



Boulder Dance Coalition

Music, Dance & Folk Culture

6185 Arapahoe Road

Boulder, CO 80303

BDC Board Meeting 03.01.18 at the home of Susan Smith. President Larry Utter called the meeting to order at 7:05 PM.

PRESENT: Larry Utter, Steward Hartman, Joseph Snowhawk, Caroline Stepanek, Deborah Howard, Susan Smith, Susie Reisser, Chuck Palmer, Do Verdier, Bill Johns.

APPROVAL OF MINUTES: 01.01.18. Motion - Deborah, 2nd - Chuck. Passed.

TREASURER REPORT: Deborah. We have \$24,955 in our Chase Account, including \$847 in donations and memberships, and the final payment of FDIG of \$14,631.

AVALON MANAGEMENT COMMITTEE REPORT: No report.

AVALON: - Chuck. Continuing to work the solar panel project. We did not get the variance that Chuck had requested. He is working on the interior sprinkler design. Chuck showed schematics for the solar parking lot covers. He is investigating putting in chargers for electric vehicles. Chuck has already purchased the panels, pre-tariff prices, and they will be delivered by the end of March.

ANNUAL MEETING: Financial presentation, voting for board, drinks and cookies. May 20, Sunday, 3:30-5.

Commented [1]:

OTHER: Larry - **MOTION:** "I would like BDC to make a \$500 donation to Rocky Mountain Fire District for the CPR/AED classes they have been giving us." 2nd - Caroline. Motion passed.

Steward - **MOTION:** "I move that the President be authorized to provide a certificate of insurance to Halina Palmer, who is acting as an agent of BDC in the advertising and promotion of participatory dance." 2nd - Susan. Motion passed.

NEXT MEETING & ADJOURNMENT: April 5, at the Avalon. Adjournment 8:27PM.

Respectfully submitted,
Susie Reisser
Secretary