

<b>TYPE OF MEETING</b>	Board Meeting
<b>NOTE TAKER</b>	Steve Huggins
<b>ATTENDEES</b>	Steve Huggins, John Grima, Paul Brown
<b>ABSENT</b>	
<b>STARTING TIME</b>	11:25am (11:25) Tue Jun 30 2009

## TOPICS

<b>REVIEW AGENDA, ADDITIONS AND/OR DELETIONS</b>	<ul style="list-style-type: none"> <li>- Call to Order</li> <li>- Announcements</li> <li>- Approval of Previous Minutes</li> <li>- Treasurer's Report</li> <li>- Old Business <ul style="list-style-type: none"> <li>• Chase The Rainbow</li> <li>• Cross Clover and Picnic</li> <li>• Intro Night and Class</li> <li>• Think Square Campaign</li> </ul> </li> <li>- New Business <ul style="list-style-type: none"> <li>• Website Redesign</li> <li>• Upcoming Dance callers</li> </ul> </li> <li>- Round Table</li> <li>- Adjournment</li> </ul>
<b>ANNOUNCEMENTS</b>	<ul style="list-style-type: none"> <li>• Pride was FUN!</li> <li>• We collected 79 people's contact information</li> <li>• Emails sent to Club Boards &amp; Club Lists Re: Pride</li> </ul>
<b>APPROVAL OF MINUTES</b>	<ul style="list-style-type: none"> <li>• 17 Jun 09</li> </ul> <p><i>Grima moved that we approve the May minutes. Second by Huggins. 2/0/0 Passes.</i></p>
<b>TREASURER'S REPORT</b>	<ul style="list-style-type: none"> <li>• Grima reported that we have \$1385.85 in Checking and \$6,943.82 in Savings.</li> </ul> <p><i>Huggins moves that we accept Treasurer's Report. Brown seconds. 2/0/0 Passes.</i></p> <ul style="list-style-type: none"> <li>• Grima commented that he needs to be informed of ALL expenditures.</li> <li>• Grima requested that we set a maximum amount to be spent without Board approval.</li> </ul> <p><i>Grima motions that any amount over \$50 must be approved by the Board prior to the expenditure. Seconded by Huggins. 2/0/0 Passes.</i></p>

	<ul style="list-style-type: none"> <li>• Grima suggested that we determine a final disposition of our historical documents. Brown suggested that we table the discussion until December Board meeting and we invite Gary Cohn to participate in the meeting.</li> <li>• Grima noted that he has \$207.00 in undeposited cash found in various bags left over from various events throughout the years that he will deposit \$157 into savings. The remaining cash will be kept on hand: \$10 in ones for water and \$40 in fives for club night admission.</li> </ul>
<b>CHASE THE RAINBOW 2</b>	<ul style="list-style-type: none"> <li>• Huggins: Flyer is done. Frank Biafore is making dangles.</li> <li>• Brown: All callers booked:  2 Jul - GUTS: Plus (Harlan Kerr)  16 Jul - GUTS: Advanced (Harlan Kerr)  6 Aug - Grande Olde Squares Cotillion (Harlan Kerr)  20 Aug - Cops and Robbers: Take No Prisoners (Rich Reel)  3 Sep - Hot Hash Greek Goddess &amp; God Party (Ken Sale)  17 Sep - Challenge The Basics (Harlan Kerr)  1 Oct - Pot Of Gold Pot Luck Intro Night (Harlan Kerr)</li> </ul>
<b>CROSS CLOVER AND PICNIC</b>	<ul style="list-style-type: none"> <li>• 18 Jul</li> <li>• Rich Reel will call and bring equipment. Harlan Kerr has been asked to call as well. Harlan Kerr has some old games from previous picnics.</li> <li>• Website has been updated with RSVP form.</li> </ul> <p>Budget: \$647 total  \$27 for permit  \$40 for caller  \$5/person for food, drink and charcoal  \$50 for games &amp; decorations  \$50 for prizes (membership, T-shirts, class, etc)  \$230 advertising and marketing (already incurred)</p>
<b>INTRO NIGHTS &amp; CLASS</b>	<ul style="list-style-type: none"> <li>• Brown discussed having an Intern with Harlan Kerr.</li> <li>• Brown suggested \$10/night food budget.</li> <li>• \$120 class fee for 18 weeks. If hardship scholarship is</li> </ul>

	<p>needed, require candidate to volunteer 12 hours. If payments are needed, candidate will work it out with Grima.</p> <ul style="list-style-type: none"> <li>• 8 students are needed to hold the class.</li> </ul>
<b>THINK SQUARE CAMPAIGN</b>	<ul style="list-style-type: none"> <li>• Myriad font; all lower case.</li> <li>• People LOVE it!</li> <li>• Need more shirts!</li> <li>• Use on every piece of marketing material.</li> <li>• New items: stainless bottle, caps, local embroiderer.</li> </ul>
<b>WEBSITE REDESIGN</b>	<ul style="list-style-type: none"> <li>• Paul has a new template to use on the website.</li> </ul>
<b>UPCOMING DANCE CALLERS</b>	<ul style="list-style-type: none"> <li>• Vic Cedar for Back To School Dance</li> <li>• Bronc Wise for Anniversary Dance</li> </ul>
<b>CALENDAR</b>	Next Board meeting: Fri 17 Jul 11:00pm at Grima's Place
<b>ADJOURNMENT</b>	Motion to adjourn at 2:00pm (15:00)