

TYPE OF MEETING	Board Meeting
NOTE TAKER	Michael Golden
ATTENDEES	Richard Perez, Duane Flohra, Rusty Johnson, Steven Huggins
ABSENT	Angi Lewis: excused; Michael Golden: excused
STARTING TIME	10:10 AM 02/23/08

TOPICS

REVIEW AGENDA, ADDITIONS AND/OR DELETIONS	No Changes
APPROVAL OF MINUTES	January 2008 – <i>Motion by Johnson to approve the February 2008 minutes, seconded by Flohra, passes 5/0/0.</i>
TREASURER'S REPORT	<p>Lost only \$1 on last dance! We definitely want to do more collaborations with MNS in the future. Straight dancers like to have “ample parking.”</p> <p>New bank? Perez will investigate.</p> <p><i>Motion by Flohra to approve the February Treasurer's Report, seconded by Huggins, passes 4/0/1.</i></p>
PRESIDENT'S REPORT	<p>a). BAR Article – odd article. Did not talk much about square dancing and did not indicate that MNS was an upper level club.</p> <p>b). Membership – We have one more renewal bringing us to ~50 paying members, 3 new members. Will offer free membership to John Kenney, Harlan Kerr, and Neil Heather.</p> <p>c). Current Board Terms – 3 officers positions (President, Treasurer and Secretary) are up this year. We need to think who would be good for these positions. Both Perez and Johnson are willing to be treasurer. So that really leaves President and Secretary.</p> <p>What are our future plans? We are always in crisis mode.</p>
RECRUITMENT	
2008 DANCES REVIEW	<p>a). Deborah Carroll-Jones – April 5, 2008. Lewis will coordinate.</p> <ul style="list-style-type: none"> • Silent Auction Coordinator is Flohra. Flohra will email club members to get items for Silent Auction. Huggins will try to get big ticket items (weekend in Lake Tahoe.) Any club members is able to obtain lodging packages.

b). Pat Carnathan – September 6, 2008. Coordinator is Lewis.

c). Ann Ubelacker/Mike DeSisto – November 1, 2008. Anne calls afternoon and PM and Mike PM only. Coordinator is Lewis.

d) Perez will work with Griffiths on booking callers for the 2009 dances.

2009 DANCES

FUNDRAISING EVENT

Sunday, March 30th, Pilsner Inn, 4-7 PM. All the beer and soda you can drink for \$10.00.

THE FOGHORN

First issue for 2008 cutoff date is scheduled for March 15th. Start thinking of articles to submit.

STRATEGIC PLANNING

a). Plans for Recruitment – need new ideas

b). Class Length – try moving class into the Castro to get more students

c). Thinking Forward – Tabled for later discussion after the April Dance outside the board meeting.

CALENDAR

No additions

ROUND TABLE

ADJOURNMENT

Motion to adjourn at 12:18 AM by Lewis.