

TYPE OF MEETING	Board Meeting
NOTE TAKER	Jeff Stiarwalt
ATTENDEES	Steve Huggins, Jeff Stiarwalt, Dan Smith, Steven Miller, Joe Iser, Brandon Lee, John Kenny
ABSENT	
STARTING TIME	6:19 pm on 1/04/11

TOPICS

REVIEW AGENDA, ADDITIONS AND/OR DELETIONS	<ul style="list-style-type: none"> • Call to Order • Announcements • Acceptance of Minutes • Treasurer's Report • Old Business <ul style="list-style-type: none"> • See's Candy • Payments to Harlan • Payments to FHCC & CCMR • Future Dances • New Business <ul style="list-style-type: none"> • New Advanced Class • Membership Renewal • Round Table • Calendar • Adjournment
ANNOUNCEMENTS	<ul style="list-style-type: none"> • Steven Miller announced that Gary Cohn is the new Western Star Dancers president. After discussion, it was decided to approach the WSD board and propose a joint club night on the first Wednesday of the month calling full plus and advanced, with star tips based on level of those attending
APPROVAL OF MINUTES	<ul style="list-style-type: none"> • <i>12/05/10 minutes – Joe motion to accept, John seconded – unanimous approval.</i>
TREASURER'S REPORT	<p>→ Joe Iser mentioned that at Firemens Credit Union it would cost \$5 to open the account and \$100 deposit. Three signatures needed for the account will be Steve Huggins, Joe Iser and John Kenny</p> <p>→ The only auto pay account is the storage one</p> <p>→ Brandon and Joe will handle the money at the dances</p> <p>→ Motion to accept Treasurers report was approved by all</p>
SEE'S CANDY	<ul style="list-style-type: none"> • 5 gift certificates left (\$16.10 each). • 4 boxes of chocolate bars left. • We have surpassed the costs, so all sales are profit from here

	on.
PAYMENTS TO HARLAN	<ul style="list-style-type: none"> •Harlan has an uncashed check in his possession and we owe him \$560 for 16 club nights.
PAYMENTS TO FHCC & CCMR	<ul style="list-style-type: none"> •CCMR is to be paid monthly •FHCC has okay'd Sat nights from 6:30 – 10:30 pm for dances and will be \$100.
FUTURE DANCES	<ul style="list-style-type: none"> •19 Feb 2011 WDR No caller yet •18 Jun 2011 PP Mike DeSisto •17 Sep 2011 PRHM Vic Ceder • 5 Nov 2011 28th Ann. No caller yet •25 Feb 2012 WDR Todd Fellegy •16 Jun 2012 PP Sandra Bryant •15 Sep 2012 PRHM Joe Saltel •10 Nov 2012 29th Ann. Anne Uebelacker •16 Feb 2013 WDR No caller yet •15 Jun 2013 PP No caller yet •21 Sep 2013 PRHM No caller yet •9 Nov 2013 30th Ann. No caller yet <p>WDR – Walk and Dodge the Rain Hoedown PP – Pride Prom Hoedown PRHM – Promenade Round The Harvest Moon Hoedown Ann. - Anniversary Hoedown</p> <p>Tips will be plus, A2, and a C1 tip</p>
NEW ADVANCED CLASS	<ul style="list-style-type: none"> •There was 10 yes votes for the class, there will be A2 tips during the class •Fundraising for the club – pride, Dore, Folsom, Castro •Insurance – \$5000 for medical and \$485 per person •Motion to have Joe work with Jan to go forward with the Insurance policy – all approved
MEMBERSHIP RENEWAL	<ul style="list-style-type: none"> •After discussion, it was decided that the following would be amount for membership: \$40 general member, \$75 general member plus dances, \$100 general member plus dances and a club shirt, \$110 for hoodie or \$15 for T-shirt and \$25 for a hoodie •Steve H worked on the renewal email and will send out to all current members
ROUND TABLE	<ul style="list-style-type: none"> •John Kenny will be booking Western Star dancers dances

CALENDAR	<ul style="list-style-type: none"> •Next Board Meeting: Tues 8 Feb 2011 @ Dan's home@ 6:00pm •It was decided that we would set the first Wednesday of each month to meet as a board.
ADJOURNMENT	<i>Motion to adjourn at 7:55pm</i>

ACTION ITEMS

HUGGINS (PRESIDENT)	<ul style="list-style-type: none"> •Send out renewal email •Will give access to the Operations site (back end) and Wordpress (front end) to board members.
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SMITH (VICE PRESIDENT)	•
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LISER (TREASURER)	<ul style="list-style-type: none"> •Will prepare treasurer's reports by February meeting. •Work on finalizing Insurance policy •Opening bank account at Firemen's fund and closing the current account
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STIARWALT (SECRETARY)	•
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MILLER (DANCE COORDINATOR)	•
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LEE (CLASS COORDINATOR)	•
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KENNY (ASSISTANT TO CLASS COORDINATOR)	<ul style="list-style-type: none"> •Talk with Gary Cohn re Feb 19th dance.
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