



Boulder Dance Coalition

Music, Dance & Folk Culture

6185 Arapahoe Road

Boulder, CO 80303

Minutes BDC Board 04-06-23, conducted via ZOOM. Vice President Bob Warden called the meeting to order at 6:40.

PRESENT: Bob Warden, Susie Reisser, Chuck Palmer, Caroline Fuller, Glenn Krumel, Caroline Stepanek. We have a quorum.

ABSENT: Steward Hartman, Heather, Larry Utter. Nestor Lobo has resigned.

GUEST: Chuck Palmer

MINUTES: 02-09-23. Caroline F- motion. 2nd – Susan Smith. Approved.

ANNUAL MEETING: May 21, 3PM. Larry needs to send out the notice. Election of officers. These members are up for re-election: Steward Hartman, Caroline Stepanek. Others will be considered.

FINANCIAL: \$18,125.

CREEK FESTIVAL: We have agreed to do it. Will we use BDC's tent? Or rent. \$400 if we let others do set-up and take-down. \$150 for power. Bob - "I move we fund that effort." We have volunteers to do the tent set-up. Caroline F & Chuck will investigate this. Caroline F - "I move with an estimated cost of under \$550 plus possibly the cost of the tent to submit an application to the Boulder Creek Festival for 2023." Joseph and Kasia Snowhawk will manage the event, and Chuck will help with the tent and dance floor. 2nd – Susan Smith. Motion passed.

WEBSITE: Chuck – I talked with Nestor, and with Bob's input, I will finish getting it together.

AVALON: Marijuana grow is gone. Had been a leak from the refrigerator. Perhaps we will add another dance space, open a hallway. We may qualify for a tax advantage if we move to the nonprofit status. We have lost a significant income source. Our insurance doesn't want to maintain our coverage, because we are an event space, changing our cost from \$8,000/year to \$30,000/year. Building permit seems to be moving forward. Downlights may be installed soon. Going to concrete in spots for flags for support. Glenn got more money for Covid employment.

NEXT MEETING AND ADJOURNMENT: May 4. Caroline F– Motion. 2nd – Susan. Motion approved. Meeting adjourned at 7:05PM.

Respectfully submitted,

Susie Reisser, Secretary