on the sale of alcohol, Swannanoa Gatherings insistence last year that we allow open containers into the gym during the dance and the effect this has on our liability insurance. Laura entered and Able seconded a motion to “accept the agreement with Swannanoa Gathering as sent out by Joe contingent on the addition of language that addresses the boards concerns about alcohol and our insurance, and to let the executive committee negotiate that portion of the agreement.” The motion was passed.

There was a discussion on the Advanced Dance and how it is doing. Owen brought forth a request from the Masonic Lodge to allow them to serve snacks and solicit donations for 2 non profit charities. Alternative suggestions were offered and the discussion will continue

We discussed the request for monetary assistance from the new Waynesville dance. Allen has sent them the forms to fill out.

We discussed the theft of our cash box and beginning bank from last weeks dance.

Allen discussed Committee designations and chairs.

Owen entered and Diane seconded a motion to allocate up to \$75.00 to be used for an outing for our volunteers. The motion passed.

After a discussion about finding help at the dance when needed, Diane moved and Dennis seconded a motion that “The Board Host has the discretion to recruit anyone to cover a volunteer job as needed based on their judgment of that person’s ability and trustworthiness. The motion passed with 2 nays.

Committee Reports : Various committee reports were given and discussed.

Dance hosting was scheduled thru July 7<sup>th</sup> and the meeting was adjourned at 8:00

Minutes submitted by David Stalnaker, secretary