

FOGGY CITY DANCERS  
BOARD OF DIRECTORS MEETING  
APRIL 5, 2003

BOARD MEMBERS IN ATTENDENCE

Rick Perna, Jeff Dangermond, George Gibson, Steve Cameron, Carole Flores

VISITING MEMBER

Santo Aloisi

FINAL VERSION OF YEAR END FINANCIALS OCTOBER 31, 2001 TO OCTOBER 31, 2002

M/S/P

MARCH FINANCIAL STATEMENTS

M/S/P

STATE TAX LETTER

Our previous Treasurer, Santo Aloisi, has sent a letter contesting the State of California's Claim that Foggy City owes for back taxes. Awaiting outcome of letter.

WEBMASTERS REPORT

Due to Ken Sales busy schedule and Steve Arnolds medical problems, Richard Gale has been following up on moving Foggy City's website from Rich Reels server to the Iggly Wiggly server. Our current problem is not having the code to move from one server to another. Ken Sale knows the code but has been unreachable.

Richard Gale has also been involved with the redesign of our current website. Further details to follow.

BOARD VACANCIES

Further Discussion of the need to recruit board members.. To be continued at next board meeting.

VENUE ISSUES

Upon reconfirming the Spring Dance with MHR, we found out that our dates had not been confirmed. Apparently the previous office manager wrote the confirmation down in a book that cannot be found. The space was available at a much higher rate. Rick Perna, George Gibson, and Arthur Morris arranged a meeting with the new office manager. The discussion concerned the fact we had reserved the room for this dance and well as our June Banner Dance and the first night of the 20th Anniversary Fly-in at a rate much lower than what was being quoted. The current quote was 600.00 for a weekend evening, plus a 100.00 security deposit, and a 100.00 nonrefundable cleaning fee. We felt we had in good faith reserved the room and that we have been good tenants and they should honor the original rate of 350.00 plus 200.00 refundable security deposit. Joey said he would check with the Church Board and get back to us. Joey did call back and advised they would honor the original rate for the Spring Dance, the June Banner Dance and the first night of the 20th Anniversary Fly-in. But any additional dates would be at the current rate.

FUTURE EVENTS PLANNING

Spring Dance- Judith Stevenson and Jeff Dangermond are handling the auction portion of the dance. Mike Desisto will be met at the airport by Allen Hurst. Carole Flores will join him for dinner and transport him to the dance. Allen Hurst will drive him back to his hotel... Rick Perna will bring Speaker Stands and Decorations, Jeff Dangermond will bring the tubs and drinks, Steve Cameron will bring the Ice, George Gibson will bring the turntable, speakers and flyers for the 20th anniversary fly-in.

PrePride Dance- This will be our Banner/Caller Lab Dance. Harlan Kerr is our caller and the dance will be held at Ellard Hall/MHR. Michael Levy will be contacted to design a flyer.

Pride Parade- Application has been submitted and approved. We are waiting for the monitor training dates George will contact the other clubs to advise this is a bay area event sponsored by foggy city.

ANNIVERSARY FLY-IN UPDATE

Santo Aloisi advised status of fly-in. There has been no registrations as of Apr 5, however the committee didnt feel there would be much movement until after convention. There was a discussion of a need for some sort of fund raising event to help finance the 20th Anniversary Fly-in. Santo presented the idea of advertising in the Convention Program. Several options were presented, Steve Cameron offered to donate 200.00 towards a full page add on the inside cover if the fly-in committee would donate 100.00 and Foggy City would donate 100.00. The Board voted to approve 100.00 toward a full page AD on the inside cover.

BOARD MEMBER SCHEDULING

MAY 6- GEORGE

MAY 8- STEVE

MAY13-RICK

MAY20-GEORGE

MAY22-JEFF

MAY27-CAROL

CALLERS SCHEDULED FOR CLUB NIGHTS THRU END OF JUNE

MAY9- PEGGY SHUMWAY

MAY22-HARLAN

JUNE12-FEN

JUN26-PEGGY SHUMWAY

MOTION TO ADJOURN

M/S/P