

Minutes Chattahoochee Country Dancers, 2/13/06, 7.15 p.m.

Present:- Bruce Tarnopolski, Christen Whittington, Brian Schott, Kimberly Hagen, Carole Galanty, Tom Jordan, Ann Robinson, Pam Eidson, Ernie Eden, Margie Cooper, Larry Enlow, Ginger Lyon, Linda Graves (hosting), Bill Porter (Presiding), Brian Baker (Recording)

REPORTS

- 1) Minutes-- Amendments were requested, January minutes. (Revised copy has been subsequently submitted & approved by SC.)
- 2) Tax. Documents were filed by Doug Singleton. State fees were paid by Bruce Tarnopolski.
- 3) Process for completing "dangerous situations" policy underway (Margie). Document exists for revision and approval, to be determined.
- 4) A 3/24 event is currently planned at Dec. Rec. as part of our partnership commitment with the City. Scott Russell has more details.
- 5) Extensive discussion regarding pricing for:
 - a) a)Friday weekly dances
 - b) b)November Weekend, transpired with various perspectives, including
 - a. Subsidize perceived weekly shortfalls with higher weekend pricing
 - b. Correct perceived weekly shortfall with higher weekly admission.
 - c. Use existing reserve fund to subsidize shortfalls.
 - d. Change fees paid to musicians/callers, and so on.

Financials from most recent 7 months suggest \$25-30.00+/- weekly loss on direct costs, including floor maintenance. There was general agreement that study of a full annual cycle, not yet performed, has merit and that further evaluation re: amortization of floor maintenance may be needed. Also it appears that Sunday dances have generally lost money.

6) Strategic Long Range Planning

Ernie and Ginger co-chair this committee and recommend forming a 10-15 person membership 2/28+/- . The committee would continue to work on the processing details and report their subsequent suggestions to the SC.

Estimated timeframe April-Sept.+/- . A cost estimate will be submitted, March SC meeting.

ACTIONS/APPROVALS

- 1) Jan. minutes were amended (Linda) and subsequently approved via email.
- 2) SC agreed to resolve pricing and funding issues at May meeting. Financials through Apr. will be evaluated along with other rationale to be considered at Mar/Apr meetings. (See Report 5 above)
- 3) SC agreed in principle to launching Long Range Planning process (See Report 6)
- 4) SC resolved to plan no more Sunday dances (beyond those currently scheduled) and to assign policy study about scheduling future such dances to Long Range Planning.
- 5) SC to resolve via email Bruce's request to hold a Theme Contest, for Nov Weekend, (subsequently approved).
- 6) Contra Quad proposal for What The Hey agreed. \$975 to be paid to CCD Friday night; \$10 admissions collected by CQ for same.
- 7) Next meeting 3/13, 7 p.m., Eidson/Tepfer residence.

Adjourn 9.05 p.m.