

TYPE OF MEETING	Board Meeting
NOTE TAKER	Jeff Stiarwalt
ATTENDEES	Steve Huggins, Jeff Stiarwalt, Dan Smith, Joe Iser, John Kenny
ABSENT	
STARTING TIME	6:15 pm on 2/08/11

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"> • Class Report • Dances • Scholarships • Membership Renewals • New Business <ul style="list-style-type: none"> • Venue Search • Storage Locker • Post Convention Activities • Communications • Round Table • Calendar • Adjournment
ANNOUNCEMENTS	<ul style="list-style-type: none"> • Steve Huggins is now on the Convention 2013 board as the Foggy City Dancers rep, and the next meeting will be on February 27th at 10 am • Steve Huggins will be the delegate for Gone With the Windmill Convention and Steven M. will be the alternate
APPROVAL OF MINUTES	<ul style="list-style-type: none"> • <i>1/04/11 minutes – Steve motion to accept, Joe seconded – unanimous approval.</i>
TREASURER'S REPORT	<p>→Joe Iser presented a projected budget 2011 with Best, Average, and Worst case scenarios</p> <p>→There are 28 members and 6 paid for dancers</p> <p>→Income was \$1790.00, Expenses were \$1181.19</p> <p>Fireman's Checking balance is \$3176.94 and Cash is at \$146.10 for Cash Assets at \$3323.04</p> <p>Motion to Set up Equipment Fund with \$100 for Jan and Feb and then \$50 a month, up to \$2000 – Joe Motioned and Steve seconded – unanimous vote</p>

	→Motion to accept Treasurers report made by John, seconded by Dan – unanimous vote
CLASS REPORT	<ul style="list-style-type: none"> • Dan will speak with Cliff about making a commitment to the class and payment for the class • All else seems to be going well with the class and Joe will work with the students about getting the rest of the class fees collected
DANCES	Went over the dance preparation checklist and discussed décor for the upcoming dances like umbrellas for Walk & Dodge 2014 Dance dates and 2013 callers will be discussed at the March board meeting
SCHOLARSHIPS	Discussion made, but nothing finalized on this
FUTURE DANCES	<ul style="list-style-type: none"> • 18 Jun 2011 PP Mike DeSisto • 17 Sep 2011 PRHM Vic Ceder • 5 Nov 2011 28th Ann. No caller yet • 25 Feb 2012 WDR Todd Fellegly • 16 Jun 2012 PP Sandra Bryant • 15 Sep 2012 PRHM Joe Saltel • 10 Nov 2012 29th Ann. Anne Uebelacker • 16 Feb 2013 WDR No caller yet • 15 Jun 2013 PP No caller yet • 21 Sep 2013 PRHM No caller yet • 9 Nov 2013 30th Ann. No caller yet <p>WDR – Walk and Dodge the Rain Hoedown PP – Pride Prom Hoedown PRHM – Promenade Round The Harvest Moon Hoedown Ann. - Anniversary Hoedown</p> <p>Tips will be plus, A2, and a C1 tip</p>
MEMBERSHIP RENEWALS	<ul style="list-style-type: none"> • Steve sent the first email to all past members and the second email was sent to over 300 people
VENUE SEARCH	<ul style="list-style-type: none"> • Put off until March
STORAGE LOCKER	<ul style="list-style-type: none"> • Moved to a new locker that'll save the club \$15 a month and is located close to Polk and California
COMMUNICATION	<ul style="list-style-type: none"> • John will work with Steve, then will take it over and coordinate between all forms of communication venues (facebook, twitter, youtube, etc) • Board meeting on 2nd Weds – 3/09 at Dan's, April

meeting at Joe's @ 6 pm

ADJOURNMENT

Motion to adjourn at 9:05pm