

TYPE OF MEETING	Board Meeting
NOTE TAKER	Steve Huggins
ATTENDEES	Steve Huggins, John Grima, Paul Brown
ABSENT	
STARTING TIME	1:12pm (13:12) Wed 16 Dec 2009

TOPICS

REVIEW AGENDA, ADDITIONS AND/OR DELETIONS	<ul style="list-style-type: none"> • Call to Order • Announcements • Approval of Previous Minutes • Treasurer's Report • Old Business <ul style="list-style-type: none"> • Petersen Fund • Recruiting Ongoing • New Business <ul style="list-style-type: none"> • Figure out Harlan's check • Tuesdays • Dance Updates • Fund Raising Activites • Membership Renewals • Round Table • Adjournment
ANNOUNCEMENTS	<ul style="list-style-type: none"> • Mike Jacobs died. Huggins will send an FCD card.
APPROVAL OF MINUTES	<ul style="list-style-type: none"> • 15 Oct 09 <i>Brown moved that we accept the 15 Oct 09 minutes. Second by Grima. 2/0/0 Passes.</i>
TREASURER'S REPORT	<ul style="list-style-type: none"> • Savings - \$3,039.23 • Checking - \$1,052.51 • Paid Harlan through the end of Dec. 16 nights @ 35\$/night. • Still need to change bank accounts. • <i>Huggins moved that we accept the Treasurer's Report, Brown seconded. Approved.</i>
PETERSEN FUND	<ul style="list-style-type: none"> • Grima has sent the receipts and a letter to the Petersen Fund.
ONGOING RECRUITING	<ul style="list-style-type: none"> • Discussed Henzel Plan • Squareoling. 3 tips. • Will create handout and contact sheet for Squareoling: name, phone, email, mailing, facebook • Have a general membership meeting in January.

TUESDAYS	<ul style="list-style-type: none"> • Once a month: Jan, Feb & Mar. Try to get 2nd Tuesdays. • <i>Grima motions that we hold 3 monthly full club level club nights the first quarter of 2010. Huggins seconded. 3/0/0 Passes.</i>
DANCE UPDATES	<ul style="list-style-type: none"> • Joe Saltel will call our Sep 2012 ho down. • Tony Oxendine asked to call in 2012. • Ghost Riders invited to perform at our Nov 2010 Anniversary Ho Down. • 2013 will shift dates to match PACE. • Huggins will get venues for 2010.
FUNDRAISING ACTIVITIES	<ul style="list-style-type: none"> • See's Candies • \$585 minimum required. • Tabled
MEMBERSHIP RENEWALS	<ul style="list-style-type: none"> • Brown in working on the letter. Should go back to old price \$40. Brown will mention will mention scholarships and include prepaid dances \$70. Upsell to \$100 for T-shirts.
ROUND TABLE	<ul style="list-style-type: none"> • Grima is contacting the Hotel Tax Fund. • Brown would like the Board Meetings listed on the calendar. •
CALENDAR	<ul style="list-style-type: none"> • Next board meeting will be 24 Jan 10 at 4:00 PM
ADJOURNMENT	<i>Motion to adjourn at 3:00pm (15:00)</i>