

Annual Meeting - May 17, 2015

Determine Quorum Groups:
 Individuals:

Welcome / General Remarks: Larry
Avalon

Best of Boulder: Place to Dance in Entertainment and Culture
We own 20% of Boulder Dance, LLC
Ballroom – planning to finish, currently planning
More by Chuck

Path to Future

25th Anniversary party this fall – (incorp Mar 22, 1989)

Please volunteer

At a critical juncture

Many groups at this point fail: have money and facilities

Need to involve younger dancers in leadership, planning

Volunteering – how do we get people to care about the future of the Avalon and become members

What Can you do? – we are based on volunteers

Donate / Volunteer / Festival Volunteers

Recognitions

Ingvar –Honored as one of the “**Living Legends of Dance in Colorado**” for 2015 by the Friends of the Carson Brierly Giffin Dance Library at the University of Denver. This honors individuals who have made an outstanding contribution to dance. The award encompasses the entire spectrum of dance with emphasis on Colorado and the American west – Legends of Dance is an oral history project to preserve significant contributions to dance in the Amer. West.

Melba – thank you for History of the International Festival
Presentation by Melba

Reports: led by Larry

Financial Report: Chuck or Deborah

Avalon Report: Chuck

Ceiling lights / Stage storage / Coatroom larger

Avalon Management Committee Report: Maggie

Current members: Maggie, Caroline, Ingvar, Chuck

International Fest: Jim

Getting enough volunteers continues to be a major problem

Questions / Comments from Members

Election of Directors: Will

Thank you to past board members

Explain voting procedures

Nominees

Nominations from floor: Requirements to be on Board

Need email / ability to work cordially and respectfully / time to do work

Election

Tasks

Ballots: Will

List of Members & Member Groups: Larry

Membership Forms: Larry

Cookies: Caroline

Punch: Caroline

Welcome

to the

Boulder Dance Coalition

Annual Meeting

May 17, 2015

Agenda

1. Welcome / General Remarks

Recognitions of Service

Reports:

- Financial Report
- Avalon Report
- Avalon Management Committee Report
- International Festival

2. Questions / Comments from Members

3. Election of Directors

WISCONSIN



Eat Cheese, Drink Beer, Grill Brats

© Perrin



Best of Boulder

Place to Dance



“When the dance floor starts calling your name, you need to strap on that Tony Manero white suit and work out that boogie fever. The readers have spoken, and **The Avalon Ballroom** stands out on top as the best place to dance in Boulder. Avalon provides a diverse schedule of events that will suit anyone’s needs, from live music to themed nights to dance classes in styles from around the world. Whether you want to tango or to do a waltz, Avalon will meet your dance machine needs. Grab a partner and get a swingin’.”

Current Ownership Share

- We currently own 20% of Boulder Dance LLC
- Each one percent “share” is worth ~ \$30,000
- We have a ways to go. Donations are important.
- Legacy giving will be essential to fully own the Avalon

Coming this fall:

25th Anniversary Party

BDC incorporated March 22, 1989

What YOU can do!

Provide input and ideas

Donate / Legacy Giving

VOLUNTEER

Ingvar Sodal

- Honored as a “**Living Legends of Dance in Colorado** for 2015
- By the Friends of the Carson Brierly Giffin Dance Library at the University of Denver.
- This honors individuals who have made an outstanding contribution to dance. The award encompasses the entire spectrum of dance with emphasis on Colorado and the American west.
- Legends of Dance is an oral history project to preserve significant contributions to dance in the Amer. West.

Melba Shepard

- We owe many thanks to Melba for a long history of service to the Boulder Dance Coalition
- Today we thank her for a massive effort to produce a history of the International Festival
- Goes from 1981 to present with not only lots of facts and information but also with many pictures
- It was an incredible effort that preserves a significant piece of BDC history that otherwise would have been lost.

Boulder Dance Coalition

Financial Summary 2015

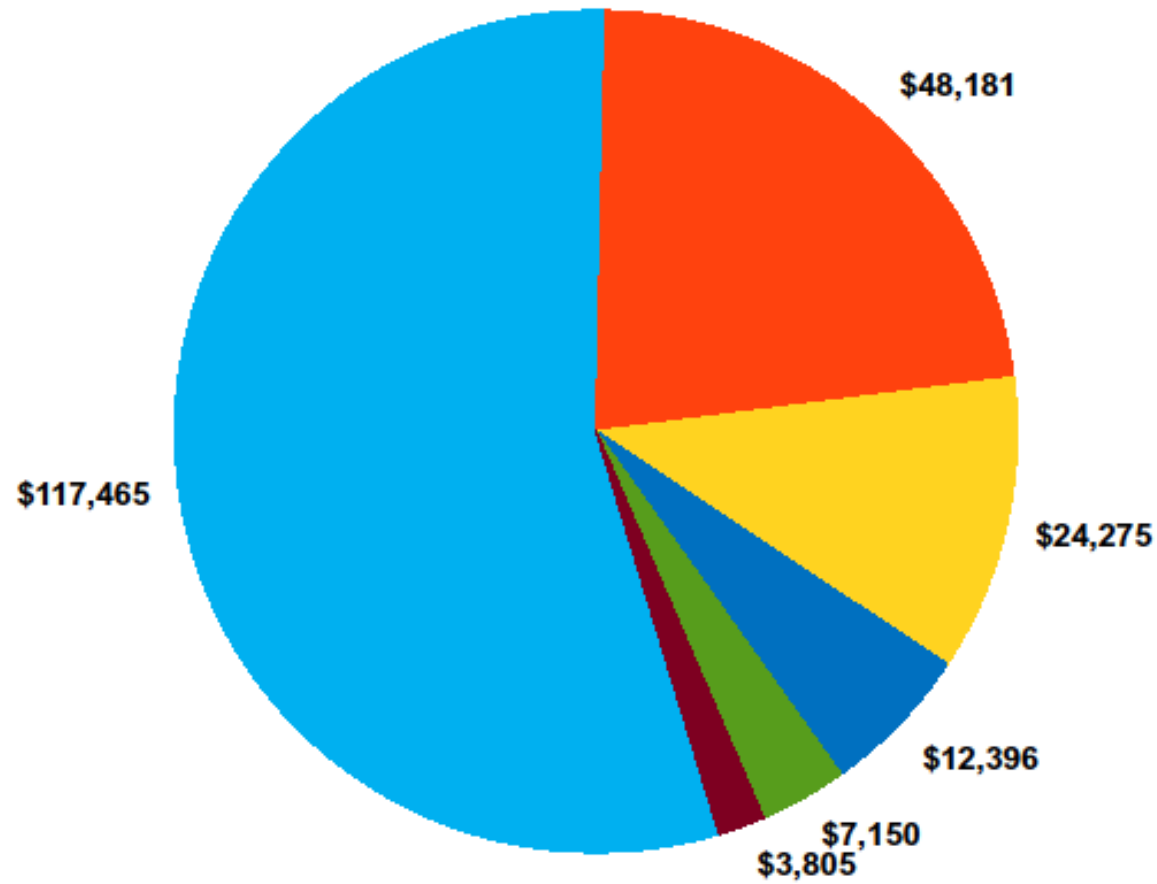
	<u>2014-2015</u>	<u>2013-2014</u>
Income/Expense		
Donations -		
Extraordinary	85604	0
BDC Operations		
Income	22366	5104
Expense	9414	4473
Net	12952	631
Festival		
Income	6086	6293
Expense	5731	6341
Net	355	-48
Avalon		
Income	211656	194684
Expense	165853	143506
Net	45803	51178
Total Net Income	144714	51761

Boulder Dance Coalition Financial Summary 2015

	<u>2014-2015</u>	<u>2013-2014</u>
Assets		
Bank Accounts	66598	116886
Boulder Dance LLC (20% - 14%)	590262	407434
FDIG (25%)	133693	134441
Schwab Account	3817	0
Total Assets	794370	658761

Avalon Income

Ballroom rental	\$117,465	55%
Sodal Hall Rental	\$48,181	23%
North Hall Rental	\$24,275	11%
Event Staff	\$12,396	6%
Janitorial BD	\$7,150	3%
Misc Rental	\$3,805	2%
	<hr/>	
	\$213,272	100%



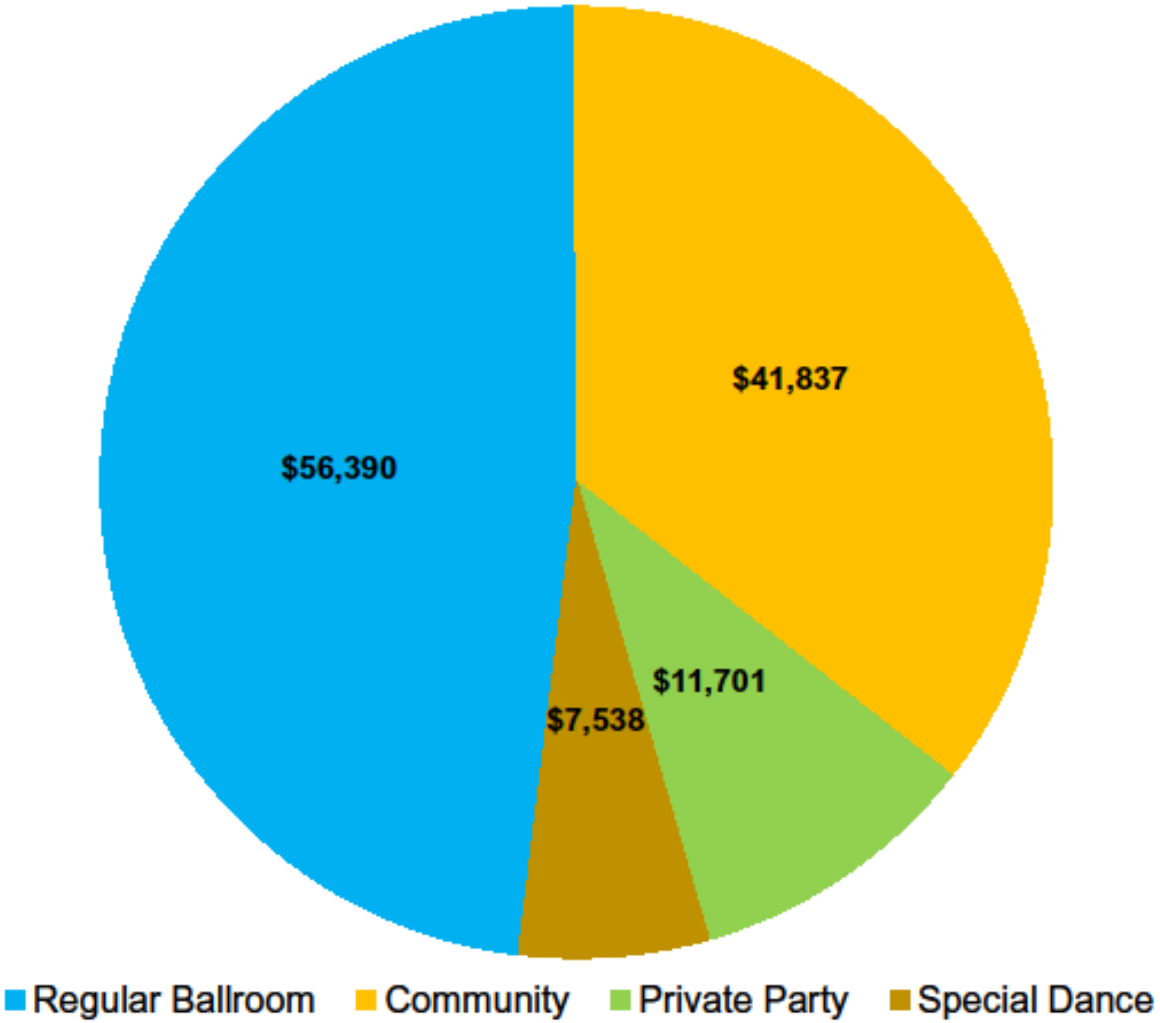
■ Ballroom rental
■ Event Staff

■ Sodal Hall Rental
■ Janitorial BD

■ North Hall Rental
■ Misc Rental

Ballroom Rental by Type of Use

Regular Ballroom	\$56,390	48%
Community	\$41,837	36%
Private Party	\$11,701	10%
Special Dance	\$7,538	6%
	<hr/>	
	\$117,465	100%



- Avalon Report
- Avalon Management Committee Report
 - Current Members: Maggie Butler
 - Caroline Stepanek
 - Ingvar Sodal
 - Chuck Palmer
- International Festival Report
 - by Festival Manager Jim Schwartzkopff

Questions / Comments from Members

Boulder Dance Coalition website:

www.boulderdancecoalition.org

Avalon Management Committee (AMC):

AvalonManagementCommittee@boulderdancecoalition.org

Avalon Manager:

avalon@boulderdancecoalition.org

Web problems / questions:

webadministrator@boulderdancecoalition.org

Lastly:

president@boulderdancecoalition.org



Current Board of Directors

	Name	Term Exp
1	Jim X. Borzym	Apr-2018
2	Willard Crary	Apr-2018
3	Steward Hartman	Apr-2016
4	Deborah Howard	Apr-2017
5	William Johns	Apr-2017
6	Chuck Palmer	Apr-2018
7	Susie Reisser	Apr-2017
8	Susan Smith	Apr-2018
9	Joseph Snowhawk	Apr-2016
10	Caroline Stepanek	Apr-2016
11	Rick Thompson	Apr-2018
12	Larry Utter	Apr-2017

From the Bylaws:

“The number of Directors shall be not fewer than three nor more than fifteen”.

Election of Directors

Jim Borzym

Williard Crary

Chuck Palmer

Susan Smith

Rick Thompson

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