



## BCSDC Board of Directors Minutes

**DATE:** June 20, 2022, 7-9 pm

**LOCATION:** Zoom

**PRESENT DIRECTORS:** Rick Gillespie, Jenessa DeYoung, Crystal Macleod, Amanda Brubaker, James Atwill, Wyatt Ritchie, Vickie Langford

**APOLOGIES:** Kate, Gina

**ABSENT:**

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1. Call meeting to order - 7:01pm
  2. Appointment of Chairperson - Rick Gillespie
  3. Adoption of Agenda
  4. Adoption of previous minutes
  5. Review of Action Items from Previous Minutes
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Actions items are as follows

Action	Status
Explore website update & present to board - ?Nela?	On hold
Sourcing new printer for flyers - Crystal	On hold
Review/update waiver - Amanda	Pending

6. Review decisions made via email
  - a. "Please vote on whether to hold a 3-hour or 4-hour social dance on June 18."  
The vote was for a 4-hour social dance, keeping our booking with Confederation the same, and charging the usual dance entrance fee.
7. Executive/Board reports
  - a. President - fielded inquiries re: vaccines
  - b. Vice President - heard feedback June 18th re: wanting to not wear masks & did not enjoy music.



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- c. Treasurer - looked into integrating waiver into Square but currently just a payment platform. Looking into alternate insurance provider. BC gaming ministry needs report of our 2020 gaming results. Victoria dance funds to be deposited.
  - d. Secretary - nothing to report
- 8. Dance/Workshop review
  - a. June 18th
    - i. attendance
      - ~20 in beginner lesson
      - 55 paid at dance (12 pre-registrations) + board + beginners
      - 31 members, 24 non-members
    - ii. financials
      - 4 new memberships
      - \$685 total income
    - iii. discussion
      - speakers in back half of hall were not working but there are separate controls so we know for next time. Multiple comments regarding our requirements for vaccine passports & masks not being on the website. Music was that it could have been more mixed up and that the music at the start of the event wasn't preferred. Inquiries as to why we still have masks because others do not. Suggestion to advertise which DJs will be playing. Feedback that music earlier in the night was hustle not WCS.
- 9. Future dances
  - a. July dance
    - i. July 23 (5:15-11:00 rental, plus 15 minutes before and after)
      - Michael and Amy 2-hour Rally choreography lesson (6-8)
      - Henry beginner lesson (7-8)
      - dance (8-11)
        - a. DJ TBD
      - vaccine passports, masks - determining whether vaccine passports are still important as they are almost a year old & they only cover 1st two shots. Masks are still going to be in place because they are still a good level of protection & within recommended health guidelines.
  - b. membership fee
    - i. motion by Rick to lower the membership fee to \$10 effective July 1st, seconded by Amanda. Votes: 5 for, 2 against, motion passed.



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- c. September 17, October 22, November 19, December 10
- 10. 50/50
  - a. gaming license to be renewed so that we can resume draws.
- 11. Summer picnic
  - a. August 27th, John Hendry Park. Pizza to be served and possible rental of dance floor.
- 12. Website update
  - a. discussed a refresh of layout, theme, & headings; adding photos in of dancing (may do a photoshoot pre-July dance); possible switch from Wordpress.
- 13. New business
- 14. Items for next newsletter
  - a. June dance recap (including issue with speakers)
  - b. July dance
  - c. Summer picnic
- 15. Adjourn - motion to adjourn 8pm by Jenessa, seconded by Crystal.