

<b>TYPE OF MEETING</b>	Board Meeting
<b>NOTE TAKER</b>	Jeff Stiarwalt
<b>ATTENDEES</b>	Steve Huggins, Jeff Stiarwalt, Dan Smith, Steven Miller, John Kenny, Brandon Lee, Eloise Twining
<b>STARTING TIME</b>	6:04 pm on 8/10/11

## TOPICS

<b>REVIEW AGENDA, ADDITIONS AND/OR DELETIONS</b>	<ul style="list-style-type: none"> <li>• Call to Order</li> <li>• Announcements</li> <li>• Acceptance of Minutes</li> <li>• Treasurer's Report</li> <li>• Old Business <ul style="list-style-type: none"> <li>• Pride Fundraising</li> <li>• Venue Search update</li> <li>• Picnic</li> <li>• Post Convention activities</li> </ul> </li> <li>• New Business <ul style="list-style-type: none"> <li>• Dances</li> <li>• Communications/Electronic Assets/Operations Site Broken</li> </ul> </li> <li>•</li> <li>• Round Table</li> <li>• Calendar</li> <li>• Adjournment</li> </ul>
<b>ANNOUNCEMENTS</b>	<ul style="list-style-type: none"> <li>• No announcements to report</li> </ul>
<b>APPROVAL OF MINUTES</b>	<ul style="list-style-type: none"> <li>• <i>7/13/11minutes – Steve motion, Steven seconded- 6 yes and 1 abstain</i></li> </ul>
<b>TREASURER'S REPORT</b>	<p>For June, checking ended at \$1515.57, savings ended at \$1539.93 and Total cash assets at \$3055. 50 Debits totaled \$1233.09, Income totaled \$404.26</p> <p>For July, checking ended at \$1963.95, savings ended at \$1540.26 and Total cash assets at \$3504.21 Debits totaled \$214.88, Income totaled \$35.33</p> <p>June – Steve motion to accept report, Dan 2nd – unanimous July – Steve motion to accept report, Dan 2nd - unanimous</p>
<b>PRIDE FUNDRAISING</b>	Aug. 16 <sup>th</sup> at 6 pm at the LGBT Ctr for ck distribution

<b>DANCES</b>	<p>Oct 29 dance will be pizza and potluck and sell tickets for water and pizza, have 50/50 and a silent auction</p> <p>Joint dance over Tandem dance if Midnight Squares participates, if not then a joint dance – Steven Mtn, Steve seconded – unanimous</p>
<b>PICNIC</b>	<p>Aug. 20<sup>th</sup> with Rich Reel calling, bring canopy in case of rain</p> <p>Evite invitation to go out</p>
<b>FUTURE DANCES</b>	<ul style="list-style-type: none"> <li>• 29 Oct 2011 28th Ann./Halloween Ken Rittucci</li> <li>• 28 Dec 2011 Interclub holiday social</li>   <li>• 25 Feb 2012 WDR Todd Fellegly</li> <li>• 16 Jun 2012 PP Sandra Bryant</li> <li>• 15 Sep 2012 PRHM Joe Saltel</li> <li>• 10 Nov 2012 29th Ann. Anne Uebelacker</li>   <li>• 16 Feb 2013 WDR No caller yet</li> <li>• 29 Jun 2013 PP Rich Reel</li> <li>• 21 Sep 2013 PRHM No caller yet</li> <li>• 9 Nov 2013 30th Ann. No caller yet</li> </ul> <p>WDR – Walk and Dodge the Rain Hoedown  PP – Pride Prom Hoedown  PRHM – Promenade Round The Harvest Moon Hoedown  Ann. - Anniversary Hoedown  Tips will be plus, A2, and a C1 tip</p>
<b>ANNIVERSARY DANCE</b>	<p>Oct. 29<sup>th</sup> – 50/50 but no silent auction and no afternoon dancing</p> <p>WSD – soda, water, decorations FCD - cake</p>
<b>VENUE SEARCH</b>	<ul style="list-style-type: none"> <li>• Armory – not until the Fall</li> </ul>
<b>POST CHASE THE RAINBOW</b>	<p>9/19 – Castro – Pot of Gold potluck Oct. 3<sup>rd</sup>, Intro and Oct. 10<sup>th</sup>, class starts -- \$150 new student and \$125 re-take</p>
<b>COMMUNICATION</b>	<ul style="list-style-type: none"> <li>• Steve will work with John and Dan on the Communications, Electronic Assets, and Operations Site</li> <li>• and talk with Gary Cohn for his input</li> <li>• Interclub holiday social needs venue, cost, and date</li> <li>• WSD can only advertise dances that have at least Plus level dancing included</li> <li>• Board meeting on Sept. 14<sup>th</sup> at 6 pm at Eloise’s home – 255A Henry Street</li> </ul>
<b>ADJOURNMENT</b>	<p><i>Motion to adjourn at 8:05 pm</i></p>