

BFJ Board Minutes  
December 14, 2015

Meeting was called to order by Derek Lucas at 7:05 p.m. In attendance were Derek Lucas, Lance Christensen, Tom Lehmann, Laura Hale, Sherrie Nunn, Carole Ott and Dave Ott.. Hostess: Virginia Meyers.

**Minutes** from November were read and approved, Tom Lehmann 1<sup>st</sup>, Dave Ott 2<sup>nd</sup>.

**Treasurer's report** was discussed. The Treasurer's Report was accepted as submitted, Dave Ott 1st, Sherrie Nunn, 2nd.

**Membership Report:** Total of 109 memberships covering 157 individuals (an increase!). Accepted as submitted, Dave Ott 1st, Carole Ott, 2nd.

**Grocery Card Report:** 2 were sold. It was mentioned that increasing membership might drive new sales.

**Old Business:** New venue discussion – Nici's did not seem a good choice, as they could not guarantee all Sundays and might be asking as much as \$600. It was discussed that perhaps they might throw in the sound system as a tax write off to offset the full cost. If there was to be more discussion of this, more information was needed.

Tri-City Elks was discussed – nice hardwood floor, but the Elks want \$500 (for non-members) and we do all setup and cleaning. Also, no availability on football weekends.

Avalon – Jim with the Boulder Dance Coalition was very helpful. If we wanted to do this, we would have to have the club become a member (\$75) and then the cost would be \$200. They provide the sound and while there is no food or drink, we can bring our own. Lance discussed how this would be a new model for the club, getting away from the old bar and jam format and adopting a more performance and dance oriented concept that would bring in more new members along with dancers. Along with sound, they provide a grand piano and a very nice ballroom. After much discussion, the membership fee was adopted for \$75 with Derek Lucas 1<sup>st</sup> and Carol Ott 2<sup>nd</sup>. It was decided that the Club would host one more jam at the Boulder Elks, then open softly in February with a full opening for Mardi Gras in March at the Avalon. Derek Lucas 1<sup>st</sup>, Sherrie Nunn, 2<sup>nd</sup>. Derek said he will take care of details and write a letter to the membership.

**New Business:** Treasurer duties while Karen is out- Derek will do treasurer items January – March and May-June, Lance will do them in April.

KGNU Membership: Vote to approve \$120 for KGNU membership. Dave Ott 1<sup>st</sup>, Lance Christensen, 2<sup>nd</sup>.

Membership vote on changing the Constitution to reduce the Board to 7 members. Vote counted was 36 Ayes, 0 No.

Ray Imel donated \$100 to the club. His donation is very much appreciated.

The next meeting is January 11, 2016. Motion was made to adjourn, 1<sup>st</sup> David Ott, 1<sup>st</sup>, Tom Lehmann 2<sup>nd</sup>. Meeting was adjourned at 8:05 p.m.

Respectfully submitted, Lance Christensen, Recording Secretary.