

TYPE OF MEETING	Board Meeting
NOTE TAKER	Michael Golden
ATTENDEES	Michael Golden, Steven Huggins, Rusty Johnson, Richard Perez, Duane Flohra, Angi Lewis
ABSENT	Lee Griffiths
STARTING TIME	9:12 AM 11/03/07

TOPICS

REVIEW AGENDA, ADDITIONS AND/OR DELETIONS	Remove phrase "Procedure Change" for Calendar.
ELECTION OF BOARD MEMBERS AND OFFICERS	<ul style="list-style-type: none"> • Richard P. was elected President of FCD • Rusty J. was elected Treasurer of FCD • Michael Golden was elected Secretary of FCD • Steve Huggins was elected Member at Large of FCD • Duane Flohra was elected Member at Large of FCD • Angi Lewis was elected Member at Large of FCD • Lee Griffiths was elected Member at Large of FCD • (No one was running for the position of Vice President and so, no there is no one to fill this position at this time)
APPROVAL OF MINUTES	<p>a). Change board election date to Nov. 3rd rather than Nov. 6th.</p> <p>b). October 2007 – <i>Motion by Flohra to approve the October 2007 minutes as amended, seconded by Lewis, passes 6/0/0.</i></p>
TREASURER'S REPORT	<p>a) Monthly Report – October 2007</p> <p>This month we received a \$600 donation for the purchase of MovieBear tickets, subsidizing Nov. club night, general recruitment and scholarship(s) as needed.</p> <p>We have spent ~\$5000 this year which is a little high. We have no membership renewals yet and no silent auction this year.</p> <p>Should we investigate getting a sponsor? Lewis will look into this.</p> <p>Golden will fill out form for Petersen Funding, with the help of board members for specific financial information. He will return the form to the board for</p>

editing before sending it into IAGSDC.

*Motion to accept October 2007 Treasurer's Report by Lewis
, seconded by Flohra, passed 5/0/1*

PRESIDENT'S REPORT

Lee is very ill. Will he be staying on the board?

Do his two absences in a row cause any problems as far as his attendance as a board member? Perez did not think so since both were known in advanced and were "excused".

Nov. 3RD, 2007 DANCE

November 3rd, 2007 Dance

a) General Update and Plans

Will be splitting half of the door proceeds with MNS. Money made from 50/50 and Drinks will be 100% for FCD. MNS will be paying for half of the hall and food.

Should be getting ~\$315-\$320 from MNS.

Darryl with be doing the 50/50 sales.

We will have the list of paid FCD members. We will take the door money and even it up with MNS at a later time.

Mike DeSisto will arrive around 12:20 PM.

Perez and Lewis will do the food shopping. We will not be able to use the kitchen. Food will be set up in hallway where guests pay.

Perez will check with DeSisto about dinner plans.

Awards and Balloons are ready and will be picked up by Flohra and Lewis.

We will open at 7:00 PM; around 8:30 PM have graduation and all skate and end at 10:00 with all skate.

Huggins will coordinate the new dancers for the graduation ceremony. The ceremony itself will be coordinated by Harlan and Perez. Huggins will also bring a camera in case Paul Brown is not available.

VENUE(S) SEARCH COMMITTEE	Flohra had nothing to report. FHCC has renewed the \$75 per month, prepaid, rental fee.
WEBSITE UPDATES	Huggins and Paul Brown have completed their work on the new WordPress site. <i>Motion to move from the FCD old platform to the new Wordpress site by Huggins , seconded by Flohra, passed 6/0/0</i>
SQUARES FOR BEARS	Golden and Huggins will meet to discuss specific issues and work with Jeff Stiarwalt of IBR.
CLASS & CLUB NIGHT FOR NOVEMBER 2007	<ul style="list-style-type: none"> • Nov. 6 – Class Night • Nov. 13 – Club Night – Gary Young calling • Nov. 20 – Dark • Nov. 27- Open House: Mainstream 7:00 – 8:30 PM Plus 8:30 – 10:00 PM • Dec. 4 – Open House: Mainstream 7:00 – 8:30 PM Plus 8:30 – 10:00 PM • Dec. 11 – First Class: Mainstream 7:00 – 8:30 PM Plus 8:30 – 10:00 PM (Harlan teaching Mainstream and Neil teaching Plus.) • Dec. 18 – Second Class • December 25 – Dark • Jan. 1 - Dark • Jan. 8 – Third class, etc.
CALENDAR	The next board meeting will be December 15 th .
STRATEGIC PLANNING	<p>a) Review of Notes from 10/30/07 Meeting/ b) Plans for Recruitment</p> <p>Recruitment Flyer – Hand out ¼ page flyers on Castro on Nov. 17th and/or 18th? Lewis and Huggins will coordinate.</p> <p>By Nov. 14th, have business cards, ¼ page for Castro handout, a flyer for David Hayes with ticket information.</p> <p>c) Class Length/ d) Reflection on “Accelerated” Class.</p> <p>How to get more angels to attend? Incentives for angels? Should we need to bribe our own club members to give back to the club?</p>

The board/club needs to engage the new dancers more, but the new dancers are bonding themselves, which is good.

Harlan wants Neil to cover A.P.D. in Plus, since he did not have a chance to do so in the first accelerated Mainstream class.

Need to work on getting angels consistently, improving communications with Harlan, and to have a few more class days.

New dancers need more floor time.

With the second accelerated Mainstream class, maybe have a 6:30 to 7:00 warm-up/review session

Class length: 15-16 weeks? Finish in time for April dance?

Have a Saturday workshop for Mainstream/Plus?

e) Thinking Forward: Taking on Advanced from MNS? Merge with Western Star?

Send flyer to existing members and those who have recently lapsed

Johnson, get more keys for FHCC?

Will need help moving cabinet into closet at FHCC Tuesday night.

ROUND TABLE

ADJOURNMENT

Motion to adjourn at 11:18 AM by Huggins, seconded by Lewis.

House Keeping Motions/Actions:

Approve the October 2007 minutes.

Approve October 2007 Treasurer's Report.

General Motions/Action Items Made:

Nov. 3rd Dance

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- Perez and Lewis will do the food shopping. We will not be able to use the kitchen. Food will be set up in hallway where guests pay.
- Perez will check with DeSisto about dinner plans.
- Awards and Balloons are ready and will be picked up by Flohra and Lewis.
- We will open at 7:00 PM; around 8:30 PM have graduation and all skate and end at 10:00 with all skate.
- Huggins will coordinate the new dancers for the graduation ceremony. The ceremony itself will be coordinated by Harlan and Perez.
- Huggins will bring a camera in case Paul Brown is not available.

Other Activities

Golden will fill out form for Petersen Funding, with the help of board members for specific financial information. He will return the form to the board for editing before sending it into IAGSDC.

Lewis and Huggins will coordinate hand out of ¼ page recruiting flyers on Castro on Nov. 17th and/or 18th.

FCD website will move to the new Wordpress site.

Golden and Huggins will meet to discuss specific issues and work with Jeff Stiarwalt of IBR.

Flohra and Lewis will check with the Pilsner for the next available date for a Beer/Soda Social.

Perez will discuss with Harlan about using the Eagle for a Beer Social.

Actions Items Still Pending:

Change to a mailing list for club broadcasts? Griffiths and Johnson will investigate possibilities

