

Foggy City Dancers, Board Meeting, 23 January 2005

Began: 3:38pm PST

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

1. Agenda Changes

Add Sponsoring Events as #15. Add 2b for 18 September minutes. Remove 13 Selecting Board Meeting Dates, as it was covered in the December Meeting.

2. Previous Minutes

a. 18 December 2004 - Minor typographic errors corrected. Joe moves to approve, as amended. Passes 3-0.

b. 18 September 2004 - Still not approved. Tom will bring them to the next meeting.

3. Treasurer - Joe

a. See treasurer's report. Joe will handle interest next week. Rick moves to accept the treasurer's report. Passes 3-0.

b. Discussion on the tax letter deferred.

4. Webmaster's Report - Richard

The uploading bug is fixed. The flyer has been uploaded. Null caller display bug is also fixed. Rick needs to be able to schedule stuff over a year in advance. Richard needs the auto-dynamic thing fixed.

5. Venues

George needs to organize the venue tour. Rick and Richard will get physical things from him. Tabled for a month.

6. Fall 2004 Mainstream Class Update

Joe will do a student list for desired spellings for certificates and badges. Rick or Steven will give Joe info for badge ordering. There was some debate about switching to magnetic badges, rather than pins. Joe will do math about switching to magnets, and Richard wants contact info for the badge makers on the web site upload info.

Robert Miller dropped class because he's going back to school. There was some discussion about drafting rules for class completion requirements. Joe will take point for class requirements for plus class.

7. Plus Class

Rick moves to have Harlan as the plus caller, and Neil as 2005 Mainstream teacher. Passes 3-0.

8. Upcoming Events

a. Valentine's - Richard will host. Joe won't be there, so the remainder will handle money. Paul Gonyea will be doing balloons. Some discussion about caller contact info; dosasdo.com is the recommended site for caller contact info. Joe will be getting the Western Stars caller contract to Rick, who will adopt it to FCD. Volunteer sign-ups will go out Tuesday.

b. Squares for Bears - Also Richard. No dangles this year. Harlan is confirmed as caller, and everyone is invited.

c. Plus class - Joe will plan logistics for mainstream class completion next month.

9. Membership

We have proofs for the club directory. Joe has new members to add, and it should list current Board members.

10. 501(c)(3) status - Richard

No update from the lawyer. Richard will contact him. We should schedule a date to discuss this with the club membership, but that will be pending on feedback from the lawyer.

11. Recruiting board members

Paul Gonyea, of the class, is interested. Rick will send him rules and responsibilities listing. Jerry Tseng-Gill is also interested, but hesitant due to scheduling and job concerns. Other students are possible.

12. Banner

Daryl is fine with the modifications, and will have it to us next month.

13. Deleted - see item 1, Agenda Changes.

14. Round Table

Joe and Tom have nothing.

Rick has a receipt for reimbursement on MS Publisher purchase. He's also doing flyers and recruiting for the plus class. Harlan will call the intro plus nights.

Richard - there are mailing list privacy issues. We need a privacy policy, which Richard will draft.

15. Sponsoring Events

Some discussion about co-sponsoring club nights with Western Stars. In particular, schedules will change due to the Friends School takeover of the Diamond Center space. Joe will talk with the

Friends and Western Stars.

25 January Class - Tom
27 Jan Club Night - Joe
1 Feb Class - Rick
8 Feb Class - Tom
10 Feb Club - Richard
15 Feb Class - Tom
19 Feb Squares for Bears - Richard
22 Feb Class - Tom and Richard
24 Feb Club - Joe and Tom
1 Mar Class - Tom
8 March Class - Rick
10 March Club - Richard
15 March Class - Joe
22 March Class - Richard
24 March Club - Tom
26 March Board Meeting - Joe
29 March Class - Rick

16 April Dance - Joe
Silent Auction - Rick
18 June pre-pride dance - Tom
10 September Dance - Richard
5 November Dance - Rick.

Rick moves to adjourn. Passes 3-0. Meeting Adjourns 5:22pm.