

Foggy City Board

Meeting Minutes

Date:	23rd January 2013
Location:	Steve's Huggins House
Attendees	<ul style="list-style-type: none"> [Steve Huggins [Dan Smith [Eloise Twining [Donald F. Robertson
Notes By:	Donald F. Robertson
Topic	Discussion
Call to Order	<ul style="list-style-type: none"> [Steve called meeting to order 18;18, 23rd January 2013.
Laser Printer	<ul style="list-style-type: none"> [Steve reported that bulk toner had arrived, but without the tool required to get it into the cartridge. The tool arrived later. It was difficult to fill cartridge without spillage and to replace the chip. [Dan will create a poster for next two dances, if the printer cartridge works.
Membership Renewals	<ul style="list-style-type: none"> [Steve reported renewals were mostly from people who don't dance. Discussion of ways to get dancers to pay.
Recruitment	<ul style="list-style-type: none"> [Steve reports 28 people on Meet-up who may be interested but have not been contacted. [Eloise will make sandwich board to use on street corners, <i>et cetera</i>.
Western Star	<ul style="list-style-type: none"> [Agreed to combine dances in 2014.
Callers	<ul style="list-style-type: none"> [Steve asked Gary Cohen for help with obtaining and organizing callers. Gary referred Steve to Lewis of Western Star, who agreed to work together with Foggy City. [Kurt Golhardt and Harlan Kerr will alternate weeks through February, with Rich Reel filling in for one week. [Steve reported trouble finding callers for March through June, though Kurt has agreed to call some weeks. Rich, Dick Hensel, and Eric Henerlau were approached. [Eloise asked if paying \$5 more would improve caller interest. Steve thought it wasn't enough. [Steve reported that Harlan said we pay the lowest of any square dance group, except for Western Star who pay the same. [We may get Harlan back full time in mid-September.
Administrative Help	<ul style="list-style-type: none"> [Steve asked for help with bookings and publicity. [Lewis may help with booking. [Dan volunteered to help with publicity. <ul style="list-style-type: none"> [Dan will E-mail and print advertising for 11th February and 23rd March dances. [Calendar notices should be sent out one month, two weeks, and two days before dances.
Financial Report	<ul style="list-style-type: none"> [Was given by Eloise. See attached spreadsheet. [Eloise reported that income and expenses are stable and in balance, but not large and not growing, Outstanding membership renewals may help.

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	<ul style="list-style-type: none">[Forest Hill is paid through 1st Week of April for class.[Kurt is paid through January.[Harlan probably has not been paid for the one time he called.[Eloise pointed out that we were unlikely to see more income before the fall.
PayPal	<ul style="list-style-type: none">[Steve reported progress in use and administration of PayPal accounts.[The Board voted unanimously to pay the fee required to accept credit cards for dance payments.[Discussion of secure passwords.
Post-Convention	<ul style="list-style-type: none">[Steve reported that Pat requested 0 to + teaching to help bring in beginners, and teaching by definition.[Continuing Chase the Rainbow would give us a chance to rest. "Themes should be funny hats not hard dances."[Donald reported that the Scottish community has tried 0 to Intermediate in a single class, where beginners can be brought in at any time, and it has worked relatively well – better than most expected. Scottish has a similar learning curve to square dance.[Harlan is good at going back-and-forth between between beginner and advanced tips.[We should coordinate with Western Star. They have done beginning classes for a couple of years whilst Foggy City has not.
Adjournment	<ul style="list-style-type: none">[Next meeting, 13th February 2013 at 255A Henry Street, San Francisco.[Dan moves that we adjourn.[Steve seconded the motion.