

Minutes – Big Scioty board meeting May 4, 2019

Attending: Richard Ades, Katrina Castergine, Ellie Nowels, Richard Reichard, Martha Shaw

Talent booking: booking for 2019-2020 is not complete but is progressing nicely. We are waiting on additional responses from talent before sharing our lineup.

Financial reports – we discussed how to structure our report, which in the past has been fiscal year (July-July) since we aren't holding dances and generating income or expenses during the time the report is prepared. It was decided to change that to calendar year, so we can present an accurate picture at our annual meeting which is now in March, and to provide a better idea of our status in order to begin our booking for the following season. By then we have our Winter WarmUp figures which is the major part of the accounting. We will continue to pull out WWU figures separate from regular dance expenses for clarity of budgeting.

We realized we do not have a current list of our tangible assets (mainly sound equipment). While it is not possible for us to insure items kept on someone else's property, we still need a list to know possible expenses in case of loss. Richard Reichard is going to gather this information from Dave Notman. (Note: we do have a very complete list of kitchen supplies used at Winter Warmup).

Facilitator: our bylaws specify that at each annual meeting one member be appointed as facilitator for the following year; duties include coordinating communication and calling meetings as needed. Richard Reichard has volunteered to accept this position.

Minutes & other documents: We will start posting board meeting summaries on the website.

Sound Assistance: We still need assistance for Dave for rapid tear down, and we discussed the issues that make it difficult – each dance has a different configuration of items that need to be loaded up to go to All Soles or other dances. Richard Reichard will discuss some of our ideas with Dave.

--minutes by Ellie Nowels