



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. 2nd – Heather. Motion passed.

STANDING REPORTS

TREASURER: Glenn. BDC \$53,360 in checking; Avalon: \$172,063; Schwab: Equities \$339,897, Cash/MM \$114,374; Ownership 47.5%. Glenn transferred \$100,000 from Avalon to BDC \$454,271.62 in investments. The investments are split between \$339,897 in stocks and \$114,374 in cash and money market funds.

Significant events this month:

- Received \$200K from Jim Borzym's estate
- Paid \$190K capital call to the Avalon
- Received \$9282 from Colorado Gives

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

AVALON: Chuck –trying two different flag mounts. Dorothy had to increase the flag 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. We are 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. Steward will finish the guidelines and post them.

HONOR JIM S: \$200 sent, plus card

MORTGAGE BUYOUT OF BOULDER DANCE LLC: Caroline F and Chuck have talked and are ready to move forward. They have a lawyer selected and a CPA. It's moving forward. Bob, Chuck, Glenn and Caroline will work on this.

BOULDER CREEK FESTIVAL: Caroline F - Memorial Day weekend. We considered it last year. Could be a marketing opportunity, and perhaps Joseph and Kasia will want to do it.

DATE FOR ANNUAL MEETING: Sunday, May 19, in the ballroom, 1-4.

NEXT MEETING & ADJOURNMENT: March 7. Motion to adjourn: Bob. 2nd – Caroline F. 7:35PM.

Respectfully submitted,

Susie Reisser, Secretary