

TYPE OF MEETING	Board Meeting
NOTE TAKER	Jeff Stiarwalt
ATTENDEES	Steve Huggins, Jeff Stiarwalt, John Kenny, Dan Smith
ABSENT	Eloise Twining
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 • New Business <ul style="list-style-type: none"> • Dances • Round Table • Calendar • Adjournment
ANNOUNCEMENTS	<ul style="list-style-type: none"> • Possible people to ask to join the board: John Hodkins and Pat Smith
APPROVAL OF MINUTES	<ul style="list-style-type: none"> • <i>12/14/11 minutes – Steve motion, Dan seconded</i> • <i>01/11/12 minutes – Steve motion, John seconded</i>
TREASURER'S REPORT	Total cash assets at \$3,882.82, equipment fund is \$600 Eloise sent tax letter to Harlan
OLD BUSINESS	Feb 11 dance – Steve will get water, soda, cake and pick up Dan w/decorations
FUTURE DANCES	<ul style="list-style-type: none"> • 17 Mar 2012 MM Eric Henerlau (joint) • 09 Jun 2012 PP Sandra Bryant • 08 Sep 2012 PRHM Anne Uebelacher (joint) • 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

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

COMMUNICATION

- Renewal letters – Steve to handle
- John to talk w/Hilton for repairing the speaker
- Steve to send forms for Pride and Folsom Street Events when its available
- Arrange mtg to review the calendar w/all clubs and get all on the same page to cross-promote
- Club night on 2/15/12
- Joint dance club mtg on 2/25/12
- Board meeting on Mar. 14th at 6:00 pm at Steve's

ADJOURNMENT

Motion to adjourn at 6:54 pm