

<b>TYPE OF MEETING</b>	Board Meeting
<b>NOTE TAKER</b>	Jeff Stiarwalt
<b>ATTENDEES</b>	Steve Huggins, Jeff Stiarwalt, Steven Miller, John Kenny, Eloise Twining, Brandon Lee, Dan Smith
<b>STARTING TIME</b>	6:55 pm on 11/09/11

## 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>• Venue Search update</li> <li>• Class Recap</li> </ul> </li> <li>• New Business <ul style="list-style-type: none"> <li>• Dances</li> <li>• Communications/Electronic</li> </ul> </li> <li>Assets/Operations Site Broken</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>10/12/11 minutes – Steve motion, John seconded- 5 aye and 2 abstain</i></li> </ul>
<b>TREASURER'S REPORT</b>	<p>For Sept., checking ended at \$2256.20, savings ended at \$3880.05 and Total cash assets at \$5,781.25, equipment fund is \$400</p> <p>For Oct., checking ended at \$530.53, savings ended at \$3880.87 and Total cash assets at \$4,132.90, equipment fund is \$450</p> <p>There is \$1105 in outstanding checks and cash to deposit</p> <p>Steven motion to accept report, Steve 2nd – 5 aye, 2 abstain</p>
<b>OLD BUSINESS</b>	<p>Venue – Steve emailed the Armory and nothing as of yet</p> <p>Class – Going well and usually have 2 squares. We need to work on Midnight Squares A level dancers, and remind dancers that water and soda is for donation</p>

**FUTURE DANCES**

- 17 Dec 2011 Squaroling w/Rich Reel
- 26 Dec 2011 Interclub holiday social
  
- 11 Feb 2012 WDR Todd Felleggy (solo)
  
- 17 Mar 2012 MM Eric Henerlau (tandem)
- 09 Jun 2012 PP Sandra Bryant (joint)
- 08 Sep 2012 PRHM Anne Uebelacher  
(tandem)
- 17 Nov 2012 29th Ann. Bronc Wise (tri-  
dance)
  
- 16 Feb 2013 WDR No caller yet
- 29 Jun 2013 PP Rich Reel
- 21 Sep 2013 PRHM No caller yet
- 9 Nov 2013 30th Ann. No caller yet

WDR – Walk and Dodge the Rain dance  
MM – March Madness  
PP – Pride Prom dance  
PRHM – Promenade Round The Harvest Moon dance  
Ann. - Anniversary dance  
Tips will be plus, A2, and a C1 tip

**COMMUNICATION**

- Steve will work with John on the Communications, Electronic Assets, and Operations Site
- Renewal letters will be sent out in December, and if renew by Jan. 15, 2012 membership would be \$40
- Interclub holiday social needs venue, cost, and date
- Board makeup – Pres, VP, Secty, Treasurer, 3 at-large
- Board meeting on Dec. 14<sup>th</sup> at 6:00 pm at Dan’s – 62 Diamond

**ADJOURNMENT**

*Motion to adjourn at 8:55 pm*