



Boulder Dance Coalition

Music, Dance & Folk Culture

6185 Arapahoe Road

Boulder, CO 80303

BDC Annual Meeting – Minutes

20 May 2018 held at the Avalon.

Board Members Attending

Larry Utter
Caroline Stepanek
Deborah Howard
Susan Smith
Steward Hartman
Chuck Palmer
Radu Popescu
Willard Crary
Jim Borzym

Avalon Management Committee Members Attending

Maggie Butler
Ingvar Sodal
Chuck Palmer
Caroline Stepanek

Others Attending

Jim Schwartzkopff
Melba Sheppard
Barb Roach
Mary Wohl Haan
Sally Sodal
Bev Baker
Rex Spease
Pam Milner
Nancy Ellinghaus
Dorothy Vernon
(names not known) two representatives from the Scootbacks
(name not known) a fellow

24 total people attending

Welcome, – given by Larry Utter

Thank you to Bev Baker for ten years of service in being the performer coordinator for the International Festival for these past ten years.

Bev gave a summary of the work involved in coordinating performers. Bev was given a gift in recognition of her services to the Festival

Festival Report – given by Jim Schwartzkopff

The Festival received increased funding from the City of Boulder Human Relations Commission from \$1,500 last year to \$2,000 for this year.

Jim put increased emphasis on crowd funding. Indiegogo.com website generated \$710, and has a good new video and several still photos on that site.

President's Report – given by Larry Utter

AVALON BALLROOM:

For fourth year in a row, Avalon was voted “Best Place to Dance” in Boulder County.

BDC owns 25% of Boulder Dance LLC.

Donations are important. Legacy giving will be essential to fully own the Avalon.

THREE PRIMARY GOAL AREAS

Coalition Vitality

There are now 32 active and paid Member Groups, and we anticipate 10 more as due are paid.

Donations in Fiscal Year 2017 were \$4,445, including \$2,945 from Colorado Gives Day.

Total donations are down \$600 from the last Fiscal Year, but the contribution from CGD is up \$600.

Communications

We are working on refining our web site.

We are making more use of the Avalon Facebook page.

The International Festival is an element of our public outreach.

Volunteers for the Festival continue to be a challenging issue.

Avalon Development

Jim Schwartzkopff is continuing as the Avalon Manager.

The Avalon Management Committee is working well and pursuing new ideas.

BDC purchased 1% additional share in Boulder Dance LLC last May.

Some Member Groups are struggling.

WHAT YOU CAN DO!

Provide input and ideas

Donate / Legacy Giving

VOLUNTEER !

COMMITTEES

Finance

Communications

Membership

Festival

Recognition

Larry showed list of Internet links and email addresses relevant to the Coalition and the Avalon.

FINANCIAL SUMMARY, FY 2017:

Bank Account current balance = \$73,500

Boulder Dance LLC = \$997,000 (book value)

Schwab Account = \$380,000 (from sale of FDIG Pearl Street Studio)

Net Income Avalon Operations = \$13,000

Showed a graph of Avalon Income; 54% is from Ballroom rental

Showed a graph of ballroom rental income by type of use; 86% is dance and community events.

Avalon Management Committee Report – given by Caroline Stepanek

Caroline thanked Jim Schwartzkopff, the Avalon Manager, and Avalon Staff.

A 'GoFundMe' effort raised money to help offset medical expenses incurred by Tess McCloud (head of janitorial services) when she was out of work recovering from a major health issue.

Caroline recognized art displays mounted by Do Verdier, Judi Dressler and Jim Borzym.

Avalon Report – given by Chuck Palmer

Major efforts this year have been on the exterior of the building.

Plans are moving forward for Ballroom air-conditioning and finishing.

A plan is being developed to expand the parking lot to the west edge of the property.

A plan is being developed to erect a structure to cover the entire parking lot with solar photovoltaic panels.

There are 2,380 solar panels on site; 1.3 MW capacity.

Other Business

Chuck announced summer plaza dance series with Halina Palmer serving as an Agent of BDC. They are pursuing a dance floor on the plaza for the summer.

Mary Wohl Haan announced that Boulder County Arts Alliance is starting a cultural calendar.

Election of Directors

Willard Crary has retired from the Board.

Dorothy Vernon has been nominated to serve.

There was no quorum for Individual Members, so no vote was made by an Individual Representative.

There was a quorum for Member Groups.

The slate consisted of five candidates; all were elected. They are:

Susan Smith

Rick Thompson

Dorothy Vernon

Chuck Palmer

Jim Borzým

Meeting adjourned.

Submitted by Jim Borzým.