Indy Contra Board Minutes July 13, 2010

Attending: Dianna Davis, Doug Engle, Ken Gall, Brian Gallagher (guest), Barry Levitt, Juliet Port, Kathryn Millis (recorder).

1. Approved minutes.

## 2. Treasurer's report:

a. Barry presented data on recent attendance, which has been improving.

### 3. Scheduler's report:

- a. Discussed GMB10 prices and schedule. Coffee Zombies agreed to accept our offer. Brian Gallagher will do sound when Perpetual e-Motion is not playing.
- b. Brian may be able to do sound at our IUPUI dance, but probably not. He'll let Dianna know ASAP. Perhaps John can do it, since Deb is playing.
- c. Clarified that State Fair does not pay for talent, and in fact does not want live music, but we insisted.
- d. Current plan is for one free workshop each month, normally on a week with a non-local band or caller. August may be open waltz. Discussed a "how to lead" workshop, but did not have a session leader in mind.
- e. Fiona has offered to do the newsletter.

### 4. Earth House:

- a. Earth House has requested a change to how we pay, which will make it consistently \$65/month, instead of us paying an amount plus a percentage of each night's admissions. If attendance continues to increase, their proposal may result in lower income for them. We voted unanimously to accept this. Juliet will notify Earth House.
- b. Air conditioning has been either not on or not working well. Juliet will ask those doing setup to turn it on high when they arrive. Kathryn suggests donating programmable thermostats, as only an hour is probably not enough time for A/C to cool the room.
- c. Kate is passing many responsibilities to Jordan, who will now be our main contact. All Indy Contra folks are asked to communicate with Juliet and Dianna, who will communicate with Jordan (cc'ing Kate), but not to contact Earth House directly.

### 5. GMB 2011

- a. Kathryn will post or link to task lists and other documents.
- b. Schedule:
  - i. Friday night dance 8 11 at Zion, setup starts at 7.
  - ii. Saturday, we can't get into Belzer until noon.
    - 1. noon ? setup
    - 2. 1 2 pm waltz and couples' dance to Dianna (and friends?) while setup continues. Maybe start contra early if setups is done?
    - 3. 2 4:15 advanced contra for experienced dancers with Diane and Pe-M
    - 4. 4:30 6:15 contra for all with David and Pe-M. Dianna will ask David to consider a theme.
    - 5. 6:30 8 pitch in dinner
    - 6. 8 10 contra with David and Coffee Zombies
    - 7. 8:30 parade and costume judging
    - 8. 10 1 a.m. contra with Diane and Pe-M.
    - 9. 1 4 a.m. party at Juliet's

## iii. Sunday

- 1. *DO WE HAVE* open waltz 9:30 11 OR waltz intro workshop 9:30 10:15, & open waltz 10:15 11 with Coffee Zombies?
- 2. 11 12 brunch [I assume we have CD's playing couple dance music?]
- 3. 12 3 contra with Diane and Pe

Other: Dianna will ask Maya and Jan to lead singing or a similar activity in a changing room, and at Juliet's clubhouse Saturday and Sunday mornings. Someone will bring board games and other activities for people not actually in the shower.

#### c. Committee Chairs:

- i. Registration: Barry (pre-registration and on-site, using Doug Becker's program, asking dancers to cover 1/2 hour slots)
- ii. Housing: Ken
- iii. Friday night setup and take down (not sound equipment): Kathryn
- iv. Saturday setup: Doug (not sound equipment tables, chairs, changing rooms, restrooms, decorations)
- v. Meals: Fiona?
- vi. Talent liaison: Dianna
- vii. Party & showers: Juliet
- viii. Take down Sunday: Ken
- ix. Hopefully we'll be able to get several scholarship people!

### 6. Keys

a. Dianna and Juliet don't have keys to our box, so Ken will get several made. (Our stuff is in a locked box in an unlocked closet, in a locked sanctuary.)

#### 7. Water

a. We are now welcome to bring food and water, due to change in Cafe management. Kathryn will buy a large supply of smaller cups (6 oz.?) for non-regulars to use (and markers) Juliet will bring in a large water cooler and bowl/bucket to catch drips, and we will ask regulars to bring their own water bottles since we have to carry the cooler up and down stairs.

#### b. Sound

c. Dave's "retirement" deadline is approaching. Lisa and James seem enthusiastic. They have no specific experience. For now, Juliet will schedule various people for setup, and Dianna will do the mixing.

### 8. Logo

a. Looked at draft logo. Juliet will ask about having "music + dance" at bottom or on the side. (Probably did not agree on + vs. & vs. the word "and.")

# 9. Next meeting

a. Third Tuesday in August, the 17th, since we dance at the fair on the 2nd Tuesday.