

Friday, March 25th

Emergency Board Meeting

Agenda

*Discuss rising costs of the Northwest trip and make decisions.

All Board members present except Pari Ford, Lauren Dolezal joined by phone.
Becky, Margo, and Mandy present for directors.

Concerns were that the costs of the trip were already \$900 over the hopeful amount with costs rising with inflation and gas prices. Decision needed to be made quickly to proceed as deposits would be lost on April 1st.

Trip was reworked multiple ways to try to save costs, only added more costs, because of the rising costs to book new venues.

Members were concerned it jeopardized the Sweden trip and would make costs unattainable for the next year's trip.

Motion was made and seconded to cancel the trip to the NW and pursue a cheaper option under \$1,000 per person, 2 board members voted against this.

It was suggested that the directors look into another cruise or a much closer trip, because fuel and food costs would be locked in. The direction was to survey the group and see which was more popular and proceed with the choice of the group. The board thought that it was very important to still offer a trip as membership might start declining if it was not offered and that the kids deserved a trip, even if performing wasn't going to be a part of it on short notice.

The Board discussed needing to look at the Dancer trip policy and how to properly fund given rising costs of travel.

It was also discussed that we needed to reach out to the Midsummer's committee and CVB before moving forward on a trip change to make sure there are no hard feelings, Margo will contact them.

Motion to adjourn, unanimously approved.