

Foggy City Dancers, Board Meeting, 27 August 2005

Began: 11:01am PDT

Board Members Present: Joe Iser, Richard Gale (chair), Rick Perna, Tom Maher

Also Present: Stephen Freitag, Jack Garceau, Gerry Tseng-Gill

1. Agenda Changes

Add 4b - Upcoming Dances

Add 8a - Storage Locker

2. Previous Minutes - Tabled

3. Treasurer's Report

Rick moves to accept report for June and Dance. Passes 3-0. Rick also moves to accept July's report. Passes 3-0.

4. Upcoming Events

a. Harvest Dance - Mike DeSisto is contracted, and we're waiting to get air flight arrangements. Sign-up sheet has started. Richard talked with Midnight Squares about coordination. Foggy City does the 1st half of the door, MNS does the 2nd half. Splitting 50/505 staffing. Tom will be coordinating with John Hodgkins, and promote.

b. Upcoming dances. Bill Eyler is calling the anniversary. Rick will host. The '06 Valentine's Dance is early - January 28. For the Spring Dance, Joe Seitel is calling. Rick is doing Financials. September Dance is Eric Hennerlau. November is DeSisto, board is okay with him dual-calling with Jet Roberts (DeSisto's idea), as long as the cost isn't prohibitive. Pre-Pride Dance is up in the air.

5. New Venue

There is some grumbling about distance. Some happiness about the new location as well, though. Tom is going to find some 7-8pm callers at plus level, possibly with an A2\* tip. Neil will be asked about announcing etiquette and protocol issues.

6. Member Renewal

Renewal forms will be brought to class, along with confirmation of street address.

7. Club Organizational Status

Paperwork is in, we're waiting for approval on the 501(c)(3) conversion.

8. CD Player

Rick says we should table it, in part because Harlan isn't currently teaching for us.

a. Storage Locker - Need to find a local storage locker facility in San Francisco, rather than Richard Gale's house. Gerry will call around.

9. Calender

Assigned

10. Round Table

Richard - Stop Bringing Bulk Food to the board meetings.

Rick, Tom, Joe, Steve, Gerry, Jack - Nothing

Motion to adjourn, passes 3-0, adjourns 12:24am.