

Minutes, Chattahoochee Country Dancers, 5/15/06, 7 p.m.

Present: Ernie Eden, Scott Russell, Brian Schott, Margie Cooper, Bruce Tarnopolski, Pam Eidson, Marti Goldring (hosting), Bill Porter (presiding), Brian Baker (recording)

REPORTS

- 1) Caller evaluation closed meeting 6/19. Committee consists of Clyde Rainey, Angelika Pohl, Gail Cook, Susan or Scott, Cis Hinkle, David Andrews, David Tsao.
- 2) Discussion about tone set by current CCD website language. Further review to occur.
- 3) Policy for unruly dancers still under review. Policy to be drafted after further consideration and review by attorney.
- 4) English Country Dancers Weekend, September. Bill will discuss budgeting with ECD leadership. Contract by June.
- 5) A benchmark calendar and master contact list are needed. Send dates to Bill; contacts to Margie.
- 6) Need a checklist for all dances. Linda may have one & will check. Margie will research with Doug regarding June Sunday dance.
- 7) Band applications: acknowledged and tabled for further review.
- 8) Further discussion regarding stage purchase. No resolution.
- 9) Further discussion to occur regarding reserve fund and capital expense accrual policies.
- 10) Further discussion to occur regarding special high revenue generating dances.

APPROVALS/ACTIONS

- 1) Approved purchase of (4) new speakers w/stands & cables, not to exceed \$2100.00
- 2) Approved change in admission price to \$7.00 for all normal dances, including local bands, effective 7/1.
- 3) Dancers 15 & under, \$3.00 admission. Supervised non-dancers 15 & under admitted free, effective 6/1.
- 4) Bruce Tarnopolski will be the addressee for investments financials.
- 5) Budget for 06-07 approved as submitted. Line items may be adjusted within overall total.
- 6) November Dance Committee to create a budget yielding \$8617.00 profit.

7) Next general board meeting moved to 6/11 at Linda's.

8) April minutes approved with 6/11 and 6/19 meeting changes listed above.

Adjourn 9.05 p.m.