



# Boulder Dance Coalition

Music, Dance & Folk Culture

6185 Arapahoe Road

Boulder, CO 80303

**BDC Board Meeting 04-06-17** at the home of Susan Smith. President Larry Utter called the meeting to order at 7:08PM.

**PRESENT:** Susan Smith (serving as proxy for Radu), Susie Reisser, Caroline Stepanek, Deborah Howard, Larry Utter, Do Verdier, Chuck Palmer, Willard Crary, Steward Hartman, Rick Thompson, Jim Borzym, Bill Johns

**APPROVAL OF MINUTES:** 03-02-17 - Susan moves, 2nd Deborah. Motion passes.

**TREASURER:** \$17,784.82 in the BDC account, and we have approximately \$71,000 in the Avalon account. We could buy 2% of the Avalon, but the committee recommends we buy 1% now and 1% in the second half of the year.

**AVALON MANAGEMENT COMMITTEE:** Rotary is no longer using our facility. March and April had several quinces (*quinceaneras*). July is well booked. Quinces - according to Donna, they tend to be more destructive than any other events to our facility. The Avalon Management Committee will meet about this. Susan and Caroline installed the new Avalon sign, board picture, and Best of Boulder awards in the lobby. We have won Best Place to Dance in Boulder County award from Boulder Weekly again for 2017, soon to be announced.

**AVALON REPORT:** Chuck - Prepping the outside of the building for painting. Chuck has found some lighting that looks interesting for the exterior. Could go with colors that way, too. Chuck has built some ceiling coffers for the ballroom for testing types of lights. Chuck will be raising the sprinklers in the ballroom until the new ceiling is installed.

**FINANCE COMMITTEE:** Report was sent to the Board today. Boulder Dance LLC and year end taxes - here for signatures. Property tax for sound equipment and chairs is due. Ingvar is proceeding with the sale of the Pearl Street Studio. Chuck is investigating tax ramifications to BDC of our capital gains from the sale. Recommendation of purchasing a 1% of Avalon purchase of stock.

- **MOTION:** Rick - I move that we purchase a 1% interest in Boulder Dance, LLC for \$36,019 as recommended by the Finance Committee, purchase effective March 1, 2017. Jim - 2nd. Motion passed unanimously.

**BYLAWS:** Steward will make all the motions for bylaws changes.

- **MOTION:** I move that the board adopt the recommended change 2017-16. Chuck - 2nd. Passed unanimously.
- **MOTION:** I move we adopt 2017-20. Chuck - 2nd. Passed unanimously
- **MOTION:** I move that the board adopt the recommended change 2017-22. Susan - 2nd. Passed unanimously.
- **MOTION:** I move that the board adopt the recommended change 2017-23. Chuck - 2nd. Passed unanimously with changes.

- **MOTION:** I move that the board adopt the recommended change 2017-18. Chuck - 2nd. Passed unanimously with changes.
- **MOTION:** I move that the board adopt the recommended change 2017-07. Chuck-2nd. Passed unanimously.
- **MOTION:** I move that the board adopt the recommended change 2017-13. Bill- 2nd. Passed unanimously with changes. (Rick left - gave proxy to Do)
- **MOTION:** I move that the board adopt the recommended change 2017-17. Susan-2nd. Withdrawn.
- **MOTION:** I move that the board adopt the recommend change 2017-19. Bill-2nd. Withdrawn.
- **MOTION:** I move that the board adopt the recommended change 2017-21. Bill-2nd. Passed with changes.

**ADJOURNMENT AND NEXT MEETING:** May 4, 2017, at the Avalon. Adjournment - motion - Willard. Chuck-2nd. Passed.

Respectfully submitted,  
Susan Reisser  
Secretary