

TYPE OF MEETING	Board Meeting
NOTE TAKER	Jeff Stiarwalt
ATTENDEES	Steve Huggins, Jeff Stiarwalt, Steven Miller, John Kenny, Eloise Twining, Dan Smith
STARTING TIME	6:05 pm on 12/14/11

TOPICS

REVIEW AGENDA, ADDITIONS AND/OR DELETIONS	<ul style="list-style-type: none"> • • • Call to Order • Announcements • Acceptance of Minutes • Treasurer's Report • Old Business <ul style="list-style-type: none"> • Venue Search update • Class Recap • New Business <ul style="list-style-type: none"> • Dances • Communications/Electronic Assets/Operations Site Broken • Round Table • Calendar • Adjournment
ANNOUNCEMENTS	<ul style="list-style-type: none"> • 12/12 was General membership mtg • <i>11/09/11minutes – Steve motion, Eloise seconded</i>
APPROVAL OF MINUTES	
TREASURER'S REPORT	<p>For Nov., checking ended at \$530.53, savings ended at \$3519.45 and Total cash assets at \$4,049.98, equipment fund is \$400</p> <p>There is \$244 in outstanding checks and cash to deposit</p> <p>Steven motion to accept report, Steve 2nd – 5 aye, 2 abstain</p>
OLD BUSINESS	<p>Venue – Steve checking on Jon Sims Ctr, and various other locations</p> <p>Class – Going well – Mtn to give Harlan a gift letter of #30 a night for this tax year, for tax donation in addition to whats being paid to him – Eloise motion, Steve seconded - unanimous</p>

<p>FUTURE DANCES</p>	<ul style="list-style-type: none"> • 11 Feb 2012 WDR Todd Fellegy (solo) • 17 Mar 2012 MM Eric Henerlau (tandem) • 09 Jun 2012 PP Sandra Bryant (joint) • 08 Sep 2012 PRHM Anne Uebelacher (tandem) • 17 Nov 2012 29th Ann. Bronc Wise (tri-dance) • 16 Feb 2013 WDR No caller yet • 29 Jun 2013 PP Rich Reel • 21 Sep 2013 PRHM No caller yet • 9 Nov 2013 30th Ann. No caller yet <p>WDR – Walk and Dodge the Rain dance MM – March Madness PP – Pride Prom dance PRHM – Promenade Round The Harvest Moon dance Ann. - Anniversary dance Tips will be plus, A2, and a C1 tip</p>
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<p>COMMUNICATION</p>	<ul style="list-style-type: none"> • Steve will work with John on the Communications, Electronic Assets, and Operations Site • Renewal letters will be sent out in December, and if renew by Jan. 15, 2012 membership would be \$40 • Steve to talk w/Rich Reel re repairing the speaker • Outreach possibilities – folk dance festival, Fosom, Pride • Arrange mtg to review the calendar w/all clubs and get all on the same page to cross-promote • Board makeup – Pres, VP, Secty, Treasurer, 3 at-large • Board meeting on Jan. 11th at 6:00 pm at Steve’s
<p>ADJOURNMENT</p>	<p><i>Motion to adjourn at 7:45 pm</i></p>