

# OLD FARMERS BALL

## Minutes of the July 11<sup>th</sup> meeting of the Board of Directors

The meeting was called to order by president Bergal at 6:37 pm with a quorum present

PRESENT Board Members: Allen Bergal, Diane Silver, Joe Karpen, David Stalnaker, Allen Bergal, Owen Shaffer, Terry Doyle, Jonathan Gilbert, Dennis Merritt, Crawford Rizer, Laura Lengnick, Genevieve Vesely.

ABSENT Board Members: Holly Hixson, Danaan Henry, Able Allen, Taija Tevia Clark,

The minutes of June 13<sup>th</sup> were reviewed and approved as submitted.

Old Business: Swannannoa Gathering agreement; Joe reported that our insurance agent assured him that as long as we are not serving alcohol, we have no liability from it.

New Business : Joe presented 4 financial reports from January thru June, 2011.

There was a discussion on the use of glass bottles and empty alcoholic beverage bottles. Ideas were presented on restricting or requiring covers over both. Owen moved and David seconded to table the discussion and assign the matter to the appropriate policy committee. The motion carried.

Committee Reports : Various committee reports were given and discussed.

During a presentation of ideas from the Dance development committee; Dennis moved and Terry seconded to go forward with the discussion on the proposed goals as set forth by the committee. The motion passed. Owen moved and Terry seconded to approve for the committee to move forward with making the "Dance Buddy" buttons. The motion passed.

Dance hosting was scheduled thru August 4<sup>th</sup> and the meeting was adjourned at 8:00

Minutes submitted by David Stalnaker, secretary