

TYPE OF MEETING	Board Meeting
NOTE TAKER	Jeff Stiarwalt
ATTENDEES	Steve Huggins, Jeff Stiarwalt, Eloise Twining
STARTING TIME	6:06 pm on 06/13/12

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 • Communication • Adjournment
ANNOUNCEMENTS	<ul style="list-style-type: none"> • Pride beverage partner meeting tonight • <i>05/08/12 minutes – Steve motion, Dan seconded</i>
APPROVAL OF MINUTES	
TREASURER'S REPORT	\$800 Equipment fund; \$3,974.23 –May. There is \$168.38 in income, \$451 outgo and \$525 still to pay Harlan – Steve motion, Dan seconded – unanimous
NEW BUSINESS	Discussion to spend more on callers and search out a location “Motion to increase regular caller fee to \$45 for a two hour session” – Eloise motion, Steve seconded - unanimous 11/17 dance w/Bronc Wise and will have 3:30 pm – 6:30 pm is Plus to C, and 7:30 pm – 10:30 pm is M/S to A Needs another joint dance mtg for 2013 dances
FUTURE DANCES	<ul style="list-style-type: none"> • 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/joint • 21 Sep 2013 PRHM No caller yet • 9 Nov 2013 30th Ann. No caller yet <p>WDR – Walk and Dodge the Rain dance</p>

	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
VENUE	Nothing to report on this month
COMMUNICATION	<ul style="list-style-type: none"> • Class nights - \$5 donation a night to dance, no formal class, but brush-up in level • Board meeting on July 25th at 6:00 pm at Dan's
ADJOURNMENT	<i>Motion to adjourn at 7:00 pm</i>