



# Boulder Dance Coalition

Music, Dance & Folk Culture

6185 Arapahoe Road

Boulder, CO 80303

**MINUTES:** BDC BOARD MEETING 05-04-23, held via Zoom. President Larry Utter called the meeting to order at 6:30PM.

**PRESENT:** Susie Reisser, Larry Utter, Bob Warden, Caroline Stepanek, Glenn Krumel, Heather McDonald – Quorum

**GUEST:** Chuck Palmer, Nancy Ellinghaus

**ABSENT:** Steward Hartman, Susan Smith, Caroline Fuller

**APPROVAL OF MINUTES:** 04-06-23. Motion – Bob; 2<sup>nd</sup>-Heather. Motion passed.

## STANDING REPORTS

**TREASURER:** Glenn - BDC Checking – \$19,260 ; Avalon – \$26, 888; Schwab Total – \$949,859; Schwab Cash – \$109,514. Glenn filed an employee retention credit offset by PPE loans forgiven. About \$47,000 coming back to us. A revised quarterly filing.

**AVALON MANAGEMENT COMMITTEE:** Caroline – working on same projects – creating space for all our groups. And a sign out front below the Avalon sign. Flags will be concreted into ground.

**AVALON:** Chuck – Still working on a new tenant for the vacated space. Work on ballroom continues, met with architect. Got in line for stage façade completion. Property has been reassessed at 3M more than past, so taxes will increase. We may look into BDC owning the property to decrease taxes. Narcan box is on wall, and Narcan stocked.

**MARKETING:** Heather – not met in a while. Banners are getting great feedback. TV is good. Improved our FB presence due to Bob, and on other social media. Website – Chuck – Nestor, Bob and Chuck worked on. It's messy. Proceed at an hourly rate on updating. Glenn & Heather working on flier to succinctly show what we offer here, a QR code, will disseminate. We need a graphic artist. Decided newspapers and free week not worth the investment. Country Western dance – Joseph Snowhawk is thinking of it.

## BUSINESS

**PLAN ANNUAL MEETING:** Directors for election: (ballot sample sent with agenda) – Steward Hartman, Chuck Palmer, Caroline Stepanek, Dorothy Vernon. Directors who will be absent: Susie, Susan, Caroline F, Heather. Bob. Would be nice to have cookies. Steward will count ballots. Larry is talking with Dorothy about electronic elections. Caroline will help. We have 53 groups.

## BOULDER CREEK FESTIVAL WITHDRAWAL

**OTHER BUSINESS:** International Festival versus Boulder Creek Festival. We need a paid position to do the former, and need to decide by fall. Creek Fest is small, simple. But less exposure. Caroline will contact

people for those who might be interested. Cost to us is probably \$10,000, with a loss of \$2-3,000 or so. Lot of work. Some marketing value. Should probably go to the Marketing Committee.

**NEXT MEETING & ADJOURNMENT:** June meeting is canceled. Adjournment – MOTION: Bob. 2<sup>nd</sup> – Heather. Motion passed. 7:08 PM.

Respectfully submitted,

Susie Reisser, Secretary