

FOGGY CITY DANCERS
BOARD MEETING
OCTOBER 22, 2004

PRESENT:

Rick Perna, Richard Gale, Steve Cameron, George Gibson, Joe Iser

APPROVAL OF MINUTES

Postponed

PRESENTATION OF TREASURES REPORT

Monthly Report- M/S/P

State Tax Letter

Still Pending, awaiting further clarification from California Franchise Tax Board

501C(3) STATUS REPORT

Richard Gale met with Attorney of Law Richard Lee, who did some preliminary research and discovered our status as a nonprofit has lapsed and our club status has been suspended. We have to choices:

- 1) Disband the club according to our club charter
- 2) Start over the application process of obtaining our 501C(3) status.

Motion to proceed with 501C(3) Status- M/S/P

Motion to proceed to be come a 501C(3) organization and to hire Richard Lee Esq. to resolve past tax issues, dissolve existing Foggy City Dancers and write new by-laws in order to process the incorporation of the new 501C(3) Foggy City Dancers organization.
M/S/P

WEBMASTERS REPORT

Richard Gale still tinkering with the new web-site. Working on New Class members info and re-tooling club directory.

NEW VENUE UPDATE

Follow up in lead for Dubose Park Rec Center and St Peters on Church and Clipper
Arrange Tour of possible new Venues

FALL 2004 MAINSTREAM CLASS

Going well.. two students have dropped

NOVEMBER FCD BOARD REORGANIZATION

Possible New Board Members:

Jerry St Gill

Steve Zink

Tom Maher

David Murphy

FUTURE EVENTS

Halloween Dance and Costume Party
Anniversary Dance with Mike Desisto

MOTION TO ADJOURN

M/S/P