

TYPE OF MEETING	Board Meeting
NOTE TAKER	Michael Golden
ATTENDEES	Richard Perez, Duane Flohra, Rusty Johnson, Steven Huggins, Angi Lewis, Michael Golden
ABSENT	None
STARTING TIME	10:10 AM 03/22/08

TOPICS

REVIEW AGENDA, ADDITIONS AND/OR DELETIONS	No Changes
APPROVAL OF MINUTES	February 2008 – <i>Motion by Johnson to approve the February 2008 minutes, seconded by Flohra, passes 5/0/0.</i>
TREASURER'S REPORT	<p>We lost only \$1 on the last dance.</p> <p>FCD need to collaborate with MNS more often as a goodwill gesture and as a way to save money. We can rent better halls and get great callers.</p> <p>Straight dancers like ample parking since they are coming in from outside the city.</p> <p>Perez will investigate if we can get a better deal from another bank.</p> <p><i>Motion by Flohra to approve the February Treasurer's Report, seconded by Huggins, passes 4/0/1.</i></p>
PRESIDENT'S REPORT	<p>a). BAR Article – was an odd article.</p> <p>b). Membership: we have ~50 paid members, with 3 new members. We will give a free membership to John Kenny, Harlan Kerr and Neil Heather.</p> <p>c). Current Board Terms: We will have three officers positions open up this year- President, Treasurer and Secretary. Perez and Johnson both offered to serve as Treasurer, but President and Secretary will be open.</p> <p>What are our future plans? We are always in crisis mode.</p> <p>d). Board Recruitment: think of who we would be a good fit in these two open positions and maybe also for Vice-President.</p>

RECRUITMENT

a). Ideas and Actions: For Mainstream/Plus classes have only one teacher per night, but will alternate weekly with Harlan and Neil. Coordinator(s) needed. Huggins volunteered. With the accelerated schedule, students can only miss two classes before it becomes a problem. Coordinator needs to keep up with students who miss. Need to have a weekly sign-in sheet to keep track of students.

Motion by Johnson to email announcements to all local clubs advertising the accelerated Plus class for pre-convention at 1/2 price. Lewis seconded, passes 5/0/0/

Motion by Lewis that if we don't get 4 or more paying students from the above notice by April 8th, we instead have a two hour Mainstream class with angel tips. Johnson seconded, passes 5/0/0.

If we do not have 4 or more paying students by April 8th for Mainstream, we will have one club night a month. Location? The Noe Valley Rec. Center is still under construction. Huggins will check on other rec centers.

Perez came across FCD brochures from a couple of years ago. Will see if he can get the files for these to ease updating. If not, Huggins thinks he could create these from scratch with little problem.

b). Flyers: Flyers are prepared. Johnson and Flohra will get them printed. In the future, toner needs to be considered when designing flyers.

2008 DANCES REVIEW

a). Deborah Carroll-Jones – April 5, 2008.
Lewis needs contact information

i). Silent Auction Coordinator is Flohra. At the moment have a weekend in Lake Tahoe; iPod; SFPD Shirts; Gift baskets; Palm Pilot.

ii). Barbary Coast Cloggers will do a short performance April 5th.

iii). Decorations and food: \$50 for food. Graduation cake, not included in the \$50. Board needs to be at the church by 6:30 for set up.

iv). Graduation Ceremony: Johnson will get badges.

	<p>Will have graduation cake.</p> <p>b). Pat Carnathan – September 6, 2008. Coordinator is Lewis. This will be a Harvest Dance or a Back to School Dance.</p> <p>c). Ann Ubelacker/Mike DeSisto – November 1, 2008. Anne calls afternoon and PM and Mike PM only. Coordinator is Lewis.</p> <p>Pride marching?: Check on deadlines and see if there is interest from local groups.</p>
2009 DANCES	<p>a). 2/7/09: Barry Clasper</p> <p>b). 4/18/09: Currently No Dance</p> <p>c). 9/12/09: Eric Henerlau</p> <p>d). 11/7/09: Sandy Bryant?</p>
FUNDRAISING EVENT	<p>Sunday, March 30th, Pilsner Inn, 4-7 PM. All the beer and soda you can drink for \$10.00. Those helping out should be there at 3:30 to set up.</p>
THE FOGHORN	<p>Ideas about continuing the Foghorn? We do need to communicate with the membership. Other clubs just use a monthly, one page newsletter. Those that can will get together on 4/11/08 to brainstorm ideas.</p>
STRATEGIC PLANNING	<p>In July/August have a 7 week summer workshop at S204 from ~July 8th thru August 26th.</p> <p>Go to 2 cycles per year rather than 3. First cycle for this fall will be from ~September 9th thru December 15th.</p> <p>Studio 204 vs. FHCC: 204 is \$40 for 2.5 hours and FHCC is \$75 for the night. We should look for another space for the September class. Will decide midsummer.</p> <p>Will have a planning meeting in May.</p>
CALENDAR	<p>Next board meeting is Saturday, April 19th at 9:00 am.</p>
ROUND TABLE	<p>Johnson: For accelerated classes we need to have an attendance policy that a student can not miss more than 3 weeks total or 2 in a row. Also, no flourishes by the angels until the students are ready to learn them.</p>
ADJOURNMENT	<p>Motion to adjourn at 12:18 AM by Lewis.</p>

