

Foggy City Dancers, Board Meeting, 24 May 2005

Began: 5:54pm PDT

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

1. Agenda Changes

Add 8c - Class Recruitment. Add 8d - September 10 Harvest Dance.

2. Previous Minutes

a. 16 April 2005 - Minor typographic errors fixed. Rick moves to accept as amended, passes 4-0.

3. Treasurer's Report - Joe

a. April - The bulk of the money due from the silent auction has been collected. Rick moves to accept the March Treasurer's report. Passes 4-0.

4. Webmaster's Report - Richard

a. Adding My Foggy City. Richard is adding My Foggy City. Tom wants it to gateway to the directory. Richard is on it. Rick has some rendering issues. Richard is also on it. Paul is going to do mock-ups. Rick wants us all to do updates for calendar entries. Tom is on it.

5. Venues - Joe & Rick

a. Organizing search for new venues - Midnight Squares is doing a bunch of search stuff, and has a couple of candidates. nor formal report yet, but Joe has lots of mail. Also, checking Rec centers. Rick says we should bug for target date, which will influence class fees & membership dues.

6. 2005 Plus Class Update - Joe & Rick

Ending next week. Tom is getting cake. Joe is doing certs.

7. Silent Auction Postmortem

New layout worked well, but we should have more signs. An extra hand would have been good. Money was down this year. We should look for unique and high-perceived value prizes. Also, maybe new prizes. Different layout for payment checkout would be cool.

8. Upcoming Dances & Events - Joe & Rick

a. Pre-Pride/Pre Convention - Tony is booked, but not contracted. A hotel is needed. Tom will talk to Bob Brundage and touch base

with Tony. There are flyers and confirmation with Randy at Ebenezer. The next board meeting is that morning.

b. Parade & Booth - Rick is talking with ECR and Peggy about booth. Pride committee is terribly disorganized. Joe will come with Tom to Pride Contingent Meeting.

c. Class Recruitment - We need cool new ideas. Bay Area Reporter article? Need implementors. We will talk in email and delegate at June meeting.

d. Harvest Dance - Need a board member host. Richard is on it. It's at the Unitarian Center.

9. Club Organizational Status

Waiting on documents from the lawyer.

10. Banner Status

Tweaked again. Hopefully done by pride.

11. T-Shirts

Richard has a place to do printing. We need a design and must contact people. We can't get done by convention. Also, we need to do neckkerchiefs for convention; there are probably some in storage.

12. Calendar

Dark on 5 July.

13. Round Table

Joe - We must evacuate our storage space at the Diamond Center. Tom can store the drink cage.

Rick - Directory! Richard must be on it. Tom will help.

Paul and Tom - Nothing.

Motion to Adjourn, passes 4-0. Meeting adjourns 7:01pm.