



Boulder Dance Coalition

Music, Dance & Folk Culture

6185 Arapahoe Road

Boulder, CO 80303

BDC Board Meeting - Minutes

5 April 2018 held at the Avalon.

Attending – Steward Hartman, Larry Utter, Jim Borzým, Chuck Palmer, Bill Johns, Caroline Stepanek, Deborah Howard, Radu Popescu, Kasia Snowhawk.
We have a quorum.

Absent – Susie Reisser, Willard Crary, Do Verdier, Rick Thompson, Susan Smith.

Treasurer's Report

No transactions this past month. Current balance is \$24,328.

Avalon Management Committee Report – Given by Caroline Stepanek

AMC is considering a new art display by Judi Dressler.

There is consideration of hosting tap dance at Avalon on the portable floor in the Lunchroom. There was a test dance on the portable floor; there was no damage on the floor, but there is aluminum dust after dancing. At the Greeley facility, after dancing they dry mop, then wet mop. Sally Nibbelink is going to retest the portable floor with a double-layer of carpet pads underneath. There is the idea that mirrors will be installed in the Lunchroom on the west wall for the tap classes. (The window will not be blocked.)

Security cameras are being installed at the northwest parking area where the solar panels are stored.

General Business

Chuck reported on a dance series proposed for the Tea House Plaza for summer dancing in 2018, and a possible dance floor surface for that area. Halina Palmer has been elected as an Agent of BDC. She is coordinating with the City of Boulder Department of Parks and Recreation. Chuck is exploring a modular floor that would cost roughly \$4,000 for 1,000 s.f. of modular dance floor. There has been a grant of \$2,000 for this summer program. The BDC insurer may issue a certificate of insurance for this event series. Tom Masterson, Halina Palmer, Joseph Snowhawk and others are planning to conduct four dance nights a week for the summer. This dance floor is intended to stay in place for the entire summer if the City allows.

International Festival

Bev Baker is retiring from organizing the schedule of performers for the Festival. She will still schedule the 2018 Festival. We need a person to replace her for the next Festival.

Annual Meeting

Will Crary stated that he will not run for re-election. Larry will not be here for the May Board Meeting. Larry will run the Annual Meeting. Larry is working on the financial presentation.

New Business

Chuck reported that the Boulder Dance LLC tax filing is complete. 2017 was a financially successful year.

Next Meeting – Thursday, 3 May 2018.

Submitted by Jim Borzým for Susie Reisser.