

Foggy City Dancers, Board Meeting, 16 April 2005

Began: 10:36am PDT

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

1. Agenda Changes

No Changes.

2. Previous Minutes

a. 18 September 2004 - Tom moves to abort the long-absent 18 September minutes. Passes 4-0.

b. 19 March 2005 - Joe moves to approve. Passes 4-0.

3. Treasurer's Report - Joe

Joe amended the February report, as covered in previous minutes. Tom moves to accept the February report as amended. Passes 4-0. There is some discussion about the class re-take fees. Tom moves we set the re-take fee to be 1/2 of the base class fee, effective fall 2005, for both mainstream and plus classes, regardless of gender role. Passes 4-0. There was a check from a re-taking student returned due to insufficient funds. Joe will get the \$5 return check fee and forgive the re-take fee. Rick moves to accept the March Treasurer's report. Passes 4-0.

4. Webmaster's Report - Richard

The proposed redesign by Rob McDirmod has been dropped, due to Rob being overloaded.

5. Venues - Joe & Rick

a & b. Venue Tour & New Venues - We need a list of prospective venues. Gary needs a requirement list to find new venues. We need parking, proximity to the Castro, < \$300/dance, good hours, wooden floors, a stage-like area for the caller, and the ability to receive money on-site. Darryl has a list of venues. Gary and Paul are taking point on this.

c. Current Venue - Joe talked to Cathy of the Friends School. We will go to only two nights/week, Tuesday and Thursday, for July and August, in the upstairs area. We cannot store anything in the building. Joe moves we rent the Friends space for July and August and have Joe continue negotiations for future use. Passes 4-0.

6. 2005 Plus Class Update - Joe & Rick

All students are paid up. Joe is doing certificates. Jeff Johnston wants to drop due to shoulder surgery. Joe will talk with Neil & Harlan about when the class ends.

7. Upcoming Dances & Events - Joe & Rick

a. California Twirl - Rick is set. The hard part is transactions at the end of the night. Richard is getting caller stuff.

b. Pre-Pride/Pre-Convention - Callers have been shuffled. Tony Oxendine will be calling for the Pre-Pride Dance on 18 June.

c. Parade & Booth - Tom needs to talk to clubs.

8. Caller & Venue Booking - Rick

We're all booked up through the end of the year.

9. Membership - Richard - No report.

10. Club Organizational Status - Richard

We exist as a corporation again. 501(c)(3) reorganization continues.

11. Recruiting More Board Members.

Jeff is out of the running due to medical issues.

12. Calendar

After class ends, look at scheduling for June callers on Tuesdays. We will discuss raising the Thursday caller fee from \$15/wk, but table that to next meeting.

13. Round Table

Rick - We have a new Banner design from Darryl. Rick has a banner printer. Richard will take care of it. T-Shirts? Richard will talk to Darryl about doing shirts. E-Mail should be sent.

Joe - Some square dancing is happening at the Montreal Gay Games. Should we send people? We should blug class and club members to bring snacks and clean up afterwards.

Paul & Tom - Nothing.

Motion to Adjourn, passes 4-0. Meeting adjourns 12:26pm PDT