



# Boulder Dance Coalition

Music, Dance & Folk Culture

6185 Arapahoe Road

Boulder, CO 80303

**BDC BOARD MEETING MINUTES – 02-01-24 – conducted via Zoom. President Larry Utter called the meeting to order at 6:33 PM.**

**PRESENT:** Larry Utter, Susie Reisser, Susan Smith, Bob Warden, Caroline Stepanek, Chuck Palmer, Heather McDonald, Caroline Fuller, Glenn Krumel, Steward Hartman

**ABSENT:** Dorothy Vernon – proxy to Larry.

**APPROVAL OF MINUTES:** 01-04-24. Motion: Bob. 2<sup>nd</sup> – Heather. Motion passed.

## **STANDING REPORTS**

**TREASURER:** Glenn. BDC \$53,360, Avalon: \$172,063; Schwab: Equities \$339,897, Cash/MM \$114,374; Ownership 47.5%. Glenn transferred \$100,000 from Avalon to BDC.

**AVALON MANAGEMENT COMMITTEE:** Caroline – reviewed committee priorities. Reviewed salaries for Kasia and Donna – gave both a raise. Now going over their duties. We now have square dancing.

**AVALON:** Chuck – now trying two different flag mounts. Dorothy had to increase sleeve size. Ballroom – construction is moving along. Ducting is starting.

## **BUSINESS**

**RECOGNITION PLAQUES & PICTURES:** Heather sent emails with examples. We need to identify the people who need recognition. Send Heather feedback on the size and style.

**FLYERS:** Steward – has presented guidelines on flyers that can be posted at The Avalon. Getting things that we don't know what they are. Should get business card display to save space. Some are not dance related. Many just have QR codes and not much information. Flyers need to be dated so we can discard when beyond their date.

**HONOR JIM S:** \$200 sent, plus card

**MORTGAGE BUYOUT OF BOULDER DANCE LLC:**

**BOULDER CREEK FESTIVAL:**

**DATE FOR ANNUAL MEETING:**

**SALES & USE TAX RETURN FOR CITY:**

**NEXT MEETING & ADJOURNMENT:**

Respectfully submitted,

Susie Reisser, Secretary