

Minutes Chattahoochee Country Dancers, 3/13/06, 7.10 p.m.

Present: Bruce Tarnopolski, Kimberly Hagan, Carole Galanty, Ann Robinson, Pam Eidson, Ernie Eden, Margie Cooper, Larry Enlow, Ginger Lyon, Linda Graves, Scott Russell, Seth Tepfer & Pam Eidson (hosting), Bill Porter (Presiding), Brian Baker (Recording)

REPORTS

1) Financials

- a. Adjusted estimated margin for 05 Festival--\$6,000.00+- (Margie)
- b. Estimated loss, weekly dances, since 6/1/05--\$7,737 total; includes full \$7,300 floor cost (amortization schedule for floor cost TBD).
- c. Uncertainty exists about possible outstanding un-invoiced balance due on sound gear installation from 05 TBD.

2) Long Term Planning (Ginger & Ernie)

Twelve committee appointees, currently. Input evaluation process still being fleshed out.

3) City of Decatur (Scott): 3/24 student dance at DRC set. We have offered additional after school programming.

4) Night Manager Volunteers: Pam will continue coordination for now. Will ID volunteer candidates and request SC assistance later as needed. Much discussion about updating the job description, given an evident need for better management and coordination with the community at dance events.

5) Kimberly will evaluate Contradance.org content specs and submit suggestions to SC. For now, she will coordinate new submissions (to Jude Harrington, web mistress).

ACTIONS/APPROVALS—

1) Youth/Child admission pricing: Final decision deferred to May meeting.

2) "1001 Nights of Contra " will be the '06 Festival Theme, after much evaluation from a field of fine entries. Kimberly Hagan, winning entry.

3) SC approves in principle Bruce's request to explore production possibilities for 30 yr Anniversary CCD Documentary. Cost estimates after more research by Bruce.

4) SC approves Scott Russell to co-chair Caller/Band Qualification Policy Research Committee. Second chair TBD.

5) SC approves in principle college outreach program to be led by Bruce & Seth. Minimal programming cost anticipated. (Margie also suggests PTA dances.)

6) Dance Ombudsman vacancy: tabled.

7) SC determines a need for Morningside storage room cleaning and use policy. Tentative cleaning day set 4/11 after consulting stakeholders, including sound production personnel and vendors.

8) SC authorizes Bill to re-key storage room and also to add closet lock, after approval from Morningside.

9) SC approves March Minutes.

10) Next SC meetings 4/18 (Margie's) and 5/16 (Linda's)

Adjourn 8.45 p.m. approximately.