

TYPE OF MEETING	Board Meeting
NOTE TAKER	Jeff Stiarwalt
ATTENDEES	Steve Huggins, Jeff Stiarwalt, Dan Smith, Steven Miller, John Kenny, Brandon Lee
ABSENT	Joe Iser
GUEST	Eloise Twining
STARTING TIME	6:10 pm on 6/08/11

TOPICS

REVIEW AGENDA, ADDITIONS AND/OR DELETIONS	<ul style="list-style-type: none"> • Call to Order • Announcements • Acceptance of Minutes • Treasurer's Transition • Treasurer's Report • Old Business <ul style="list-style-type: none"> • Pride Fundraising • Dances • Membership Renewals • Picnic • Member concern re Naming of Call • New Business <ul style="list-style-type: none"> • Post Convention Activities • Communications/Electronic Assets/Operations Site Broken • Venue Search update • Round Table • Calendar • Adjournment
ANNOUNCEMENTS	<ul style="list-style-type: none"> • Joe Iser has left the board due to a new job • 5/08/11 minutes – tabled.
APPROVAL OF MINUTES	
TREASURER'S REPORT	<p>Mtn to appoint Eloise Twining as the Treasurer. Although she is unavailable on weekends, she is willing to fill the position – Steven motioned, Dan seconded and a unanimous vote</p> <p>Income was \$370.50, Expenses were \$568.28 Fireman's Checking balance is \$2072.68, Savings account is \$1,339.61, and Cash is at \$295.50 for Cash Assets at \$3,907.779</p>

	→Motion to accept Treasurers report made by Steven, seconded by Steve – unanimous vote
PRIDE FUNDRAISING	Guarantee the minimum to FCD and share the proceeds with other clubs who help volunteer at the booth, which will be at Golden Gate and Larkin Mtn to divide proceeds above \$1200, amongst participating clubs in the booth – made by Steve, seconded by Dan – unanimous vote
DANCES	Pride Prom on 6/18 at 8 pm – Steve to p/u Mike. FCD responsible for cake, soda and water and the profit or loss and caller fees are to be split between WSD and FCD Oct. 29 dance will be pizza and potluck and sell tickets for water and pizza, have 50/50 and a silent auction
DANCE PREPARATION CHECKLIST/ PRIDE DANCE	Tabled
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	•4 new renewals
VENUE SEARCH	• Sept. 12 th is first A class; ideas for possible venues, please continue to seek out any
NAMING OF CALL	•forms were sent to Nat'l Committee after the dance
COMMUNICATION	•Steve will work with Brandon on the Communications,

Electronic Assets, and Operations Site

- Picnic – Aug. 20th in Linley meadows from noon – 4 pm w/Rich Reel calling
- Post Convention activities: 7/11 dancing and 7/18 is Graduation; Chase the Rainbow will start on July 25th for 6 weeks doing Plus & A
- Board meeting on 7/13 at Eloise's @ 6 pm – 255A Henry Street

ADJOURNMENT

Motion to adjourn at 7:30pm