

Contra Borealis Dancers Board meeting minutes May 12, 2008

1. Those present: Cynthia Steiner, Henrietta Rexroad, Libby Silberling and Marty Baldrige
2. Next meeting: The next regular board meeting will be in Sept TBA, and the next Dance Camp meeting is Tuesday June 3, 5:30 pm at Gullivers.

Annual meeting Saturday May 17, at the break of the dance.

Libby volunteered to be our next President. Thank you Libby! She will also do the door on May 17. Henrietta will make a calendar for that dance to encourage two people to sign up to be door people for each dance for summer and fall dances. When Barbara sends out the reminder, she can thank the door people in advance (also reminding them.)

3. Minutes: OK
4. Treasurer's Report: Alan is not able to be here.
5. Membership: Jim is not able to be here.
6. Newsletter: Lynn is not able to be here.
7. Dancemaster: We still need one. The door person should ask people to check and update email addresses on the most recent list. When checking the list, they may see that they are no longer members. New member forms go to Jim and email information also to Barbara.
8. Webmaster: John is not able to be here, but send him stuff; his computer is back!
9. Publicity: Barbara is not able to be here.
10. Scheduler: Colleen is not able to be here. Summer dance dates have settled out to June 6, July 18, August 16 and August 29. We should have a schedule soon. Marty will check with Lynn and Barbara to see if there could be both contras and squares at the July 18 dance.
11. Corporation: Jim is not able to go to the next Corporation meeting on Tuesday May 13, but Marty will attend and request \$150 for our expenses ahead of the annual hall membership meeting.

12. Dance Camp:

We want to send a reminder postcard for folks to sign up before the price goes up. It can include the summer schedule (as much as we have.) Mail to those not mailed to with brochure and form.

The band and caller have plane tickets and have been paid their travel funds, \$600 each.

The band has signed the contract.

Cynthia will send the caller her contract.

Kitchen folks approved Caitlin Caulfield as the first kitchen scholarship person.

Cynthia has sent out the kitchen contract, \$1200 each (for 3) plus cost of food.

Scott Bell is doing the workshop schedule and has the one from last year to look at.

We will start with workshops on Saturday at 1 pm.

The idea is to have one dance, one instrumental and one singing in each time slot.

Possibilities include: waltz, swing, Cajun 2-step, clogging, World Choir, Shape note, Twin Fiddles, Guitar, Mandolin, Fiddle from two different teachers. Check the Hillbillies website to see their teaching strengths.

Henrietta volunteered to organize the silent auction at camp and will ask for donations at summer dances and the annual meeting.

Libby offered to organize jobs into one easy and one hard for each person to sign up for, and add more dish washing slots to the list.

Cynthia will print up more registration forms to bring to the dance on Sat. Marty will check with Jim to see if he has any extra brochures and registration forms to bring to the dance.

Marty will look for the poster file and send to Cynthia to print and put up.

Marty will try some more rearrangements/additions to the t-shirt design. She will see what colors are available down at Trademark and will order some extras.

Adjourned at 7:05 P.M.