



BCSDC Board of Directors Minutes

DATE: July 26, 2022, 7-9 pm

LOCATION: Zoom

PRESENT DIRECTORS: Rick Gillespie, Jenessa DeYoung, Crystal Macleod, Amanda Brubaker, James Atwill, Vickie Langford, Georgina Daniels

APOLOGIES: Kate, Wyatt

ABSENT:

-
1. Call meeting to order 7:03pm
 2. Appointment of Chairperson
 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	Not proceeding
Review/update waiver - Amanda	On hold

6. Review decisions made via email
 - a. "Please vote on whether BCSDC drops the vaccine requirement to attend our lessons, workshops, and social dances, replacing it with a vaccine recommendation. We will continue to enforce a mask requirement for everyone present at our events (with exception for briefly taking a drink of water)."
The vote was 8-0 in favour of dropping the vaccine mandate.
7. Executive/Board reports



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- a. President - positive feedback for keeping mask mandate; there was confusion about masks not being required for the duration of the lessons & dance.
 - b. Vice President - nothing to report.
 - c. Treasurer - 2020 gaming license report submitted (no 50/50s held).
 - d. Secretary - nothing to report.
8. Dance/Workshop review
- a. July 23
 - i. attendance
 - 21 in beginner lesson
 - 29 in intermediate workshop (31 paid)
 - 57 paid (16 pre-registrations) + Board + beginners
 - 32 members, 25 non-members
 - 1 membership renewal
 - ii. financials
 - \$962 total income
 - iii. discussion
 - generally keep the music after 10pm 100% WCS based on the dancers that are usually in attendance; need to let the beginner dancers know that the music isn't purely 100% WCS so they don't get thrown off (DJ to announce); will inquire with DJs & other instructors to plan out non-WCS music to use in rotation; workshop was hard to understand what was being said due to masks & not using microphones; no complaints about rally class; 1 person entered through ballroom & had to be directed through to lobby for check-in; feedback about music in 1st hour had similar tempos; will build a roster of volunteers to call upon as needed.
9. Future dances
- a. September 17
 - i. Ken and Angela intermediate lesson: Country-2 step (7-8)
 - ii. Dalynne (Wanda) Roberts beginner lesson (7-8)
 - iii. dance (8-11)
 - DJ - JAmes
 - b. October 22, November 19, December 10



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10. Price increases

- a. Motion - \$12 for dance, \$8 for lesson (members) and \$15 for dance, \$10 for lesson (non-members). This is to cover increasing expenses & will be effective for the Sept 17th dance. The motion passed unanimously.

11. 50/50 - paperwork submitted for licensing renewal.

12. Summer picnic

- a. August 27, John Hendry Park, 4:00-9:30 (first half hour for setup), pizza to be served; may look at renting a dance floor to use.

13. Rebecca Savoca

- a. instructor & DJ in Seattle that has other dance style experience (all star since 2016). Would like to bring her up here as a DJ & instructor, James will talk with her to determine if/when she can come for one of our fall dances.

14. 25th Anniversary Party in November

- a. for the 20th anniversary there was a potluck, cake, invited past board members, 'throwback' intermediate lesson, slideshow, etc...may look to do something similar (not a potluck).

15. Swingcouver 2023

- a. have asked to be on the list for a table if this does happen. Nothing has been officially booked/set-up due to possible COVID restrictions.

16. Website update

- a. Passwords updated.
- b. Updates - theme updated & will continue to have some updates. May look at getting some dancing photos to use.

17. New business

18. Items for next newsletter

- a. July dance recap
- b. Summer pizza party picnic
- c. Sep 17 dance



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- d. price increases for lessons & dances
- e. dropping membership price
- f. remaining 2022 dance dates

19. Adjourn @ 8:22 pm.