

TYPE OF MEETING	Board Meeting
NOTE TAKER	Jeff Stiarwalt
ATTENDEES	Steve Huggins, Jeff Stiarwalt, Dan Smith, Joe Iser, Steven Miller
ABSENT	John Kenny, Brandon Lee
STARTING TIME	6:12 pm on 5/11/11

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 • Membership Renewals • Picnic • Member concern re Naming of Call • New Business <ul style="list-style-type: none"> • Pride Fundraising • Communications/Electronic Assets/Operations Site Broken • Venue Search update • Post Convention Activities • Round Table • Calendar • Adjournment
ANNOUNCEMENTS	<ul style="list-style-type: none"> • Joe may have a job in Reno, and will advise if it goes thru
APPROVAL OF MINUTES	<ul style="list-style-type: none"> • 4/07/11 minutes – Joe motion to accept, Steve seconded – unanimous approval.
TREASURER'S REPORT	<p>\$75 for one student that Harlan will pay; Harlan's fees are due, no income came in from the cancelled club night</p> <p>Income was \$36.26, Expenses were \$255.94 Fireman's Checking balance is \$2640.96, Savings account is \$1,139.31, and Cash is at \$270.50 for Cash Assets at \$4,200.77</p> <p>→ Motion to accept Treasurers report made by Steven, seconded by Jeff – unanimous vote</p>

CLASS REPORT	<ul style="list-style-type: none"> •Offer pizza on class nights; Motion to dance on 5/30/11 made by Steve, seconded by Steven – unanimous vote
DANCES	<p>Dan will coordinate the decorations and sign-up sheets will be sent for both clubs to sign up and Steve will deal with Mike Desisto. This is the first joint dance w/WSD</p> <p>Oct. 29 dance will be pizza and potluck and sell tickets for water and pizza, have 50/50 and a silent auction</p>
DANCE PREPARATION CHECKLIST/ PRIDE DANCE	<p>Tabled</p>
FUTURE DANCES	<ul style="list-style-type: none"> •29 Oct 2011 28th Ann./Halloween No caller yet •25 Feb 2012 WDR Todd Felleggy •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"> •2 new renewals
VENUE SEARCH	<ul style="list-style-type: none"> • Armory is still possible, but an update on it will be done in June
NAMING OF CALL	<ul style="list-style-type: none"> •Nat'l Committee should take 4-5 weeks to decide on this and emails were sent to all clubs as well
COMMUNICATION	<ul style="list-style-type: none"> •Steve will work with John on the Communications, Electronic Assets, and Operations Site •Picnic – Aug. 20th in Linley meadows from noon – 4 pm w/Rich Reel calling •Motion to allow Steve to sign the form for pride and get the booth – Steven, w/Dan seconding – unanimous vote.

We will have a beer booth (B-6) located on Golden Gate Ave. and Larkin St.

- Board meeting on 6/08 at Dan's @ 6 pm

ADJOURNMENT

Motion to adjourn at 7:30pm