



Boulder Dance Coalition

Music, Dance & Folk Culture

6185 Arapahoe Road

Boulder, CO 80303

BDC BOARD MEETING – 4 June 2015 – at the home of Susan Smith. President Larry Utter called the meeting to order at 7:05 PM.

PRESENT: Susan Smith, Susie Reisser, Deborah Howard, Caroline Stepanek, Joseph Snowhawk, Steward Hartman, Larry Utter, Jim Borzym, Rick Thompson, Bill Johns, Willard Crary

GUEST: Jim Schwarzkopff

AVALON REPORT: Chuck is absent and has no report. Jim S – This summer compared to last summer - usage goes down in the summer, but major players continue. Special events - one/month in summer. Last year we earned \$4,300 from these. This year - \$7,580. Idea suggested that event services people have some sort of identification.

INTERNATIONAL FESTIVAL: Jim S – Jim S - Passed out fliers for festival. Needs to get tent permit, and everything else is lined up. We need volunteers. Vendors - sold out. Difficulty finding spots for them. We have \$2600 in grants. That will break even from last year. Schedule will be posted on the website. It should be listed as a special event. Jim will do that. The postcard is being worked on, to be used at the festival.

BUSINESS:

Election of Officers – The slate was: Larry Utter, President; Jim Borzym, Vice President; Secretary – Susie Reisser; Treasurer – Deborah Howard. All were elected unanimously. We will continue to meet on the first Thursday, at 7, as Susan Smith's home.

Treasurer – FDIG deposit –\$6430.

Avalon Management - - Caroline - Trying to fill Sodal Hall use. A new dishwasher is going in to kitchen. Smell is gone from janitor room. Sump was clogged. Plants in front of building - John is pruning. The tribute tree has died (yet again). Avalon ad in Boulder Weekly "Best of Boulder" issue was presented by Jim. BDC will pay \$384 by the time others contributed to cost. Scott Gregoire is functioning as a maintenance person.

Postcards – Rick & Susan have been working on updating and preparing for a new printing.

AVALON FONT – Rick discussed fonts for our logo, and for the sign. We should expect to spend \$1,000 for the sign. The wording will be "The Avalon, Where Dancers Meet"

DANCE ETIQUETTE POLICY - Bill is working on this – things to be included will be aerals, perfume, alcohol use, drug use... He will draw up a clear and simple set of guidelines which will be posted at the Avalon and also sent to renters and groups.

AVALON BRANDING AND GRAPHICAL STANDARDS - Rick - We need a font that can work on the sign, something Chuck approves, has good design sense. Make it consistent. Maybe get professional help with this, and also check what other groups use the name. Rick, Jim, Larry will work on the outdoor sign. For \$1000 we can use a translucent sign with color. "The Avalon, Where Dancers Meet."

GOALS FOR NEXT YEAR - Rick has a goal - lighting - would like to see colored LED lights shining on building. We need a back-up CD player.

NEW BUSINESS - Anniversary Celebration - last week a meeting of board member decided the goals and details. Now have board members and non board volunteers. Joseph, Terry Rasmussen and Melba will head the team. The celebration will be on October 10 - ballroom, north lobby and outdoor space will be in use noon through night for dancing, live music, dance performances, food – a one day event.

ADJOURNMENT – 9:10 PM. The next meeting hasn't been determined, with the conflict over the 4th of July holiday.

Respectfully submitted,

Susie Reisser

Secretary