

TYPE OF MEETING	Board Meeting
NOTE TAKER	Jeff Stiarwalt
ATTENDEES	Steve Huggins, Jeff Stiarwalt, Eloise Twining
STARTING TIME	6:06 pm on 06/13/12

TOPICS

REVIEW AGENDA, ADDITIONS AND/OR DELETIONS	<ul style="list-style-type: none"> • Call to Order • Announcements • Acceptance of Minutes • Treasurer's Report • New Business <ul style="list-style-type: none"> • Dances • Communication • Adjournment
ANNOUNCEMENTS	<ul style="list-style-type: none"> • At convention, there were 4 people in the group photo and 1 person in the grand march. Roughly 864 attended convention. • <i>06/13/12 minutes – Steve motion, John seconded</i>
APPROVAL OF MINUTES	
TREASURER'S REPORT	\$850 Equipment fund – no treasurer report given
NEW BUSINESS	<ul style="list-style-type: none"> *Steve will work w/John on getting callers for dancers and upcoming classes *Possibly merge Fed dance to WSD March anniversary dance *Location for June 2013 – possibly use Forum at Yerba Buena, Whitcombe Hotel, Marriott Hotel *Steve extended an offer to WSD to jointly sponsor next class and their board unanimously approved the offer *Steve joined meetings.com and posted about the upcoming class and so far 18 people have signed up *Discussion was made to take on any profit or loss and make it a minimum success – Motion to co-sponsor the MS to Plus class w/WSD, with a minimum of 4 new students – Steve mtn, Dan seconded – 4 yes, 1 no *After Chase the Rainbow, do a dance by definition class in Plus w/A tips w/non DBD tips at both levels – Steve motion, Eloise seconded – unanimous *Sept. 10th start date, call it Frolick into Winter *Folsom street Fair application is in *Castro street Fair application is in

*Pride – 39 people worked at the booth w/sales totals of \$15,471 and last year was \$14k in sales but check with Pride re tips as they were put into the money earned. Beer sold out before closing time.

*11/17 dance w/Bronc Wise and will have 3:30 pm – 6:30 pm as A1 to C3A, and 7:30 pm – 10:30 pm is M/S to Plus w/A tip
Needs another joint dance mtg for 2013 dances

FUTURE DANCES

- 08 Sep 2012 PRHM Anne Uebelacher (joint)
- 17 Nov 2012 29th Ann. Bronc Wise (tri-dance)
- 16 Feb 2013 WDR No caller yet
- 29 Jun 2013 PP Rich Reel/joint
- 21 Sep 2013 PRHM No caller yet
- 9 Nov 2013 30th Ann. No caller yet

WDR – Walk and Dodge the Rain dance
MM – March Madness
PP – Pride Prom dance
PRHM – Promenade Round The Harvest Moon dance
Ann. - Anniversary dance
Tips will be plus, A2, and a C1 tip

VENUE

Nothing to report on this month

COMMUNICATION

- Board meeting on August 22nd at 6:00 pm at Steve's

ADJOURNMENT

Motion to adjourn at 8:10 pm