

Ordinary board meeting - 16th of February 2019

Present:

Laura

David

Christian

Selgin (skype)

Federico (skype)

Guest: Frank

Voting structure: (for-against-abstain)

1. Equipment

- a. Mirror
 - i. Try and fix today
- b. Banners
 - i. New board
- c. AUX cables
 - i. Christian will buy some
- d. Stikdåse and kabeltrumle
 - i. Christian will buy

2. Next season

- a. Biannual
 - i. Date - 27. April - have the rooms been booked? Selgin.
- b. Week 2
 - i. Board members going around to all classes to tell about GA
 - ii. Flyers in the cupboard (two different, they need one of each)
 1. Monday (both dances): Christian
 2. Tuesday (both dances): Constantina
 3. Wednesday: Constantina
 4. Thursday (swing): Laura
 5. Thursday (tango): Jorge
 - iii. Please make them aware, it is important, they show up! Okay to scare them a little and tell them what happened last year - we were close to closing the club because no one showed up!

3. General assembly

- a. Date - March 2nd
- b. Points for the agenda
 - i. Payment from teachers for taking classes same as for board members
- c. GA chair: Frank
- d. Organizing
 - i. Buying fruit, soft drinks, and snacks
 1. Laura and Christian meet at 11 to buy snacks
 2. David sets up in 042-048

- e. Opening party
 - i. Buying more snacks?
 - ii. Music!

4. Teachers agreement refinement

- a. Money for end of semester party changed from 500 dkk per dance to an arrangement based on the number of attendees
 - i. For classes with less than 30 people: 500 dkk
 - ii. For classes with more than 30 people: 500 dkk + 10 dkk for every person over the 30 people
 - 1. (5-0-0)
- b. Remuneration of TAs
 - i. 2000 dkk for at TA or CT per class
 - 1. (5-0-0)

5. Handover to new board

- a. Christian and Laura will join their first meeting
- b. Laura will have a meeting with the new chairman
- c. Christian will have a meeting with the new treasurer
- d. Start planning biannual
- e. Start planning workshop
- f. Banners
- g. Intro week
- h. Look into finding a new bank
- i. We will start creating a 'dummy list'
 - i. Write before 28th of February
 - ii. DTU Sports

6. Website makeover!

- a. Photoshoot - date pending
 - i. <https://www.utakyte.com/>
 - 1. 1 hours photoshoot: 300dkk
 - 2. 6 couples/5 couples + 2 singles
 - ii. Can take pictures while dancing
 - iii. Prices for pictures
 - 1. 5 pictures: (high quality): minimum 8 pictures, $8 * 150 = 1200kr$
 - 2. 10 pictures: (high quality)
 - 3. 15 pictures: (high quality) same $15 * 150 = 2300$, but i would probably spend more than 1 hour without charging for it.
 - 4. 25 pictures: (high quality) I take around 10 pics per hour and i this case I can give 20% discount per image. So 25 pics will be $25 * 120 + 600 = 3500$

7. Board dinner/event

- a. Dinner and a movie
- b. 1st of March
 - i. Dinner 19.00/19.30
 - ii. Movie 21.30 (they will never grow old)

8. Music - Frank

- a. Computer + insurance + cables/adapters
- b. Budget: 15.000 dkk
 - i. (4-0-1)

9. AOB