

Minutes
August 23, 2009
Juneau International Folkdancers

Board Members in Attendance: Jane Stokes, John Laskey, Judy Regan, Karen Maher, Linda Kruger and Bruce Botelho

Preliminary business: The agenda was approved as distributed and minutes of the June 8, 2009 annual meeting were reviewed.

Special Order of business: Suzie Gaffney has submitted her resignation and she and Fred are moving from Juneau in October. After having e-mailed for expressions of interest, the board appointed Amy McCormick to fill Suzie's seat and to replace her as board secretary. Jeff Gnass has agreed to take over the position of webmaster.

Treasurer's Report: Judy presented a full report. We have drawn down the True North Gaming account to \$10.94. The First National account has \$23,591.66.

Workshop for the Fall: Lee Otterholt has agreed to teach this Fall. The workshop will take place November 13-15 and will be a variety of dances taught at Stockton this Summer.

Student Trip to the Czech Republic: The trip was a success. There were a total of 6 young people. We were enthusiastically hosted in six communities: Roznov pod Radhostem, Litomysl, Prague, Skalica (Slovakia), Sparneck (Germany) and Darsberg (Germany). The board authorized funding for photo albums to each of our hosts.

Status on other activities: Barn dance schedule should be out shortly. Next monthly ballroom is September 19. DanceFest is the Labor Day Weekend.

Contract with the Alaska Club: We will be able to continue dancing at the downtown racquet club on Sunday evenings at a weekly rate of \$25.

There being no further business, the meeting was adjourned.

Bruce Botelho