



BCSDC Board of Directors Minutes

DATE: August 11, 2021, 7-9 pm

LOCATION: Virtual - Zoom

PRESENT DIRECTORS: Karol Plumley, Rick Gillespie, Jenessa DeYoung, Amanda Brubaker, Wyatt Ritchie, Nela Šubrtová, Anne Broženský

APOLOGIES: Bob Gebbie

ABSENT: , Vickie Langford

1. Call meeting to order: 7:05PM
2. Appointment of Chairperson: Rick Gillespie
3. Adoption of Agenda - Adopted
4. Adoption of previous minutes: Adopted
5. Review of Action Items from Previous Minutes

Actions items are as follows, most on hold because of COVID-19

Action	Status
Free membership cards/ letters to instructors - Amanda	September
All-Star letter - Amanda	
Database not updating dance stats - Wyatt	Next few months
Change signing authorities with Vancity - Amanda, Anne, Nela	Next few months

6. Review decisions made via email

- a. none

7. Executive/Board reports

- a. President
 - i. Social media updates
 - ii. Talked with instructors



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- iii. Talked with Jason about DJing, Jason is not sure about what he wants to do although he is not keen on being the main DJ. Is willing to lend equipment
 - Talked with several other local DJs, all of whom have shown interest
 - iv. Summer picnic work
 - v. Seattle and Portland club discussion
 - b. Vice President
 - i. Working on other agenda items
 - c. Treasurer
 - i. \$9725 in bank, \$1445 in Paypal, \$11170 total
 - ii. Organizing club "stuff"
 - d. Secretary
 - i. Added "media" section to website for club videos
 - ii. Sent out emails for virtual events
- 8. Online classes: Update
 - a. June-July classes review
 - i. Classes were well attended to start, dipped in the middle, finished well with Amy
 - ii. Did not generate profit
 - b. Future classes?
 - i. Board hopeful live classes can open and we can use the virtual classes as a springboard
- 9. Victoria Club activities: Update
 - a. Nothing to report
- 10. Website update
 - a. Nothing new to report
- 11. Summer picnic
 - a. Picnic going on with individual snacks and no "meal" provided
 - b. Site is prepped and ready to go
 - c. Vickie has dropped materials with Rick
 - d. Food trucks may be available
 - e. Rick, Karol, Jesnessa, Anne, and Amanda will be representing the board, masked, and have gloves to hand out food and monitor



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12. Return to social dancing

- a. Report from Reopening Plan Committee
 - i. Meeting on Aug 24
 - ii. Nothing is happening and no changes in the guidelines, but recommend starting to line up DJs
- b. Confederation Centre update
 - i. Floor has been updated, Rick will go check it out
 - ii. 3 x Swing Club dates submitted to the centre, no word back as they are on hold with pandemic
- c. Flyers
 - i. Continue with the same designer?
 - Nela is willing to do design for the near future, also willing to send to printer
 - ii. New source for printing?
 - Karol will review quotes
- d. Instructors
 - i. Rick has reached out to instructors
 - Elizabeth is not teaching anymore
 - The Kirkonnells want to teach the first class
 - Michael and Amy
- e. DJs
 - i. Rotation
 - Most people interested in half nights
 - Rick has some likely candidates for the first night
 - ii. Audio equipment?
 - Rick is tracking equipment, looking into rental at Long & McQuade
- f. Return to dancing survey
 - i. Published by Tessa, will also be sent in email and social media
 - ii. Send out official link to dancing survey

13. Old tech disposal

- a. Tablets are out of date and barely work. Firmware is not supported. Club to recycle old tablets

14. New business



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- a. No new business
15. Items for next newsletter
- a. Summer picnic
 - b. Survey
 - c. Media on website
16. Next Meeting(s)
- a. TBD by Doodle
17. Motion to Adjourn:
- a. Amanda, second by Nela. Adjourned at 8:07PM