



# Boulder Dance Coalition

Music, Dance & Folk Culture

6185 Arapahoe Road

Boulder, CO 80303

## **BDC Board Meeting - Minutes**

**5 July 2018** held at the home of Susan Smith.

**Attending** – Steward Hartman, Larry Utter, Jim Borzym, Bill Johns, Caroline Stepanek, Deborah Howard, Radu Popescu, Do Verdier, Rick Thompson, Susan Smith, Dorothy Vernon.

**Absent** – Susie Reisser, Chuck Palmer, Joseph Snowhawk.

A quorum is established.

Meeting called to order by Larry at 7:05 PM.

Minutes of the Board Meeting of June 7 are approved.

## **Treasurer's Report**

\$29,760 in current account.

Several thousands of dollars in transactions are pending.

There has not been and will not be a Financial Committee Meeting during the first quarter. Reports will be reviewed at the end of the second quarter.

## **Avalon Management Committee Report**

Rentals for the summer have been higher than usual.

Jim S. will be out of town July 12 – July 30. Be back in time for payroll on August 1.

Now there are four event staff persons: Donna Shonle, Greg Varhola, Kathy Murphey, and Malachi (new). Jim S. is searching for a Spanish-speaker.

Radu suggests that we reach out to catering companies – specifically Three Leaf - if we want more weddings and such events. Deborah mentions the limit on public events. Rick recommends increasing rental rates on weddings to compensate for the changing ratio of income/expenses in recent periods. Larry recommends that Radu talk with Chuck about the kind of working relationship that might be set up with this caterer.

## **Festival**

Jim S's initial report was reviewed.

There were several comments and recommendations about details about the festival. We want to explore improvements of sound equipment.

### **Compensation for Jim Schwartzkopff for Festival**

Currently \$1,200/year. Rick moves to increase pay by \$50/quarter. Approved.

### **CD Matures**

Certificate of Deposit of \$375,000 will mature on 11 July.

It will be reinvested in our Schwab money market account.

### **Retreat**

There will be a retreat and it will include review/renewal of goals. A group of Rick, Dorothy and Jim will propose an agenda. Larry will develop a list of potential dates. Board members should submit dates when unavailable to Larry.

### **Next Meeting**

September 6 to be held in the Green Room at Avalon.

Meeting adjourned at 8:46 PM.

*Submitted by Jim Borzym.*