



LSFD Board Meeting Agenda

December 4th, 2022

Call to Order-Alexa

Approval of October LSFD Board Minutes

Communications -LNR

Other Director's Reports

Dance-Angela

Music- Mandy

Executive Director

Board Agenda Items

1. Treasurer's Report- overall finances
2. Results from Coffee Sales-invoiced price went up significantly
3. Results from Poinsettia Sales
4. Results from Prairie Patch Bake Sale
5. Sweden
 - a. [Sweden Tour Map](#)/Route/Stops/Performances/Etc.
 - b. Survey Results: 31 Kids, 11 Sponsors (4 Male, 7 Female)
 - c. Flights
 - d. Charter Bus-US
 - e. Charter Bus-Sweden
 - f. 2016 vs Estimates 2023
6. LSFD Winter Pause: December 10th-Feb 8th

New Business

1. Proposed increase to annual assessment? \$1100 to \$1500?
2. Change to Financial Policy?

Old Unfinished Business:

1. [Financial Policy](#) -Review and make changes as needed

Tabled from previous May, August and October meetings.

Finances

- a. Adjustment of costs for future members and/or current members - Just some things to think about fairly quickly in the future
- b. Clear policy on how/who pays for what - Think about and maybe change some policies and bylaws
- c. Directors
 - Those not going
 - Sponsors
- This policy is the same as it has been for 11 years (when Becky Grosland started). What other policies need to be adjusted?

January Meeting to be as needed.

LSFD Board Meeting Minutes December 4th, 2022

NOTE: Pari was late to the meeting for the minutes. Arrived around 3:20 pm.

Call to Order-Alexa at 3 pm

Approval of October LSFD Board Minutes-M/S/C

Communications -LNR

Other Director's Reports

Dance-Angela

Music- Mandy

Executive Director

Board Agenda Items

1. Treasurer's Report- overall finances –statements went out on 12/3/2022. No questions have been sent to Becky yet.
2. Results from Coffee Sales-invoiced price went up significantly
3. Results from Poinsettia Sales
4. Results from Prairie Patch Bake Sale
5. Sweden
 - Sweden Tour Map/Route/Stops/Performances/Etc.
 - Survey Results: 31 Kids, 11 Sponsors (4 Male, 7 Female)
 - Flights–Brenton has been looking at flights. The main issue is to not spit the dancers with flights. The best options right now are Icelandic Air out of Denver or SAS out of Chicago.
 - Charter Bus-US- We would get a charter bus to get to Denver or Chicago, and back (probably \$300 per person).
 - Charter Bus-Sweden
 - 2016 costs–airfare was \$1200/person and the busses were \$1300/person.
6. LSFD Winter Pause: December 10th-Feb 8th

New Business

1. Proposed increase to annual assessment? \$1100 to \$1500?
2. Change to Financial Policy?
 - a. The bylaws do not say a trip to Sweden is guaranteed every 4 years, but anecdotally we believe Sweden is the main draw for dancers to join. We don't have good numbers for trips because of COVID.
 - b. Dancer families need to be aware that trips are not required for dancers; this isn't well known.
 - c. Alexa made a motion to do info gathering (survey) and the board will adapt the financial policy (if needed) in February 2023. Second by Brooke Patrick. Passed unanimously.
 - d. Alexa will help Brenton create a survey

Old Unfinished Business:

1. Financial Policy -Review and make changes as needed

Tabled from previous May, August and October meetings.

Finances

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- b. Clear policy on how/who pays for what - Think about and maybe change some policies and bylaws

c. Directors

- Those not going

- Sponsors

- This policy is the same as it has been for 11 years (when Becky Grosland started).

What other policies need to be adjusted?

January Meeting to be as needed.

Adjourned at 3:57 pm

Submitted by Pari Ford, December 13, 2022