

# Ordinary board meeting - 7th of September 2018

## Present:

Laura  
Christian  
Selgin  
Federico  
Jorge  
Constantina (phone)

Guest: Frank

Vote structure for-against-obstain

## 1. Music

- a. Frank will be here at some point to talk music with us  
Go away from Spotify go to Itunes  
Eventually buy a computer/iPad or something to have it for the club  
Set up the gmail and setup an Itunes account

## 2. Statutes

- a. Still says jitterbug.. did we vote about it on a GA? - Christian will update

## 3. Equipment

- a. Mirror - still pending
- b. Camera - Jorge should bring it

## 4. Refine agreements with teachers

- a. *Constantina: I refer to the latest email exchange between Eric and Laura. It's a bit sad to cancel us out "last moment", it is volunteering but it is also obligatory when they commit to participate. Can we do anything for that*
- b. Price on classes for teachers  
70 kr for teachers - to be included in the GA (6-0-0)

## 5. Next season

- a. Posters/flyers
- b. Intro week + rustur
  - i. How did it go? :)  
Intro week - was great - sad that we had to cancel the bachata  
Rustur - was great
- c. Opening party
  - i. Date: 5th of October - Glassalen 101 16:00(17:00/30)-19:00
  - ii. Organizer? Federico, Constantina
  - iii. Budget - 1000 DKK Vote (6-0-0)
- d. Workshop

- i. Kizomba
    1. 500 dkk - he accepts 500 dkk per hour (2 hours)
    2. Date? - 13th or 14th of October
    3. Responsible board member?
  - ii. Other?
  - iii. Federico: Possibility of a workshop in blues or fusion dancing. The teacher said she just want compensation for travel expenses and she is willing to do more than one workshop and might also be willing to teach a course next semester.
  - iv. Zouk, Kizomba and Blues are the options given to the students for voting.
- e. Biannual
- i. *Constantina: Can we discuss again the date since me and David won't be available that day?*
    1. Possible alternative dates: 20th of October and 24th of November  
Moved to the 24th of November if it is still available
  - ii. Deposit of 2500 dkk paid
  - iii. Happy Feet Studio is booked - how long time do we need?
  - iv. We have to set up chairs and tables ourselves
  - v. They do the cleaning
  - vi. Rent tablecloths from Happy Feet - Price??
  - vii. There are refrigerators we can borrow
  - viii. Theme - do we want this in advance?
    1. History in some way
    2. We need a costume competition :D :D :D - small group of judges pick the best costumes and people can vote between those
  - ix. Food:
    1. [https://www.kokken-jomfruen.dk/Menuer/Kaempe\\_Buffet](https://www.kokken-jomfruen.dk/Menuer/Kaempe_Buffet) - 99,95 dkk per person  
a drink of something for starter.

Price persons 70DKK  
Klub pays the rest

Time schedule:  
We get keys at 16  
Open door 17.30  
Dinner 18  
Open doors for rest 19.15  
Workshop 19.30  
Party 20.15
  - x. Bar
    1. Hire someone to stand in the bar?  
4 persons

120 DKK per hour but a minimum of 1000 DKK per person (6-0-0)

xi. Wristbands

1. <https://jmband.co.uk/>
2. Price with writing: approx. 1500 dkk
3. Price without writing: approx. 500 dkk

Find colors which are far enough for the classes  
light red, white, black, light blue, green, yellow, pink  
Remember poster with the color match  
(6-0-0)

## 6. Website makeover!

Photoshoot

- i. Captured fotostudie  
Randersgade 53, 2100 København Ø
- ii. <http://www.captured.dk/>
- iii. 1 hours photoshoot: 599 dkk (should be enough ;) )
  1. 6 couples/5 couples + 2 singles
  2. Can take pictures while dancing
- iv. Prices for pictures:
  1. 5 pictures: 1499 dkk (high quality)
  2. 10 pictures: 2499 dkk (high quality)
  3. 15 pictures: 2999 dkk (high quality)
  4. 25 pictures: 4499 dkk (high quality)
  5. 5 high quality pictures + all in low quality: 2999 dkk (+ signature collections o.o ??)
  6. 10 high quality pictures + all in low quality: 3999 dkk (+ signature collections o.o ??)

Laura will talk with the teachers and figure out if they will prioritise the time

## 7. Teambuilding event

- a. Write to teachers to hear if they are interested
- b. Go-cart!!
  - i. 300 dkk per person
  - ii. <https://actioncenteramager.dk/priser/go-kart/>
- c. Dinner and a movie
- d. Other?

## 8. AOB