

Foggy City Dancers, Board Meeting, 19 March 2005

Began: 3:11pm PST

Present: Joe Iser, Richard Gale (chair), Rick Perna, Tom Maher

1. Agenda Changes

Add 8b - Pride. Add 8c - Recruitment dances.

2. Previous Minutes

a. 18 September 2004 - Tabled

b. 12 February 2005 - Accepted. Passes 3-0.

3. Treasurer's Report - Joe

Typographic errors on January report fixed. Some corrections were required for the February report, including Squares for Bears flyers reimbursement to Richard. Some discussions about subletting the Friends School space to Midnight Squares on the 5th Thursday of months. Approval of the Treasurer's report for February is tabled. The January report is approved, as amended. Passes 3-0.

4. Webmaster's Report - Richard

a. Redesign - Bob McDiarmid is redesigning the public portion of the website, for free. It will look better.

b. Adding Functionality - Richard is adding a database column to list the board host for an event.

5. Venues

a. Venue Tour - A replacement for George is needed. Gary Young's name was raised.

6. 2005 Plus Class Update

There are 15 students. We may break even.

7. Review of Valentine's Dance

a. What worked, what didn't - Caller logistics were an issue. We need to get more people to help with setup. There was a perception of a low soda level, but that was mostly due to large coolers. Spacers might solve the problem. We need more diligence in making sure money and drinks are staffed at all times. The hall wasn't booked properly with Randy of Ebenezer Lutheran, but we lucked out and were able to use it anyway.

b. How can we make the dance better - Tom will call Randy to confirm booking for 2005 dances. There was discussion of moving drinks and admissions inside the dance hall, and moving food into the kitchen. We must proactively solicit volunteers for shifts. We may want to patrol the parking lot for security.

## 8. Upcoming Dances and Events

a. California Twirl Into Spring - Rick is handling the Silent Auction items. We need to go looking for auction items. Intangibles, such as a weekend getaway, fetch better prices.

b. Pride - Rick will contact other clubs about booth. We must also apply for the booth and a Pedersen Grant. Tom will handle getting a booth and grant information. Avoiding a booth near a loud radio station would be good. A corner booth may allow for dancing.

c. Recruitment Dances - We need a point guy. Someone may want to approach Gary Young, Steve Zink, or a class member.

## 9. Membership Directory

a. Club Directory Update - Richard is sending MS Publisher files to Rick for printout.

## 10. Club Organizational Status - Richard

We should be reactivated soon as a regular corporation. Richard Lee said there are no snags so far.

## 11. Recruiting More Board Members

Richard will talk to Jeff Johnston. Jack and Steve are other likely candidates.

## 12. Calendar

Board hosts for May 2005: Class nights, 3 May - Richard, 10 May - Joe, 17 May - Rick, 24 May - Joe, 31 May - Tom. Club nights, 12 May - Paul, 26 May - Richard. Board meeting, 28 May - Tom.

## 13. Round Table

Rick - Communications with club members, weekly email and dance announcements must improve.

Tom - Nothing.

Joe - The Friends School's accreditation is pushing things off.

Construction in the basement starts in early July. We may want to consider fallback locations, such as Friends meeting house or Harvey Milk, for both class and club nights. We may also need to move equipment elsewhere.

Richard - Nothing.

Motion to Adjourn, passes 3-0. Meeting adjourns 5:19pm PST.