

<b>TYPE OF MEETING</b>	Board Meeting
<b>NOTE TAKER</b>	Steve Huggins
<b>ATTENDEES</b>	Steve Huggins, Paul Brown, John Grima
<b>ABSENT</b>	
<b>STARTING TIME</b>	10:26am (10:26) Mon 21 Jun 2010

## TOPICS

<b>REVIEW AGENDA, ADDITIONS AND/OR DELETIONS</b>	<ul style="list-style-type: none"> <li>• Call to Order</li> <li>• Announcements</li> <li>• Approval of Minutes</li> <li>• Treasurer's Report</li> <li>• Old Business <ul style="list-style-type: none"> <li>• See's Candy</li> <li>• Petersen Fund</li> <li>• Letters to Clubs</li> <li>• Pride Booth</li> <li>• Picnic</li> </ul> </li> <li>• New Business <ul style="list-style-type: none"> <li>• Western Star Dancers</li> <li>• New Class</li> <li>• T shirts</li> </ul> </li> <li>• Round Table</li> <li>• Adjournment</li> </ul>
<b>ANNOUNCEMENTS</b>	<ul style="list-style-type: none"> <li>• Russ called Brown see WSD</li> <li>• 25 May 2010</li> </ul>
<b>APPROVAL OF MINUTES</b>	<p><i>Grima moved that we accept the 25 May 2010 minutes. Second by Brown. 2/0/0 Passes.</i></p>
<b>TREASURER'S REPORT</b>	<ul style="list-style-type: none"> <li>• 6/18/10 balance is \$2,559.83 with No Income.</li> <li>• Need to pay Harlan \$</li> <li>• Got receipts from Pride.</li> </ul> <p><i>Huggins moved that we accept the Treasurer's Report. Call for acceptance. Accepted.</i></p>
<b>SEE'S CANDY</b>	<ul style="list-style-type: none"> <li>• Huggins has no report. Will email totals.</li> </ul>
<b>PETERSEN FUND &amp; PRIDE</b>	<ul style="list-style-type: none"> <li>• Huggins needs to send in Application today.</li> <li>• Budget for decorations: \$ 200.00</li> <li>• 500 flyers for printing: \$400.00</li> <li>• Buy 10 cases of water &amp; 6 bags each days of ice.</li> <li>• Brown &amp; Huggins go to Home Depot Tue evening.</li> <li>• Brown will recruit at WSD and other clubs.</li> </ul>

	<ul style="list-style-type: none"> <li>• Huggins will contact callers.</li> </ul>
<b>LETTERS TO CLUBS</b>	<ul style="list-style-type: none"> <li>• Huggins sent draft. Brown and Grima revised.</li> <li>• Brown will print and mail today.</li> </ul>
<b>PICNIC</b>	<ul style="list-style-type: none"> <li>• Permit secured; table 3 &amp; 4.</li> <li>• Ask Fen to call; rent Rich's equipment.</li> <li>• Rent generator if can't rent Rich's equipment.</li> </ul>
<b>WSD</b>	<ul style="list-style-type: none"> <li>• Brown &amp; Russ talked about potential collaboration due to WSD venue loss on Monday nights.</li> <li>• We will request a joint board meeting in July.</li> </ul>
<b>NEW CLASS</b>	<ul style="list-style-type: none"> <li>• Class in mid August.</li> <li>• Dare to be Square till then.</li> </ul>
<b>T SHIRTS</b>	<ul style="list-style-type: none"> <li>• Brown ordered 36 T shirts.</li> <li>• Huggins will pick up T shirts Friday.</li> <li>• Grima will give check to Huggins on Thursday.</li> </ul>
<b>ROUND TABLE</b>	<ul style="list-style-type: none"> <li>•</li> </ul>
<b>CALENDAR</b>	<ul style="list-style-type: none"> <li>• Next board meeting will be 11 Jul 2010 at 11:30 AM</li> </ul>
<b>ADJOURNMENT</b>	<i>Motion to adjourn at 11:45pm (11:45)</i>