

FOLK DANCE FEDERATION OF CALIFORNIA, INC.
EXECUTIVE BOARD MEETING MINUTES
JANUARY 20, 2001
Held at the Masson Home in Kenwood, California

The meeting was called to order at 1:23 p.m. by Vice President Greg Mitchell.
A quorum was in attendance.

Vice President Greg Mitchell reported that President Craig Blackstone was absent due to a death in the family and that he had no agenda to follow other than to set a date for the next Executive Board meeting which needs to be held before the Sacramento Camellia Festival scheduled for March 9, 10 and 11, 2001.

Elsa Bacher moved the November 4, 2000 Executive Board minutes be approved as presented.
The motion carried after a second by Mel Mann.

OFFICER REPORTS:

VICE PRESIDENT: No report.

SECRETARY: Recording Secretary Laila Messer reported she had contacted three bus companies to get prices for hiring a bus to Las Vegas to attend Statewide 2001 in May. One company quoted a price of \$2000.00 for the rental of a 14-passenger bus. To get the total cost, specifics need to be determined...such as number of passengers, departure place and time, desired arrival time, stops for meals and breaks which affect travel time, and relief drivers if necessary, (drivers are not allowed to drive more than eight hours in a day. After a discussion of airfare prices, travel times, pros and cons of hiring a bus, etc. it was decided to table this subject until the next Executive Board meeting.

TREASURER: Treasurer Page Masson reported that the Treasury Bills are due to be "rolled over" by March 8 and that she has been watching their interest rates. Mel Mann suggested that Page continue watching the interest rates. Sharen Skorup moved that Page leave the T Bills as is for another three months. Frank Bacher voiced a second. Motion carried.

Page also reported receipt of two donations to the Federation: \$100.00 (one hundred dollars) from Wes Takara and \$25.00 (twenty five dollars) from Virginia Ladensohn in memory of Vi Dexheimer. Both donors want no publicity.

Page next read the Treasurer's report for the period of December 1, 2000 to January 20, 2001 and was happy to report a profit on the December 3 Treasurer's Ball. (Both reports enclosed.)

MEMBERSHIP: Chairperson Sidney Messer reported four new members since December 4, 2000. Present membership totals 426 of which 222 are Associate members, 176 are Magazine subscribers, and 28 are Complimentary members.

Sidney asked if the Impact Dot Matrix Printer KX-P1123 and Curtis A-B Switch he inherited with the job were of use to anyone, had any monetary value, or were obsolete items. After discussion it was decided that perhaps the items might be of use to the next Membership Chairperson. Sidney offered to store them at his home for the time being.

HISTORIAN: Historian Mel Mann had no report. Elsa Bacher suggested that any pictures taken at a Festival be displayed at that Festival when it next takes place and/or be displayed at some other festival. The pictures could be displayed in a simple manner---a small scrap book or on poster paper-- rather than pasted into the big scrap books which are displayed but rarely. Elsa and others agreed that dancers would very much enjoy seeing pictures of themselves and their fellow dancers.

INSURANCE: Co-chairperson Frank Bacher reported that fifty four (54) member clubs have renewed their insurance but ten (10) have not. Elsa Bacher, Co-chairperson will contact the ten.

"LET'S DANCE" EDITOR : Editor Nadine Mitchell reported that name badges need to be ready to present at the Las Vegas 2001 Statewide Festival. She will see that they are done.

Nadine will also check with Publications Chairperson Joel Bruxvoort to see if a new Directory needs to be prepared.

STATEWIDE: Vice President Greg reported he had contacted Statewide 2002 Chairperson Bruce Mitchell who said the committee has had a few meetings but there is nothing definite to report yet.

NORTH/SOUTH: Absent due to a death in family. Vice President Greg reported for Chairperson Irene Oxford that the next North/South meeting will be held at the Las Vegas May 2001 Statewide Festival.

FINANCE: Chairperson Sharen Skorup said she is not sure she can have the Budget ready by the March meeting but is definitely planning to have it ready for the Blossom Festival. She will need figures for the projected Statewide costs. She will be working with Treasurer Page Masson.

The next Executive Board meeting was set for March 3 to be held in Berkeley at the home of Mel Mann who will send directions to Board members. Members are to bring pot luck dishes. Lunch will start at noon. Meeting will begin at 1:00 p.m.

Sharen Skorup moved the meeting be adjourned. Sidney Messer seconded. Meeting adjourned at 2:59 p.m.

Respectfully submitted,

Laila Messer, Recording Secretary.

FOLK DANCE FEDERATION OF CALIFORNIA, INC.

FINANCIAL REPORT FOR THE PERIOD FROM Dec. 1, 2000 TO Jan. 20, 2001

Beginning Balance		<u>\$ 36,068.78</u>
Total income	\$ <u>2,193.80</u>	
Total expenses	\$ <u>1,891.48</u>	
Income vs Expenses	+ \$ <u>302.32</u>	
Ending Balance		<u>\$ 36,371.10</u>

RECAP OF ACCOUNTS

Checking	\$ <u>6,896.14</u>	
Savings	\$ <u>8,000.00</u>	Treasury Bills
	\$ <u>2,971.10</u>	
Cert of Deposit	\$ <u>7,021.11</u>	
C.D. Bus. Deposit	11,482.75	<u>\$ 36,371.10</u>

Ins. Bal. 5,238.13

TREASURER'S BALL FINANCIAL REPORT

December 3, 2000

Number of people attended: 66 at \$5.00 per person*	\$330.00
Raffle Ticket Sales:	\$354.00
Costume Sale	\$ 92.00
Coffie & Cookie Table	\$20.50
Luncheon	\$16.80
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	\$813.30

Expenses:

Frank Bacher - Sound	\$50.00	
Hall Rental	\$217.00	
Raffle Prize	\$100.00	
Flyers & Programs	\$4.80	
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	\$371.80	
		\$441.50 Net