

Foggy City Dancers, Board Meeting, 18 December 2004

Began: 10:32am PST

Present: Richard Gale (chair), Joe Iser, Tom Maher, Rick Perna

1. Agenda

No changes to the Agenda.

2. Previous Minutes

a. 18 September - We need to see them. Richard has a copy, but not online.

b. 21 November - Joe moves to approve them. Passes 3-0.

3. Treasurer - Joe/Steven Cameron

Steven has all the documents and checkbook. Deferred until later. Steven arrived at 10:40, and distributed income & expense statements for November. Tax reports need to go to the lawyer for '02 & '03. This is Steven's last report. Rick moves to accept the report. Passes 3-0. Steven leaves.

4. Webmaster - Richard

The server is having load issues. Our web server is being moved to a faster machine. There will be an eventual change to the code to list the board member host for events. The President email link has been updated to go to Richard instead of Rick.

5. Venu Costs - George Gibson, not present.

A board member needs to take over venu selection from George. Richard will handle it for now. Need to bug George about caller confirmations for events for the next two years.

6. Fall 2004 Mainstream Class

Bob struggles, but is getting a bit better. Class ends 22 February. There will be a graduation part. Rob Rothfarb dropped for medical reasons, but wants to continue. At worst, he can take class again for free next year.

7. Spring 2005 Plus Class

a. Caller selection - There was some discussion about Neil vs. Harlan. Rick suggested the two team teach for plus for spring '05, and in the future have Neil as the MS teacher, Harlan as the plus teacher. Joe moves to have Rick approach Harlan about this proposal, and delegate final decision making to Rick. Passes 3-0.

b. Potential dates - We'd like 14 weeks for class, 2 weeks for pre-convention review, 2-3 weeks for pre-plus mainstream review/plus intro. That sets the start date as March 15h.

c. Plus class fee - Joe moves to set it to \$75. Passes 3-0. Discussion on a re-take fee is tabled until the next meeting.

8. Upcoming Dances & Events

a. Valentines Dance - Need to determine the host. Deborah Carol-Jones is confirmed as caller. Rick can't remember the fee. We need to confirm the hall. Someone needs to talk to Rand at Ebenezer, and handle dance coordination in general. Tom will work with Rick and Joe on caller coordination.

b. Squares for Bears - Richard is doing it. Andy Shore is

preliminarily going to call . He will be calling for a straight club in Santa Ana that evening, so there are concerns about his voice, but we'll talk to him. Darwin, the BOSF president, is talking to Richard about a flyer.

c. Basic/Mainstream completeion - 22 February

Additional - Pride Parade - Western Stars has Chris Jensen for their Pride Dance. We plan on using her for the Pride Parade. Joe will confirm with her.

9. Membership

a. Renewal Letters - We should figure out renewal numbers and purge perennial non-members from the database. Rick suggests we personally contact them, especially given the wrong PO box being listed on the flyer.

b. Club Directory - A former member does cheap directory printing. Rick and Richard will deal with membership DB conversion issues.

10. Club Organizational Status - Richard

The lawyer has old tax returns and is working. We're waiting on him. We will eventually pay him and then become 501(c)(3). No idea on the time frame. Need to announce this to the club at class night. Joe asks to have Rick announce at 11 January about the reorganization. Rick wants to stop being spokesman, but will do it this time.

11. Roles & Responsibilities

Club Correspondence (email) - Richard
Club Correspondence (physical) - Richard/Tom
Web Page Coordinator - Richard, with Tom as Alternate
Activities Calendar - Rick
Newsletter - Rick
Flyers - Daryl?
Club Archivist - Gary Cohn? Must be contacted
Graduation Certificates - Joe
Weekly Broadcast Email - Tom
Recruitment Team - Joe et al
Club Night - Tom
Class Caller Scheduling - Rick
Event Caller Booking - Tom & Rick
Reservations - Tom & Rick
Event Sponsor - Rotating
Class Night/Club Night Sponsor - Rotating
MS Coordinator - David Litzelman/Richard
Plus Coordinator - Joe/Richard
Class Liason - ?
DB Coordinator - Richard
Supply (Decorations) - Richard
Supply (Beverages) - Tom
Badges - Joe
IAGSDC Delegate - Richard, with Rick as alternate
List Serve - Rick
President - Richard
VP - Rick
Treasurer - Joe
Secretary - Tom

12. Recruiting Board Members

Jerry Tseng-Gill is a possibility, though he hasn't been around. Possibly class members? Paul Gonyea, who did balloons. Tom will talk to Peter Camarda.

13. Banner Contest

Rick moves to name Daryl the winner, and have Richard tweak it with Darryl and have it printed. Passes 3-0.

14. Board Meeting Dates

Set on the calendar for the next few months. Currently scheduled are 23 January (Sunday), 12 February, 26 March, 16 April, 28 May, 18 June, no July meeting, 27 August, 10 September, 15 October, 5 November, 17 December. Intro to 2005 Fall Mainstream Class is tentatively set for 12, 19, 26 July, with class starting on 2 August.

15. Round Table

Tom and Richard have nothing.

Joe moves the club as policy try to pay electronically wherever possible, and move to a single-signer on checks. Passes 3-0.

Rick slacked on doing CD player research, will do better.

Rick moves to adjourn. Passes 3-0. Meeting Adjourns 12:23.