

FOGGY CITY DANCERS
BOARD OF DIRECTORS MEETING
DECEMBER 14, 2002

PRESENT:

Rick Perna, George Gibson, Steven Cameron, Carol Flores, Jeff Dangermond

VISITING:

Michael Levy

APPROVAL OF MINUTES

Motion for approval of November 2, 2002 minutes
M/S/P

PRESENTATION OF TREASURERS REPORT

Draft presented final to be distributed by January 2003 meeting. Approval pending

WEBMASTER'S REPORT

Updated new Board Members on past web page problems
Web page now on Rich Reels server pending move to Iggly Wiggly site
Rick Perna and Steve Arnold working on new website

MEMBERSHIP RENEWAL REPORT

No new information.. current report postponed until January 2003 meeting

BOARD MEMBER VACANCIES

Nomination to elect Jeff Dangermond for a 2 year term effective December 2002
M/S/P

SELECTION OF INDIVIDUALS FOR 2003 ORGANIZATIONAL ROLES AND RESPONSIBILITIES

Nomination to re-elect Rick Perna President for a 1 year term effective December 2002
M/S/P

Nomination to elect Jeff Dangermond Vice President for a 1 year term effective December 2002
M/S/P

Nomination to re-elect George Gibson Secretary for a 1 year term effective December 2002
M/S/P

Club Correspondence (Electronic Mail)	Rick Perna
Club Correspondence (US Mail)	George Gibson
Web Page Coordinator	Ken Sale Steve Arnold as alternate
Activities Calendar	Steven Cameron
Newsletter Editor	Michael Levy
Flyers	Rick Perna/ Michael Levy
Club Archivist	Gary Cohen
Graduation Certificates	Steve Cameron
Weekly Announcements	Steve Cameron
Recruitment Team	Jeff Dangermond and Carol Flores
Club Night Scheduler	George Gibson
Event Caller Booking	George Gibson
Class Caller Scheduler	Carol Flores
Reservations	George Gibson
Event Sponsor	Rotating
Class Night/Club Night Sponsor	Rotating
Basic/Mainstream Class Coordinator	Undecided
Plus Class Coordinator	George Gibson
Data Base Coordinator	Mary Jane Wood
Supply Coordinator- Decorations	Rick Perna
- Beverages	Steve Cameron

Badge Coordinator
IAGSDC Delegate
Alternate
List Serve Maintenance

Steve Cameron
Arthur Morris
Rick Perna
Pending

FUTURE EVENTS PLANNING

Friends School Basement Usage

Midnight Square will use the Hall on the 1st and 3rd Thursdays of each month

Foggy City will use the Hall on the 2nd and 4th Thursdays of each month

Storage Locker Update

Storage locker will be available by 12/20 and cost 35.00 per month.

Holiday Party

Chris Phelan calling, Club will provide Holiday treats.. Hot Cider and Egg Nog

Joker's Wild

Steve Cameron will submit certificate of coverage to Joker's Wild committee

2003 ANNIVERSARY UPDATE

Email sent to Rick with proposed schedule and costing.

REVIEW OF DANCE CALLERS/VENUES

Valentines Day Dance set with Carol Parnell Jones

Spring Fundraising Dance pending. Santo working on callers

SCHEDULING OF BOARD SPONSORS

JAN 7	CLASS-GEORGE GIBSON
JAN9	CLUB-GEORGE GIBSON/JEFF DANGERMOND CALLER MICHAEL LEVY
JAN14	CLASS-STEVE CAMERON
JAN21	CLASS-CAROL FLORES
JAN23	CLUB-STEVEN CAMERON/RICK PERNA CALLER FEN
JAN28	CLASS-JEFF DANGERMOND/RICK PERNA
JAN11	BOARD MEETING- JEFF DANGERMOND

MOTION TO ADJOURN

M/S/P