

Foggy City Dancers, Board Meeting, 12 February 2005

Began: 11:42am PST

Present: Richard Gale (chair), Paul Gonyea, Tom Maher, Rick Perna

1. Agenda Changes

Add 7d - Pride. Add 7e - Plus Class.

2. Previous Minutes

a. 18 September 2004 - Minutes weren't on the website. Richard will talk to George again.

b. 23 January 2005 - Spelling of "Gonyea" corrected. "501(c)(3)" also corrected. Rick moves to accept as amended. Passes 2-0.

3. Treasurer's Report - Richard for Joe

Net Income is reported incorrectly. Discussion must be tabled until Joe is present.

4. Webmaster's Report - Richard

Currently the website displays all events, and it would be preferential to display by date range. Tom will start doing the public facing website.

5. Venues

a. Venue Tour - No Progress

b. Newly Proposed Venues - No Progress

Rick will talk to George.

6. Fall 2004 Mainstream Class Update - Richard for Joe

Joe is handling badges, and going to handle "course completion" certificates. Richard will bring a digital camera and cake.

7. Upcoming Dances and Events

a. Valentine's Dance - Rick will be taking Ms. Carrol-Jones to the dance. Richard will bring other stuff. Tom will bring drinks.

b. Squares for Bears - We have all the various supplies. IBR will supply the staff, but we must bring a turntable. Rick will bring signs.

c. Basic/Mainstream Class completion - see 6.

d. Pride - We should apply for a Pedersen Grant for the booth. Chris Jensen will call for the parade. There were some issues with getting sign-up sheets. Rick will handle booth logistics, and Richard will contact other clubs.

e. Spring 2005 Plus Class - Harland and Neil will co-teach. Rick has flyers for the plus class. Rick moves to officially make them co-callers. Passes 2-0.

## 8. Membership

a. Club Directory Update - Richard sent updates to John Kolb. No feedback as of yet. We should think about an online directory.

## 9. Club Organizational Status - Richard

Money has been sent to Richard Lee. We need to answer a questionnaire to convert to 501(c)(3). Rick will be pushing for donations to the 15 April silent auction dance. Donations to the club will be retroactively tax deductible, once we finish 501(c)(3) conversion.

## 10. Recruiting Board Members

Tom moves to appoint Paul to the board for a 1.5 year term. Passes 2-0. Jerry Tseng-Gill has been contacted, but said we should talk to him again in about 6 months.

## 11. Round Table

Paul is interested in re-activating the performance team.

Tom has nothing.

Rick is still working on the CD player.

Richard - The caller Howard Richman will be here in August. Should we sponsor a joint club night with Western Star? Richard will contact them.

## 12. Calendar

19 March - Paul is organizing a hoedown at the Maitri AIDS Hospice at 401 Duboce. Michael Levy is calling.

Rick moves to adjourn. Passes 3-0. Meeting Adjourns 1:20pm PST.