



Boulder Dance Coalition

Music, Dance & Folk Culture

6185 Arapahoe Road

Boulder, CO 80303

BDC BOARD MEETING - Minutes 03-07-19, at the home of Susan Smith. President Larry Utter called the meeting to order at 7:08PM.

PRESENT: Caroline Stepanek, Steward Hartman, Susan Smith, Susie Reisser, Deborah Howard, Chuck Palmer, Jim Borzym, Larry Utter, Dorothy Vernon.

MINUTES: Approval of minutes of 02-07-19. **MOTION:** - Deborah. 2nd - Susan. Passed.

TREASURER REPORT: Deborah - \$38,988.87 in the Chase Account.

AVALON MANAGEMENT COMMITTEE: Caroline - Schiff Dance has left, which is a big loss. Caroline is writing to group leaders about the solar installation to thank them for their courtesy during the process. Caroline will sign the letter.

AVALON REPORT: Chuck - Solar array is going up. Have ordered 4 charging stations for the east side, and would like to have 12. Inside - Some LED lights have been installed. Volunteers have helped. A fan for the kitchen and janitor's closet vent pipe has been purchased, to assuage the odor from the closet. Needs to run wires for the parking lot.

WEBSITE: Rolled out March 1. We have several names on the web. Word Press has its difficulties. Now using Avalon.dance or boulderdancecoaliton.org. We could go with boulderdance.org, which is agreeable to the board.

BOULDER DANCE LLC OPERATING AGREEMENT: Chuck submitted an amended version of the operating agreement with Boulder Dance LLC. **MOTION:** Chuck - "I move that the board approve and our president, Larry Utter, sign the amended agreement which states profit and loss allocated to each member based upon membership interest, and all tax credits will go to Chuck Palmer." 2nd - Steward Hartman. Motion passes. Chuck abstained.

NEXT MEETING & ADJOURNMENT: April 4, home of Susan Smith. Motion to adjourn - Dorothy, 2nd - Deborah. Passed. Adjourned at 8:59PM.

Respectfully submitted,
Susie Reisser
Secretary