

TYPE OF MEETING	Board Meeting
NOTE TAKER	Michael Golden
ATTENDEES	Richard Perez, Duane Flohra, Angi Lewis, Rusty Johnson, Michael Golden
ABSENT	Steve Huggins
STARTING TIME	9:07 AM 01/19/08

TOPICS

REVIEW AGENDA, ADDITIONS AND/OR DELETIONS	No Changes
APPROVAL OF MINUTES	December 2007 – <i>Motion by Lewis to approve the December 2007 minutes, seconded by Flohra, passes 4/0/1.</i>
TREASURER'S REPORT	<p><i>Motion by Flohra to approve the November Treasurer's Report, seconded by Lewis, passes 4/0/1.</i></p> <p>Michael will contact Jerry Grissom about attending class.</p> <p>We have 4 Mainstream students.</p> <p>Drink sales pay for themselves.</p> <p><i>Motion by Golden to approve the December Treasurer's Report, seconded by Lewis, passes 4/0/1.</i></p> <p>Checking – Switch from Bank of America. Johnson will check on savings/checking accounts with Wells Fargo, ING, ETrade. We will consider putting ~\$5000 in savings.</p>
PRESIDENT'S REPORT	<p>a). Recruitment for New Board Member. Brandon Lee has been asked, but he has declined. The board has been asked to think of others, not just new dancers, to join the board.</p> <p>b). Flyers for Dances. We need to be more proactive and have flyers done 6-8 weeks prior to a dance. We should do the flyers for the next three dances ASAP. Ideas for the Spring Dance? Cherry Blossoms?</p> <p>c). 25th Anniversary Dance Report Saturday, November 1st, 7-10:30 PM Mike DeSisto calling MS/Plus Anne Ubelacker calling A/C1 Have graduation?</p> <p>1) Barbary Coast Cloggers: Came out of the scysm</p>

that created Foggy City Dancers and Western Star. We should include them in our anniversary dance celebration. We should also have something including the square dance performance team.

- 2) Alan Bernstein – Archives
- 3) Special Tribute and Awards – Steve Browning, Alan Bernstein, and any others we can think of.

Motion to have Mike DeSisto call MS/Plus and Anne Uebelacker call A/CI from 7 to 10:30 pm made by Perez, seconded by Flohra, passes 4/1/0.

CURRENT CLASS REPORT

- a). Review of Number of New Students:

3 Mainstream Students and 6 Plus students.

- b). Length of Class.

Ideas: Next cycle have only one caller per night but alternate callers over the weeks. Have Plus first followed by Mainstream?

- c.) Class Coordinator.

Need an “Angel Coordinator” to make sure we have enough and that those who do show up, actually dance. It does not look good to students to have club members who don’t want to dance.

VENUE(S) SEARCH COMMITTEE a. Space for 25th Anniversary Dance.

Flohra will check with the Noe Valley Recreation Center. If we can’t get that, then use the Unitarian Church again for the 25th Anniversary?

2008 DANCES REVIEW

Handouts: Copies of caller contracts.

- a). Sandie Bryant – February 16, 2008

b). Deborah Carroll-Jones – April 5, 2008.
Will she need housing, transportation, etc? Lewis will follow up with DCJ.

- c). Pat Carnathan – September 6, 2008.

d). Ann Uebelacker/Mike DeSisto – November 1, 2008.
Doe they need housing, transportation, etc.?

MEMBERSHIP

- a). Current Renewals.

	<p>Currently renewed are ~ 30.</p> <p>b). Next Renewal Letter.</p> <p>Will be sent out in February 2008. Will have renewal forms at the February 16 dance.</p>
SQUARES FOR BEARS	<p>Steve is to get flyer to Rusty ASAP. Will need 50 or so. Locations for flyers: Lone Star, Eagle, BOSF, Castro bulletin boards, etc.</p> <p>Is Steve making a sandwich board and how much will it cost?</p>
SILENT AUCTION	<p>April 2008 Dance</p> <p>Flohra will be in charge of the Silent Auction. Board needs to drum up donations.</p> <p>Fundraising events : Pilsner on March 30th . Perez will check with Harlan about getting into the Eagle.</p>
WEBSITE UPDATES	None
THE FOGHORN	No Feb 1 st issue. Starting thinking of articles to submit.
STRATEGIC PLANNING	<p>a). Recruitment – No MovieBears, no postcards. Wait to see what happens with Squares For Bears. Public square dancing? Golden to check with Michael Levy to see if he can do this with his own equipment.</p> <p>b). Class Length – Seems to be working.</p> <p>c). Thinking Forward –</p>
CALENDAR	Next Board meetings: February 23 rd and March 22 nd .
ROUND TABLE	No additional comments.
ADJOURNMENT	Motion to adjourn at 11:15 AM by Lewis, seconded by Flohra.

House Keeping Motions/Actions:

Approve the November 2007 minutes.

Approve November 2007 Treasurer Report.

Approve December 2007 Treasurer Report.

General Motions/Action Items Made:

Johnson will check on savings/checking accounts with Wells Fargo, ING, ETrade. We will consider putting ~\$5000 in savings.

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Actions Items Still Pending:

Change to a mailing list for club broadcasts? Griffiths and Johnson will investigate possibilities

Recruitment – need new ideas (i.e. beer socials, 1st Tuesday each month have an Intro Night w/ full level dancing – calling all angels, etc). Tabled for later discussion.

Class Length – 3 cycles is very draining to try and recruit new members. We may want to go to 2 cycles next year. Propose – one teacher for both classes for the next cycle.

Thinking Forward – By-laws need to be reviewed for changes.

Weekly Food Sign-up Sheet needs to be created by Huggins for a trial basis starting in Jan 2008.

November 2008 (25th Anniversary) Dance Coordinator is Lewis. Callers are Anne Uebelacker (afternoon & PM) and Mike DeSisto (PM only). Any ideas for events leading up to our 25th anniversary (i.e. Dinner, Picnic, Club/Class Night Potluck, Great America Day, etc.). Ask club members if they have discount lodging/housing to offer for our callers.

