

CCD Steering Committee Meeting Minutes 12/4/2007, 7.15pm.

Attending--Angelika Pohl, Scott Russell, David Digby, Rob Harper, Pam Eidson (presiding & hosting), Larry Enlow, Brian Baker (recording), April Sutherland, Kimbi Sessions, Bill Porter, Tom Banyai, Marcia Hunter, Gail & Earl Cook, Seth Tepfer.

Reports--

1) Welcome new SC electees, Jim Crawford (for 3-year term), Sherry Kilpatrick (for 3-year term), Robert McGregor (for 3-year term), April Sutherland (for 1-year to fill out remaining term of departing member).

2) Floor and Sound (Scott Russell)--Floor has been successfully treated. MBC will clean floor monthly in addition to our nightly sweeping. Need to strengthen enforcement of our shoe policy. Suggest we allow more time for research & contract negotiation next treatment. Also, need more sandbag weights for speaker stand security.

3) Treasurer (Rob Harper)--Estimated net 2007 Festival margin, \$3070.00. A significant decline in full admissions was noted (226, compared with over 300 in previous recent years). Estimated overall CCD margin for the 6 mos. ending 11/30, (\$1533 loss).

4) Attendance trends (Bill Porter)--Tabulations indicate a gradual Friday dance attendance decline (2-3% annual) beginning in 2005. Average for 07 fiscal year is 124+- (not seasonally adjusted).

5) Pam handed out her President's report outlining 07 achievements, initiatives under development, and a challenge for the 08 SC to lead improved attendance and revenues.

6) New Years Eve Dance--We will have one with Anna's Bananas. Robbin Marcus and Keath Eustis will call and concurrently receive her evaluation for consideration in the CCD caller rotation.

7) Thank you to departing SC members Scott Russell, Pam Eidson, Marti Goldring, and Ginger Lyon.

Approvals--

1) October 07 minutes.

2) Festival 08 band selection--Top choice 1) KGB (since, confirmed)

Adjourn 9.10pm