

TYPE OF MEETING	Board Meeting
NOTE TAKER	Steve Huggins
ATTENDEES	Richard Perez, Steve Huggins, John Grima
ABSENT	Lee Griffiths
STARTING TIME	7:15pm Fri Feb 20 2009

TOPICS

REVIEW AGENDA, ADDITIONS AND/OR DELETIONS	No Changes
NEW BOARD MEMBERS	Jan 2009 – <i>Motion by Grima to add Paul Brown to the FCD Board, seconded by Huggins, 3/0/0 passes.</i>
APPROVAL OF MINUTES	Jan 2009 – <i>Motion by Grima to accept the January 2009 minutes, seconded by Huggins, 4/0/0 passes.</i>
TREASURER'S REPORT	<p>a.) Feb 2009 Treasurer's Report</p> <p style="padding-left: 40px;">1. Questioned why our insurance costs have doubled in the last year. Huggins will find out.</p> <p>b.) Membership Renewals</p> <p>c.) Thu Feb 5 2009: Club Night</p> <p>d.) Sat Feb 7 2009: Valentine's Dance</p> <p><i>Motion by Brown to approve the February 2009 Treasurer Reports, seconded by Grima, 4/0/0 passes.</i></p>

- a.) **DC Convention**
Uniform. Low attendance.
- b.) **2013 Convention Bid**
Perez reported on negotiated room rates. Will be over Jul 4 weekend. Grima suggested trying to get hotel tax money. If we don't get 2013 we will try for 2014. Maybe named "Clutch the Pearls".
- c.) **Membership Report**
Renewal letter sent out by Perez. 20 paid members have responded so far. Second letter will be sent in 2 weeks.
- d.) **Membership Online**
Brown thinks 35 cents + 3% using PayPal. Grima asked to delay vote until we have concrete information: technical implementation and costs.
- e.) **Change of Board and Recap of last board meeting**
Perez sent a letter asking the board for commitment. Johnson stepped off. Angi stepped off. Flohra stepped off. Golden stepped off. Brown joined board. Grima and Brown will work on Board recruitment.
- f.) **Election of Officers**
 - a. *Brown nominated Huggins to be Secretary, Grima seconded. 4/0/0 passes.*
 - a. Perez committed to being President for the rest of the year.
 - b. *Huggins nominated Grima to be Treasurer, Brown seconded. 4/0/0 elected.*
 - c. *Huggins nominated Brown to be Vice President, Brown seconded. 4/0/0 elected.*
 - d. New Officers:
Richard Perez, President
Paul Brown, Vice President
Steve Huggins, Secretary
John Grima, Treasurer

g.) **Club Archives & Storage**

Grima will find a single storage unit location and arrange a day to move all possessions into it.

h.) **2009 Pride Parade**

Huggins has been talking with Camilla Lombard from Good Vibrations about dancing on a float to a live all-girl band with Western Star. The float will have a western theme with sexy cowboys & western drag queens. We will need to provide people to dance, carry the banner and hand out recruiting information. Need small people to dance. Huggins will find out the costs of a booth.

2009 DANCES REVIEW

- a.) Back to School Dance – Eric Henerlau
Have a school picture contest.

Grima motions to hold the Back to School Dance at the Sanchez School, seconded by Huggins. 4/0/0, passes.

Brown motions: Parking is dependent on Ubelacher's availability/Dual Level Dance, Perez seconded. 4/0/0, passes.

- i.) Anniversary Dance – Sandie Bryant
Try to move dance to Oct 24 with a Halloween Theme. If Back to School dance is good, then hold it at Sanchez School.

NEXT STEPS

- a.) Results of Survey
10 responses:

- j.) Things we should do:
Change levels?
Hold new class?
Need bodies to implement ideas.
How do we get old members interested again?

“Based on a number of factors the board has decided to expand the levels of dancing we offer as a club and will now offer Advanced in addition to Mainstream & Plus.”

Brown motions that FCD will now be a Mainstream through A2 Square Dancing club. Seconded by Grima. 4/0/0, passes.

Brown moves that we add the last 2 Thursdays in March as Convention Preparation and change the first April Thursday to Convention Preparation. Grima seconds. 4/0/0, passes.

Brown moves that we will hold a “Convention Widows” non dancing convention night between Thursday April 09 – 12. Grima seconds. 4/0/0, passes.

CALENDAR

Next Board meetings: TBD via email. (March 21st 11am)

ROUND TABLE

Brown moves that we publish minutes of board meetings approved or accepted on the website. Grima seconds. 4/0/0,

passes.

ADJOURNMENT

Motion to adjourn at 10:46pm.