

**AACTMAD
Board of Directors Meeting
Minutes**

April 27, 2011

7:25

Attending: Board members: Hal Breidenbach, Cyndy Keesler, Bob Messer, Carolyn Texley, Marlin Whittaker. Others: Gretchen Preston, Greg Meisner.

Old Business

Minutes from March 23, 2011

Correction from Marty that June 10 fundraiser has been moved to Sept. 23.

Cyndy: motion to approve the minutes as corrected. Bob 2nd. Approved 5-0-0

Cyndy proposed that we ask the committees to consider honoring other dance groups' (OCTDS, 10 Pound Fiddle, CDK, etc.) membership for AACTMAD member discounts. Cyndy has negotiated a discount at CDK (Kalamazoo group.) Cyndy will contact the committees.

Annual meeting final plans

Need to put out the donation container for AACTMAD.

Proposed schedule: dancing begins at 7:00. Marlin is arranging callers. English and Contra will be mixed, beginning with English. Greg Meisner will contact Arlene re: the English dance list to be forwarded to the musicians (Brad Battey and Debbie Jackson).

Gretchen will take care of the refreshments. Dinner is potluck. Bob will have the new forms for the 15 month membership. The board decided that anyone joining as a new member at the dance will have the admission waived.

Schedule of AACTMAD Board activities and update long range plan.

Marlin has begun reviewing and will report on progress in May.

Continuing business

Facility finance status: Dave Pardy - report emailed to Board members last Sunday.

Facilities committee status: Gretchen Preston

Rentals for 6 months of 2011 have generated sufficient income to cover rent. There are a few months that did not provide enough income for the rent (January and February were under). Advertising through caterers and word of mouth has been very successful. Concourse Hall income is following the initial business plan very closely.

David Kanistanaux has installed the new speakers over the stage at Concourse Hall.

Outstanding and completed items from the to do list on Google:

New dancer committee: Ray Bantle and Bob have been discussing, next step is for Bob to organize a committee.

Hal: each committee should have a liaison from the board.

Bob: Membership, Website and Tues. English

Cyndy: KissMe

Hal: DITS

ARRR Forms

Hal and Brooke continue to work on revising/clarifying the ARRR forms.

New Business

Request from Brad Battey for support (\$260) for Perpetual E-Motion dance on May 12 (Thursday). If the attendance is good, he will not require the extra funds.

Motion by Carolyn: approve Brad's request for up to \$260 . The board requires a flyer by April 29 at 7pm and continuing promotion of the event. Brad will arrange for an announcement at Thursday, Friday and Saturday (April 28, 29 & 30) dances, the Young Contra dance group, and will contact CDK about promoting the dance, and promoting at all AACTMAD events before May 12. Cyndy 2nd. Approved 5-0-0. Hal will let Brad know the board's decision.

AACTMAD sound system at the Grange

The sound system has broken. Dave Kanistanaux has the system, and is looking into the possibility of repair. Don Theyken's system is being used at the Grange instead.

Meeting adjourned at 9:30.

Next meeting: May 25, 7:15