

TYPE OF MEETING	Board Meeting
NOTE TAKER	Steve Huggins
ATTENDEES	Steve Huggins, John Grima, Paul Brown
ABSENT	
STARTING TIME	11:35am (11:35) Fri 17 Jul 2009

TOPICS

REVIEW AGENDA, ADDITIONS AND/OR DELETIONS	<ul style="list-style-type: none"> • Call to Order • Announcements • Approval of Previous Minutes • Treasurer's Report • Old Business <ul style="list-style-type: none"> • Chase The Rainbow • Picnic • Intro Nights/Class • Website • Dance Caller Updates • New Business <ul style="list-style-type: none"> • All Join Hands/Petersen Fund • One Night Stands • Western Star Dancers • Documents • Round Table • Adjournment
ANNOUNCEMENTS	<ul style="list-style-type: none"> • Chase The Rainbow – GUTS: Advanced (and Plus) was fun with 9 dancers. • Brown announced the ECR was fun. Interesting and fun choreography by John Kenny. Looking forward to hearing other possible interns.
APPROVAL OF MINUTES	<ul style="list-style-type: none"> • 30 Jun 09 <i>Grima moved that we approve the 30 Jun minutes. Second by Huggins. 2/0/0 Passes.</i>
TREASURER'S REPORT	<ul style="list-style-type: none"> • Taxes – everything is updated. The \$50 was a penalty fee for not filing. • Savings - \$6,943.82 • Checking - \$669.89 • Sid needs a check 6 Aug • Huggins gave Grima \$95 Cash from: CTR 1 (\$50) CTR 2 (\$45) • Need to pay Harlan Kerr: CTR 1 (\$35) CTR 2 (\$35) <i>Huggins moved that we approve the Treasurer's</i>

	<i>Report, Brown seconded. Approved.</i>
CHASE THE RAINBOW	<ul style="list-style-type: none"> • Publicity: need to mail a special flyer PDF to all clubs. • Divide membership in 3 and each Board Member call 10. Huggins will prepare list. • Cotillion: Send an email to ask members to bring Crinoline and Western Shirts for others. Brown will send.
CROSS CLOVER AND PICNIC	<ul style="list-style-type: none"> • 25 Confirmed. Brown thinks we should buy food for 35.
WEBSITE REDESIGN	<ul style="list-style-type: none"> • New site up. Brown in working on color.
ALL JOIN HANDS/PETERSEN FUND	<ul style="list-style-type: none"> • Got questions from back from Keith Gerigh
CALLER UPDATE	<ul style="list-style-type: none"> • Pat Carnathan has agreed to call our as yet un-named Winter Dance Feb 2010. • Still haven't heard back from Bronc Wise or Vic Cedar
CASTRO STREET FAIR	<ul style="list-style-type: none"> • Brown suggests talking to CSF people about having a stage and doing alternating Demonstration and Intro tips.
WESTERN STAR	<ul style="list-style-type: none"> • WSD is not a 501(c)3 and they want to apply for grants that require this and want us take them as an umbrella organization. Brown will set up a meeting with their board.
DOCUMENTS	<ul style="list-style-type: none"> • Brown proposes that we organize and file the papers in Huggins house. 28 Jul 09 11:00am set as date.
ROUND TABLE	<ul style="list-style-type: none"> • Grima is optimistic. Wants to make sure we don't bite off too much. • Domain Name – Now with Richard Gale needs to transfer to FCD entity. • Insurance – Policy expires 30 Oct 09. • Email – Huggins • Tech Info – Huggins needs new database for membership and new database for other clubs • Brown wants to “Create a Bay Area Council of Rainbow Square Dance Clubs” for example. • Brown suggests a banner raid on Redwood Rainbows.
CALENDAR	We will choose a next board meeting when we meet to organize papers.
ADJOURNMENT	<i>Motion to adjourn at 1:33pm (13:33)</i>