

<b>TYPE OF MEETING</b>	Board Meeting
<b>NOTE TAKER</b>	Jeff Stiarwalt
<b>ATTENDEES</b>	Steve Huggins, Jeff Stiarwalt, Steven Miller, John Kenny, Eloise Twining
<b>STARTING TIME</b>	6:55 pm on 10/12/11

## TOPICS

<b>REVIEW AGENDA, ADDITIONS AND/OR DELETIONS</b>	<ul style="list-style-type: none"> <li>•</li> <li>•</li> <li>• Call to Order</li> <li>• Announcements</li> <li>• Acceptance of Minutes</li> <li>• Treasurer's Report</li> <li>• Old Business <ul style="list-style-type: none"> <li>• Venue Search update</li> <li>• Class Recap</li> </ul> </li> <li>• New Business <ul style="list-style-type: none"> <li>• Dances</li> <li>• Communications/Electronic</li> </ul> </li> <li>Assets/Operations Site Broken</li> <li>• Round Table</li> <li>• Calendar</li> <li>• Adjournment</li> </ul>
<b>ANNOUNCEMENTS</b>	<ul style="list-style-type: none"> <li>• No announcements to report</li> </ul>
<b>APPROVAL OF MINUTES</b>	<ul style="list-style-type: none"> <li>• <i>9/07/11minutes – Steven motion, Steve seconded-all</i></li> </ul>
<b>TREASURER'S REPORT</b>	<p>For Sept., checking ended at \$2719, savings ended at \$1540 and Total cash assets at \$3,265.78, equipment fund is \$400</p> <p>For Oct., checking ended at \$2256.20, savings ended at \$3880 and Total cash assets at \$5,781.25, equipment fund is \$450</p> <p>There is \$171.50 cash on hand and \$1645 in outstanding checks</p> <p>Still to pay: 3 nights for Chase the Rainbow, 2 class nights, 9 class nights until 12/31 and Castro Community Room</p> <p>Steven motion to accept report, Steve 2nd – unanimous</p>
<b>OLD BUSINESS</b>	<p>Venue – Steve emailed the Armory and nothing as of yet</p> <p>Class – 8 ½ class members all paid and so far 3 memberships for 2012 have been paid</p>

<b>DANCES</b>	Anniversary dance on 10/29. Steve will make the volunteer form, sign in form, and get the cake
<b>FUTURE DANCES</b>	<ul style="list-style-type: none"> <li>• 17 Dec 2011 Squaroling w/Rich Reel</li> <li>• 26 Dec 2011 Interclub holiday social</li>   <li>• 11 Feb 2012 WDR Todd Fellegy (joint)</li>   <li>• 17 Mar 2012 MM Eric Henerlau (joint)</li> <li>• 09 Jun 2012 PP Sandra Bryant</li> <li>• 15 Sep 2012 29th Ann. Joe Saltel (joint)</li>   <li>• 16 Feb 2013 WDR No caller yet</li> <li>• 29 Jun 2013 PP Rich Reel</li> <li>• 21 Sep 2013 PRHM No caller yet</li> <li>• 9 Nov 2013 30th Ann. No caller yet</li> </ul> <p>WDR – Walk and Dodge the Rain dance  PP – Pride Prom dance  PRHM – Promenade Round The Harvest Moon dance  Ann. - Anniversary dance  Tips will be plus, A2, and a C1 tip</p>
<b>COMMUNICATION</b>	<ul style="list-style-type: none"> <li>• Steve will work with John on the Communications, Electronic Assets, and Operations Site</li> <li>• Renewal letters will be sent out in December, and if renew by Jan. 15, 2012 membership would be \$40</li> <li>• Interclub holiday social needs venue, cost, and date</li> <li>• Elections will be Dec. 12<sup>th</sup> at Sanchez school w/potluck</li> <li>• Steve asked Julie to call Nov. club night</li> <li>• Oct. 18<sup>th</sup> at Steve's is a joint dance planning mtg</li> <li>• Board meeting on Nov. 9<sup>th</sup> at 6:30 pm at Eloise's w/pasta meal</li> </ul>
<b>ADJOURNMENT</b>	<i>Motion to adjourn at 8:00 pm</i>