

<b>TYPE OF MEETING</b>	Board Meeting
<b>NOTE TAKER</b>	Steve Huggins
<b>ATTENDEES</b>	Steve Huggins, John Grima, Paul Brown
<b>ABSENT</b>	
<b>STARTING TIME</b>	11:35pm (13:35) Tue 02 Feb 2010

## TOPICS

<b>REVIEW AGENDA, ADDITIONS AND/OR DELETIONS</b>	<ul style="list-style-type: none"> <li>• Call to Order</li> <li>• Announcements</li> <li>• Approval of Previous Minutes</li> <li>• Treasurer's Report</li> <li>• Old Business <ul style="list-style-type: none"> <li>• Petersen Fund</li> <li>• Recruiting Ongoing</li> <li>• Membership Renewals</li> </ul> </li> <li>• New Business <ul style="list-style-type: none"> <li>• Dance Updates</li> <li>• Hootenanny Tuesday</li> <li>• Thursday Class</li> </ul> </li> <li>• Round Table</li> <li>• Adjournment</li> </ul>
<b>ANNOUNCEMENTS</b>	<ul style="list-style-type: none"> <li>• Huggins sent an FCD card to the families of George Gibson, Mike Jacobs, and John Sybalsky in condolence of their passing.</li> </ul>
<b>APPROVAL OF MINUTES</b>	<ul style="list-style-type: none"> <li>• 16 Dec 09 <i>Grima moved that we accept the 16 Dec 09 minutes. Second by Brown. 2/0/0 Passes.</i></li> </ul>
<b>TREASURER'S REPORT</b>	<ul style="list-style-type: none"> <li>• We changed to Chase. New checks and cards have arrived.</li> <li>• Checking: \$3,237.00 plus \$555 in memberships to be deposited.</li> <li>• Grima is concerned about the future of the club. To dissolve the club, the Board must vote then the General Membership must vote.</li> <li>• <i>Huggins moved that we accept the Treasurer's Report, Brown seconded. Approved.</i></li> </ul>
<b>PETERSEN FUND</b>	<ul style="list-style-type: none"> <li>• Petersen has not responded yet. Brown will try contacting Keith Gherig.</li> </ul>
<b>MEMBERSHIP MEETING</b>	<ul style="list-style-type: none"> <li>• We will hold a general membership meeting on 25 Feb at Sanchez School and make it a pizza party with no dancing.</li> </ul>

<b>MEMBERSHIP RENEWALS</b>	<ul style="list-style-type: none"> <li>• 10 Renewals so far</li> </ul>
<b>DANCE UPDATES</b>	<ul style="list-style-type: none"> <li>• Michael Levy to call February</li> <li>• Bob Knowles to call March</li> <li>• Pat Carnathan will stay with Grima. Huggins will provide transportation. Huggins is arranging Sanchez School with Parking. Volunteer Sign-Up, Signage, Balloons, Umbrellas. Need to buy cake, crudete, water and ice.</li> </ul>
<b>FUNDRAISING ACTIVITIES</b>	<ul style="list-style-type: none"> <li>• See's Candies • \$615 minimum required.</li> <li>• Only \$111 in orders so far.</li> </ul>
<b>CALENDAR</b>	<ul style="list-style-type: none"> <li>• Next board meeting will be 24 Feb 10 at 4:00 PM</li> </ul>
<b>ADJOURNMENT</b>	<i>Motion to adjourn at 1:15pm (13:15)</i>