

<b>TYPE OF MEETING</b>	Board Meeting
<b>NOTE TAKER</b>	Jeff Stiarwalt
<b>ATTENDEES</b>	Steve Huggins, Jeff Stiarwalt, Dan Smith, Joe Iser, John Kenny, Brandon Lee
<b>ABSENT</b>	Steven Miller
<b>STARTING TIME</b>	5:40 pm on 3/04/11

## TOPICS

<b>REVIEW AGENDA, ADDITIONS AND/OR DELETIONS</b>	<ul style="list-style-type: none"> <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>• Class Report</li> <li>• Dances</li> <li>• Scholarships</li> <li>• Membership Renewals</li> <li>• Venue Search</li> <li>• Storage Room</li> </ul> </li> <li>• New Business <ul style="list-style-type: none"> <li>• Post Convention Activities</li> <li>• Communications</li> </ul> </li> <li>• Round Table</li> <li>• Calendar</li> <li>• Adjournment</li> </ul>
<b>ANNOUNCEMENTS</b>	<ul style="list-style-type: none"> <li>• Steve is getting FCD signed up at as many places as he can</li> </ul>
<b>APPROVAL OF MINUTES</b>	<ul style="list-style-type: none"> <li>• 2/08/11 minutes – Joe motion to accept, Dan seconded – unanimous approval.</li> </ul>
<b>TREASURER'S REPORT</b>	<p>→ Income was \$1477.93, Expenses were \$246.59 Fireman's Checking balance is \$3735.46, Savings account is \$1,238.75, and Cash is at \$110.00 for Cash Assets at \$5,084.21</p> <p>→ Motion to accept Treasurers report made by Joe, seconded by Steve – unanimous vote</p>
<b>CLASS REPORT</b>	<ul style="list-style-type: none"> <li>• Cliff is encouraged to take the next class, and some other students are also needing help w/learning calls</li> </ul>
<b>DANCES</b>	<p>Steve Minkin was an enjoyable caller for the Walk &amp; Dodge dance. John will make calls from his list to get a caller for the November dance</p> <p>Future dances for 2013 and 2014 are tabled until August</p>

	Motion to have a joint dance with WSD on June 25 <sup>th</sup> with one class level tip at beginning, students will be free admittance, and plus, A2, and C1 tips for the remainder of the dance – John motion, Steve seconded – unanimous motion
<b>SCHOLARSHIPS</b>	Anne, Tony, and Gregory need help with squaring up, Remove Clifford from the totals being owed, and there was one student who received a partial scholarship
<b>FUTURE DANCES</b>	<ul style="list-style-type: none"> <li>•18 Jun 2011 PP Mike DeSisto</li> <li>•17 Sep 2011 PRHM Vic Ceder</li> <li>• 5 Nov 2011 28th Ann. No caller yet</li>   <li>•25 Feb 2012 WDR Todd Fellegy</li> <li>•16 Jun 2012 PP Sandra Bryant</li> <li>•15 Sep 2012 PRHM Joe Saltel</li> <li>•10 Nov 2012 29th Ann. Anne Uebelacker</li>   <li>•16 Feb 2013 WDR No caller yet</li> <li>•15 Jun 2013 PP No caller yet</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 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>
<b>MEMBERSHIP RENEWALS</b>	<ul style="list-style-type: none"> <li>• no renewals since the last dance. There are 29 paid members.</li> <li>• Steve will send out the list of all members from 2004 to 2010 and the board is to review the list and make corrections to it.</li> <li>•Next renewal will be a letter w/return envelope</li> </ul>
<b>VENUE SEARCH</b>	<ul style="list-style-type: none"> <li>• Put off until April</li> </ul>
<b>STORAGE LOCKER</b>	<ul style="list-style-type: none"> <li>•Steve and Dan will go to the locker at 11 am on March 5<sup>th</sup> and get the rest of the stuff shorted and determine where to store it.</li> </ul>
<b>COMMUNICATION</b>	<ul style="list-style-type: none"> <li>•Steve will work with Gary Cohn and WSD on tandem dances calling M/S, plus, A2</li> <li>•PCA – A workshop, A class, club dancing, survey to gauge interest</li> <li>•John and Steve to meet and discuss the various forms of communication venues</li> </ul>

•Board meeting on 4/07 at Joe's @ 6 pm

**ADJOURNMENT**

*Motion to adjourn at 7:05pm*