
Big Scioty Board Meeting Notes

Date: June 21, 2019

Location: Panera in Clintonville

Board Members Present: Richard Ades, Martha Shaw, Ellie Nowels, Richard Reichard

Guests: David Notman

1. Dave discussed current sound configuration being used at Big Scioty dances. Dave brought one of the B-52 satellite speakers to demonstrate its shortcomings. The primary shortcomings identified are the weight (~25lbs for the satellite speakers and ~65lbs for the subwoofer/amplifier) and the limited sound dispersion of the horn in the satellite speakers. Big Scioty owns two B-52 systems. Dave is not currently using any of the B-52 satellite speakers but is using one of the B-52 system subwoofers.
2. Board authorized the sale of one of the B-52 systems (subwoofer/amplifier, and two satellite speakers), the DriveRack dbx 220i, and the analog sound board Mackie Model 16xx. The second B-52 system can also be sold once we have decided on an have a suitable replacement for the subwoofer/amplifier.
3. Dave agree to research and then propose to the board a system to replace the B-52s. His research will involve possibly renting (purchasing and returning) test speakers.
4. Discussed ways of speeding up the tear down process at the end of dances. Also discussed the possibility of helping with setup, but Dave feels that tear down is the spot more in need of help since the tear down needs to be completed by mid-night to avoid additional charges from the Church.
 - Board asked Dave to document the steps need to complete the tear down and organize the tear down process such that a dedicated team could accomplish it faster.
 - Board decided to create a regular tear-down team that can get to know the routine and do it in a speedier fashion. Richard R. volunteered to serve on this team.
 - Board asked Dave to consider if there was a better way to pack up the equipment that needs to move to support All Soles and Mayapple. Are there ways of organizing the equipment into containers that can be rolled out?
5. Discussed recruiting and training a backup to Dave to do sound. Dave agreed that we need to plan for a backup. Two names were proposed. Richard will contact the two persons to see if either or both are interested. Board will support both being trained if both are interested.

- For training purposes, the board authorized spending \$20 for each of 3 training sessions for each of two recruits. The training session would consist of helping Dave with the sound setup and teardown on three dances. In addition, to the \$20 for assisting Dave in the setup and teardown, the trainee would also be entitled to free admission to the dances they were assisting Dave.
 - It was agreed that once a recruit is trained (completed the 3 training sessions), he or she would then be given an opportunity to do a complete dance sound setup and tear down for the \$40 sound fee and with Dave filling the assistant role and paid a \$20 assistant fee if present.
6. Dave suggested and the board agreed that the dance setup instructions need to be reviewed and updated. Martha and Ellie said they would do this.
7. Discussed ways of enhancing our value proposition for members.
- Considered including a mug with Big Scioty logo. ??? was going to check with Jonathan to see what might be possible.
 - Richard R. suggested having moisture wicking tee-shirts with the Big Scioty logo. Richard R will investigate how this could be done.