

**Austin Ballroom Dancers Board Meeting
June 18, 2005**

Called to order at 7:40. Members Present: Paul Labuda, Susan Shelton, Lanette Bading, Sue Reading, Margaret Osborne

Minutes were read silently. Sue moved to accept the minutes as written, Margaret seconded. Motion passed 5-0.

Financial Report delivered by Lanette. We have been profitable through the first four class sessions. ABD Tax Returns were prepared and submitted to IRS before deadline. Margaret moved to accept the financial report as given, Susan seconded. Motion passed 5-0.

Annual membership meeting discussion. Agreed to send email to membership as a reminder for meeting. Announce the return of "frequent dancer" cards. Settled the starting time of the meeting at 7:30 at ARC.

Election discussion about the need for a qualified Treasurer candidate. Sue moved that the board suspend Bylaw 3.3 to allow for Tim Rudloff, the only person to present himself as a candidate, to run. Tim is currently one month short to meet the one (1) year membership requirement specified in said bylaw. Margaret seconded the motion. The motion passed 4-1.

Lanette moved to adjourn, and as no second is needed, the meeting adjourned at 8:10.