

Foggy City Dancers, Board Meeting, 10 September 2005

Began: 11:20am PDT

Board Members Present: Ricahrd Gale (chair), Jack Garceau, Rick Perna, Tom Maher, Gerry Tseng-Gill

1. Agenda Changes

Add 5b - 2006 Dances

2. Board Membership

Motion to accept Paul's resignation from the board. Passes 3-0.
Motion to appoint Jack to the board, effective immediately, through November 2007. Passes 3-0.

3. Minutes

a. Motion to approve June minutes. Passes 4-0. Motion to fix various typos discovered after the minutes were passed. Passes 4-0.

b. Motion to August minutes. Passes 4-0.

4. Treasurer's Report - Tabled

5. Upcoming Events

a. Harvest Dance - Tom is doing drinks, as MNS's John Hodgkins is out of town. Gerry is doing a Costco run. Tom is hitting Forest Hill for equipment. Gerry is also serving as the Caller Shuttle. We should show up early. Rick is getting sparkles and 50/50 tickets.

b. 2006 Dances - Rick will finalize fees with Anne and Mike tonight. Eric Hennerlau is confirmed at \$250. The spring Dance is Joe Saltel. The September 2006 Harvest Dance is Eric. November 2006 is Mike DeSisto. Tom will confirm with Ebenezer.

6. Membership Renewal

Richard just sent Round 1 of the renewal forms. We should have online renewal next year.

7. Club 501(c)(3) Status

Waiting to hear back from the state on status and continuing compliance requirements. Could potentially get taxes back through 1995.

8. Storage Locker

Gerry called around - minimum is \$100/mo, which is getting cost-prohibitive. We will ask the general membership about splitting a locker, or using personal space. Approximately 4'x8'x8' (high) is needed.

9. Public Website

Richard needs to delegate. Content is stale in terms of board membership, call list, etc. Gerry is on it.

10. Calendar

Assigned

11. Round Table

Rick - Gerry and Jack need to be added to fcd-board mailing list. Rick is delegating to Tom for mailing list control. We should also hold a general meeting.

Gerry - We should name people for public thank-yous when they donate stuff or time. Listing in newsletter probably best. Also, more budget disclosure. There are possible ideas about changing members to donors, or how to account for donors, but there are various 501(c)(3) issues, including Fair Market Value.

Richard - A general membership meeting before class is probably best, but must be announced.

Jack - Potlucks! Are we doing this? Angel potluck is on October 25. Class potluck is on December 13. We should probably make Dec 27 and Jan 3 dark.

Tom - Nothing.

Motion to adjourn, passes 4-0. Adjourns at 12:32pm.