

TYPE OF MEETING	Board Meeting
NOTE TAKER	Michael Golden
ATTENDEES	Michael Golden, Lee Griffiths, Steven Huggins, Rusty Johnson, Richard Perez, Duane Flohra
ABSENT	NA
STARTING TIME	11:05 AM 08/24/07

TOPICS

REVIEW AGENDA, ADDITIONS AND/OR DELETIONS	
APPROVAL OF MINUTES	<p>a). April 2007 – <i>Motion to approve the April 2007 minutes as amended passes 5/0/1.</i></p> <p>b). June 2007 – <i>Motion by Griffiths to approve the June 2007 minutes as amended, seconded by Huggins , passes 6/0/0</i></p> <p>c). July 2007</p> <p>d). Recap of Motions from March 2007</p>
TREASURER'S REPORT	<p>July 2007 Treasurer's Report</p> <p><i>Motion to accept July 2007 Treasurer's Report by Flohra , seconded by Griffiths, passed 5/0/1</i></p>
PRESIDENT'S REPORT	<p>Gary Cohn has accepted to editing the Foghorn</p> <p>We are in need of a seventh board member. Angi Lewis has been asked if she would be interested. She is, but in order for her to meet, she will need to have meetings at 9:00 on Saturdays. It is agreed that we will invite Angi to the September board meeting.</p> <p>Western Star, El Camino Ramblers, Diablo Dancers and the Oakland 8's are still our on the 2013 San Francisco convention plans. Foggy City Dancers will move forward with the idea.</p> <p><i>Motion to adopt the following of board attendance policy and present to November general meeting as a bylaws change by Griffiths, seconded by Huggins, passed 6/0/0.</i></p>
CALLERS FOR 2007 & 2008 DANCES	<p>September 8, 2007 dance with Andy Shore. Volunteer sheets need to be ready by next club night.</p> <p>November 3rd, 2007 is slated as the 24th Anniversary Dance.</p>

	<p>Mike DeSisto will be the caller.</p> <p>Sandie Bryant is contracted with Midnight Squares for Feb. 16, 2008. Since she will have other calling opportunities in SF, MS would pay for half of the hall, 1/3 air fare and room.</p> <p>Debra Carol Jones for the Spring Dance. Silent auction slated for that dance.</p> <p>25th Anniversary dance with Mike DeSisto and Ann Uberlacker calling.</p> <p>June 2008 dance? Dependent upon mainstream class turnout.</p> <p>2009 planning to be set in November.</p>
THE FOGHORN	<i>Motion to accept the draft Foghorn, third quarter 2007, by Huggins and seconded by Golden, passed 6/0/0.</i>
2007 MEMBERSHIP DIRECTORY	Printed and ready. Will be passed out at next Tuesday club night.
VENUE(S) SEARCH COMMITTEE	Flohra taking on venue search. Ebenezer will not be available for November 3 rd dance.
WEBSITE UPDATES	Perez will open up website work to club for volunteer(s).
FUNDRAISING EVENTS	Beer Social. Pilsner Inn (Church and Market) on August 25 th , 3-7. We will need to supply cups, flyers and tips for bar tenders. Please be there by 2:30 for set up.
NEW CLASS 2007/2008	<p>a.) Feedback from Open House on 8/21.</p> <p>b.) Movie Bears. Dave Hayes has offered free movie tickets to any new dancers who show up for the intro night. An anonymous donor will donate free movie tickets to any FCD member who brings at least one new dancer to the intro night.</p> <p>c.) Open House for 8/28. Please be there by 6:45 for set up.</p> <p>d.) Thoughts/Plans for November Recruitment</p>
DOCUMENT & ARCHIVE PROCEDURE	Is there a procedure in place at this time? The consensus was that there is no archiving procedure in place. Gary Cohn is our club archivist. Do we need to do anything about storage?
CALENDAR	
ROUND TABLE	Voice mailbox needed? JFax is \$15/month.

Promotion Materials: Take up at September board meeting.

Do we need to start investigating an online transaction service?

(Who has the club seal? Rusty has the club seal.)

ADJOURNMENT

Motion to adjourn at 12:58 PM by Griffiths, seconded by Huggins.

House Keeping Motions/Actions:

Approved April 2007 minutes

Approved June 2007 minutes

Approved July 2007 Treasurer's report.

Approved The Foghorn for third quarter 2007.

General Motions/Actions Made:

Board moved to adopt the following of board attendance policy and present this to the November general club meeting as a bylaws change.

Tabled Items:

At September board meeting, discuss promotion materials.