



Boulder Dance Coalition  
Music, Dance & Folk Culture

6185 Arapahoe Road

Boulder, CO 80303

## Minutes

**BDC Board Meeting:** 4/2/2026, called to order at 5:31 pm by President Dorothy Vernon

**Present:** 6 of 9 so quorum met

Pres. Dorothy Vernon, V.P. Caroline Fuller, Treas. Larry Utter, Caroline Stepanek, Chuck Palmer

**Guest:** Danny Balgooyen

**Motion to approve minutes** of last board meeting by Chuck. Second by Caroline S. Approved.

**Treasurer's Report:** Attached. \$100,000 payment on principal made to buyout loan.

**Communications Committee Report:** Attached, no discussion

**Avalon Management Committee Report:** Attached, no discussion

**Property Management Committee Report:**

- Tango office (small commercial space) vacated by tenant. Reviewing how to make this space danceable. Needs a soft ceiling rather than hard and doors need to open outward rather than inward.
- Want to enclose North Lobby with moveable wall on east side, add wood floor
- Working on assisted listening service for Ballroom, Sodal Hall, and Tango Studio.

**Finance Committee Report:**

- Taxes sent to accountant

**Business:**

- Preliminary discussion of consultant report. Everyone not prepared, needs more discussion.

**Next Meeting:** tentatively May 7, Thursday, 5:30 pm

**Motion to adjourn** by Caroline S., second by Chuck, Passed 5 to 0.

Submitted by Larry Utter

**Boulder Dance Coalition**  
**Treasurer's Report as of 4/02/2026**

	<u>4/2/2026</u>	<u>3/10/2026</u>	<u>2/5/2026</u>	<u>1/7/2026</u>
<b>Chase Bank</b>				
BDC	13,458	112,282	108,559	106,456
Avalon	137,007	131,202	104,066	83,517
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Total Chase	\$150,465	\$243,484	\$212,625	\$189,973
<b>Schwab</b>				
Money Market	117,830	117,535	117,174	117,020
Cash	3,842	3,842	3,842	3,796
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Cash + MM	\$121,672	\$121,377	\$121,016	\$120,816
Stock	4,097	4,532	4,467	4,072
(to keep acct open: 140 sh Comcast, 5 sh Versant)				
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Total Schwab	\$125,769	\$125,909	\$125,483	\$124,888
<b>Alpine Bank</b>				
BD	\$102,709	\$108,584	\$97,188	\$94,320
<b>Total of all cash and money market (not stock):</b>				
	\$374,846	\$473,445	\$430,829	\$405,109

**NOTES:**

\$100,000 payment on principal made to buyout loan on 3/16/2026

## **Communication Committee meeting Wednesday, March 25, 2026**

The Communication Committee met last week and is actively working on a Communication Plan.

The Communication Plan will address External (facing the world) and Internal (Members only) topics.

Topics include signs, social media, marketing, website, branding, posters, and information distribution.

Once the plan is complete, it will be submitted to the board for review.

The committee is comprised of Marshall, Bob, and Heather Szott

### **Avalon Management Committee (AMC)**

April 2026

- I. **Entrance Sign** – A draft, general concept was agreed to by the committee. The AMC will be working with a professional designer that will create several proposals for the committee to review. The committee will pause going forward on this design until the Board decides on recommendations presented by the Communications Committee regarding branding.
- II. **BDC Timeline Proposal** – Proposed verbiage and graphics are established. The committee is obtaining an estimate to create the required panels. Given the estimate and needed materials, the total financial obligation would be around 2K dollars. The committee will pause going forward on this design until the Board decides on recommendations presented by the Communications Committee regarding branding.
- III. **Red Room** - We emptied the Red room and moved in cabinets and shelves to convert the room into a new storage space for renters. Donated the contents of the red room to second hand stores.
- IV. **Tango Office** - Began to empty tango office of objects to move toward converting the space into a dance studio.
- V. **Harassment/Rules Signage** – The AMC, with input from various board members, is working to pare down the web page verbiage and create a succinct sign that will be posted in the Avalon's bathrooms.
- VI. **Spring Clean-Up Party** – The Committee is organizing a Spring Clean-Up party for May 2<sup>nd</sup> from 9 – 12.
- VII. **Misc** - dropped off unwanted furniture for recycle/second hand donation

**Next Planned AMC Meeting** – *April 9th at 10:30am at the Avalon.*



**Agenda**  
**Boulder Dance Coalition Board Meeting**  
**April 2, 2026**

Not expected to attend: Susie, Steward, Marshall, Bob

Proxies: Steward to Larry

Can attend: Dorothy, Caroline F, Chuck, Larry, Caroline S,

Minutes Verify a Quorum exists (at least 5 of 9 directors)

**Who can take minutes?**

1 **Introduction of Guests:** Danny Balgooyen

3 Vote **Approval of Minutes**  
from 3/12/2026 - Provided via email

**Standing Reports**

5 Rep Treasurer  
5 Rep Avalon Management Committee - Provided via email  
5 Rep Property Committee (Previously "Avalon") - Chuck  
5 Rep Communications Committee - Provided vis email

**Business**

30 Dis Discuss Board Diagnostic Themes document

**Topics for next meeting:**

Board Diagnostic Themes, continued  
Annual meeting prep  
Dissolution of BD LLC

**Next Meeting - Date and location: May 7, 5:30pm**

1 **Motion to Adjourn**  
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