

Ballet Wolcott, Inc.

Meeting Minutes - 8/20/2018

Present

Board Members: Tim Yarrow, Elliot Waring

Administration: Helene Nielsen

Artistic/Admin Director: Brandy Ofciarcik-Perez

Public: None

Call to order: 6:12pm

1. Welcome/Public Comments
 - a. None
2. Adjustments to the Agenda
 - a. Add Administrative Directors report
 - b. Add Board member update
3. Artistic Directors report
 - a. Intensive - 12 students, 9 paid in full, 3 scholarships
 - b. Ended with \$55 in the bank
 - c. Teachers Workshop - 1 attendee
 - i. Tim suggests ensuring we take a deposit from people when they sign-up
 - d. [Link to Brandy's August Intensive Notes](#)
 - e. Discussion about future instructors for workshops
 - f. We need to make marketing materials ready by Feb.
 - g. Students are registering for classes ~15 or so
4. Administrative Directors Report
 - a. Lots of publicity - hanging up posters and distributing flyers
 - b. Dinner with Heidi at Highland Lodge
 - c. People are interested in forming a Fundraising Committee
5. Credit application status
 - a. Still working on it - hoping to have it in by Monday
6. Recent Ballet Wolcott events
 - a. Students have been busy generating funds via bake sales and such
 - b. Danced at Farm to Ballet

- c. More demos upcoming
- 7. Adopt a budget for 7/1/2018 - 6/30/2019
 - a. Tim to call Paul Donovan at Labor Dept.
 - b. Gala talk
- 8. Efficiency Ideas - Elliot
 - a. Google for Nonprofit
 - b. Decentralizing info and making it accessible to everyone
 - c. Updating the website
- 9. Fundraising statement
 - a. Share online and discuss next meeting
- 10. New Board Members
 - a. Tim reaching out to some people - Cedar, Susan,?
- 11. Look at Kickstarter campaign
 - a. No internet access so we couldn't look
 - b. Tim is going to transfer control to Elliot
- 12. Adjourn
 - a. Meeting adjourned at 7:40pm

Next meeting is scheduled for 9/17/2018