

Times Squares Board of Directors Meeting

Date: October 8, 2018

Time: 6:49 pm

Location: Fashion Institute of Technology (FIT)

Board Members Present: Michael Coan, Jeff Eisner, Howard Handler, Warren Livesley, and Alan Teicher, Jonathan Uejio

Absent: Jim Babcock

Members/Guests Present: Ken Herskovits, Kian Kho, Susan Gill, and Gabriel Rivas

Secretary's Report: The August 6, 2018 Secretary's Report was accepted 6-0. The September 30, 2018 Secretary's Report was accepted 6-0.

Treasurer's Report: The treasurer's report for September 2018 was accepted as presented 6-0. Our ending balance was \$25,155.55. 100 people have registered for Peel the Pumpkin 2018 plus four for the banquet only.

C. Old Business:

1. **Business Card/Sandwich Board.** The sandwich board is generating interest but would be more effective with someone standing outside to distribute business cards and encourage people to come inside. Archangels will be asked to generate a list of volunteer greeters and help evaluate the efforts going forward. Since visitors are not allowed in other parts of the school, the bathroom is not available to the general public.
2. **Fall Classes.** There are five new students in this term's class.
3. **Peel the Pumpkin 2018 (PTP 2018).**
 - a. **Courtesy Van.** Bob Bauer has agreed to coordinate passenger pick up for the courtesy van at the Manhattan Midtown Hilton for both trips on Friday afternoon.
 - b. **The Heritage Dancers** were unable to engage enough dancers to produce their program. Their time slot will be left empty.
 - c. **Baskets.** Baskets can be dropped off at PS 3 and will be delivered to the fly-in site. Susan Gill will purchase a combination lock to secure the locker at PS 3.
4. **PTP 2019.**
 - a. **Caller Contracts** have been completed for Betsy Gotta, Tom Miller and Bill Harrison.
 - b. **Fees** will rise \$5 across the board. A discount for PTP 2019 will be available at PTP 2018. The number will be limited and there will be a lottery if there are more purchasers than registrations available.

- c. **Hotel** costs will remain the same as PTP 2018.
- d. **Budget** for PTP 2019 was approved by the board 6-0.
- 5. **Club Ownership.** More dancers are needed to arrive early to set up and stay late to breakdown for our dances. Archangels will be asked to make this announcement at club dances.

D. New Business

- 1. **Election Committee.** Lester Strong has again agreed to chair the Election Committee.
- 2. **Admission Fee Increase.** Effective January 2019 we will begin to use a two-tier admission fee. Tuesday nights will be \$10 for members and \$12 for non-members. Students will still pay \$10. Thursday nights will be \$15 for members and \$17 for non-members.
- 3. **Annual Meeting 2019.** The annual meeting will be Saturday, January 6, 2019. The format will be the same, with higher level dancing before the meeting and lower level dancing after.
- 4. **Contra Dance Club.** The contra dance club will start dancing at PS 3 one Friday evening a month. They have asked if they could store some of their equipment in Times Squares' storage locker. We will ask them specifically what they need to store and decide at next month's meeting.

E. Next Meetings

	November 5, 2018	December 3, 2018	

Club members are reminded to contact Michael Coan when they plan to attend a meeting so that they can be cleared with security at FIT. Agenda items should be submitted by email to the secretary no later than 2 days before any board meeting.

The meeting was adjourned at 8:32 PM.

Respectfully submitted,
 Warren Livesley
 October 9, 2018