



# Boulder Dance Coalition

Music, Dance & Folk Culture

6185 Arapahoe Road

Boulder, CO 80303

BDC Board meeting July 1, 2022, via Zoom. President Larry Utter called the meeting to order at 6:34PM.

**PRESENT:** Susie Reisser, Larry Utter, Heather McDonald, Glenn Krumel, Nestor Lobo, Susan Smith, Bob Warden, Caroline Fuller, Caroline Stepanek, Jim Borzym, Steward Hartman

**INTRODUCTION OF GUESTS:** Nancy Ellinghaus, Chuck Palmer, Becky Bragg

**APPROVAL OF MINUTES:** 07/07/22 – **MOTION:** Heather, 2<sup>nd</sup> – Bob. Approved unanimously.

## **STANDING REPORTS**

**TREASURER:** BDC Checking: \$8,126; Avalon \$19,159; All PPP & loans forgiven or repaid Schwab 1/6/22: total \$1,473,407 Money Market & cash; \$106,837 Stock value \$1,367,338. A \$4,000 donation.

**AVALON MANAGEMENT COMMITTEE:** Becky Bragg – see attached.

**AVALON:** Chuck – 4 chandeliers for the ballroom have arrived. Trying to move forward with that room.

## **BUSINESS**

**BANNER UPDATE** – Heather and Chuck – worked with Fast Signs, and then didn't like their prototype. Chuck contacted others for design. Making progress.

**UPDATE:** Country dance at Avalon– Heather – thinks it would be a good addition to the Avalon. Have a group that may consider it.

**PURCHASE OF SHARES OF BOULDER DANCE LLC:** Submitted by Steward Hartman for the September 2022 Board Meeting via email: "I Move that the Board authorizes the purchase an additional 4 shares of Boulder Dance LLC as soon as the Finance Committee determines it is financially prudent." 2<sup>nd</sup> - Glenn Krumel. Reason to purchase 4 more shares is to increase the Boulder Dance Coalition share of Boulder Dance LLC to 34 percent making a sale of the Avalon property contingent on approval of both Chuck Palmer (or his assigns) and the Boulder Dance Coalition.

Purchasing 4 more shares will also advance the Coalition down the path to eventual full ownership of the property fulfilling our major goal of providing participatory dance space at a reasonable cost.

The estimated price of a single share is, based on a previous assessed valuation, in the \$40,000 to \$45,000 range. Four shares would be \$160,000 to \$180,000. Chuck needs to update the Board on the current price for a share of Boulder Dance LLC. Newest evaluation - \$58,000 share, \$232,000 total. Chuck is fine with us purchasing the four shares, with no time frame. The finance committee needs to meet and discuss.

Motion passes – unanimous.

**WEB PAGE CHANGES:** Bob and Nestor. Time, price, location should be on every event on the website. Trying to work with FB groups, get correct info on them. Meet Up – Boulder Dance - is another account to work with. Word of mouth. Getting new folks. Nestor could use some help. Getting a CU group.

**NESTOR QUESTIONS:**

1. Do we need a liability waiver for when we remove covid restrictions? (do we want to just create a blanket approval Google forms page/docuSign that everyone who enters the Avalon must sign, we could potentially add all the house rules that most people miss in there)
2. Take stock of all regular dances happening in the Avalon and have pictures of those dances in the rooms that they're in. Eg. people dancing folk dances in the folk dance room, people dancing Zumba wherever Zumba is held.
3. Keeping laminated instructions on how to connect to all the equipment we have (speakers) etc next to all the equipment. (Volunteer self to do this, need someone who knows where everything is)
4. Membership committee ideas: A. Build scalable set of ideas to bring people in to the dances/Avalon and apply them across dances. B. Sitting down and figuring out who we want to attract to the Avalon and how do we get them in the door (policy updates, equipment updates, other updates)
5. Vending machines at the Avalon only take coins/cash. Can we upgrade to card machines?

**NEXT MEETING:** Thursday, October 6

**ADJOURNMENT: MOTION** – Bob, Heather – 2<sup>nd</sup>. Passes unanimously.

Respectfully submitted,

Susie Reisser, Secretary

**ATTACHED:**

Report from Becky Bragg, Management Committee

**L room**

- cleaned of miscellaneous things that have been there for years (including Helena's things)
- Jim X things are labeled and organized
- Need to get rid of 15+ boxes of candles\*\*??
- Chuck wants to put in industrial shelves along the north wall for additional storage (Let Chuck speak to this.)
- Chuck wants to put a lock on the L room door.
- There are still large items in the L room that need to be claimed and/or gotten rid of (desk, cabinet, plastic storage bins, hosing...)

**\*\* Need to confirm/define use of candles at the Avalon.**

**Risers**

- Jim X, Ed s and Becky went through risers and separated out four that were not needed
- Chuck went through remaining risers and checked all for complete parts

- Becky sold extra risers (\$400 total - given to Jim S. Went to Avalon general fund?)
- Risers that are left are ones that Jim X wants to keep and use

**Future work** (that Becky will organize with the help of Jim X and Chuck and ?)

- Go through kitchen storage of Jim X, organize and label
- Go through table cloths, sort, clean, label and replace if necessary
- Sort through Green room contents, remove unwanted items
- Get industrial storage shelves for L room (as per Chuck's recommendation)
- Get storage shelves/cabinets for Green room (need to determine purpose (who and what) to determine ideal kind shelves, cabinets, locking?)

**NOTE:** Need to decide how to organize storage space for Avalon and for renters and determine if the Avalon will charge for rental space (and if so, how: by square foot, by month, by membership...?)