

<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>	7:15 pm on 9/07/11

## TOPICS

<b>REVIEW AGENDA, ADDITIONS AND/OR DELETIONS</b>	<ul style="list-style-type: none"> <li>•</li> <li>•</li> <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> </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>• 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>8/10/11 minutes – Steven motion, Eloise seconded-all</i></li> </ul>
<b>TREASURER'S REPORT</b>	<p>For August, checking ended at \$1515.57, savings ended at \$1539.93 and Total cash assets at \$2,208.43</p> <p>Steven motion to accept report, Steve 2nd - unanimous</p>
<b>PRIDE FUNDRAISING</b>	<p>We have \$1,936.58 to distribute. Motion to distribute the funds accordingly: \$1,200.00 to Foggy City, then split tips as such, Midnight Squares gets \$100, Weave Your Heart gets \$100, Western Star gets \$400, and Foggy City gets \$136.58 – Steve, Steven seconded – unanimous</p>
<b>DANCES</b>	<p>Sept. 17<sup>th</sup> dance - need soda, ice and 1 tub and it will be Plus, Advanced, with C1 tip – Vic Cedar calling</p> <p>Discussion re callers – Add into contracts that they can't call other dances that are within 7 days and over 75 miles of a</p>

	contracted dance, unless negotiated with the two clubs involved
<b>PICNIC</b>	Had 10 people attend and \$35 was paid to the caller
<b>FUTURE DANCES</b>	<ul style="list-style-type: none"> <li>• 29 Oct 2011 28th Ann./Halloween Ken Rittucci</li> <li>• 17 Dec 2011 Squaroling w/Rich Reel</li> <li>• 26 Dec 2011 Interclub holiday social</li>   <li>• 25 Feb 2012 WDR Todd Fellegly (joint)</li> <li>• 17 Mar 2012 MM Eric Henerlau (tandem)</li> <li>• 09 Jun 2012 PP Sandra Bryant</li> <li>• 15 Sep 2012 29th Ann. Joe Saltel (tandem)</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 dance  PP – Pride Prom dance  PRHM – Promenade Round The Harvest Moon dance  Ann. - Anniversary dance  Tips will be plus, A2, and a C1 tip</p>
<b>ANNIVERSARY DANCE</b>	Oct. 29 <sup>th</sup> – 50/50 but no silent auction and no afternoon dancing WSD – soda, water, decorations FCD - cake
<b>VENUE SEARCH</b>	<ul style="list-style-type: none"> <li>• Armory – not until the Fall</li> <li>• School on Sanchez St would be \$59 a night w/27 class nights from Oct 03 til June 25 and a member is willing to subsidize the difference.</li> </ul>
<b>POST CHASE THE RAINBOW</b>	Oct. 3 <sup>rd</sup> and 10 <sup>th</sup> are intro's at Castro Community room -- \$150 new student w/badge and membership and \$125 re-take w/o membership or add \$25 for membership
<b>COMMUNICATION</b>	<ul style="list-style-type: none"> <li>• Steve will work with John on the Communications, Electronic Assets, and Operations Site</li> <li>• Renewal letters will be sent out in December, and if renew by Jan. 15, 2012 membership would be \$40</li> <li>• Interclub holiday social needs venue, cost, and date</li> <li>• Elections will be in December</li> <li>• Board meeting on Oct.12<sup>th</sup> at 6 pm at Jeff's apt – 975 Burnett Ave @ Portola</li> </ul>
<b>ADJOURNMENT</b>	<i>Motion to adjourn at 8:20 pm</i>

