

TYPE OF MEETING	Board Meeting
NOTE TAKER	Jeff Stiarwalt
ATTENDEES	Steve Huggins, Jeff Stiarwalt, Dan Smith, Joe Iser, Steven Miller, Brandon Lee
ABSENT	John Kenny
STARTING TIME	6:15 pm on 4/07/11

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"> • Class Report • Dances • Membership Renewals • Venue Search • Fundraising update • New Business <ul style="list-style-type: none"> • Member Concern re Naming of Calls • Communications/Electronic Assets/Operations Site Broken • Survey • Post Convention Activities • Picnic • Round Table • Calendar • Adjournment
ANNOUNCEMENTS	<ul style="list-style-type: none"> • Steve sent form to Pride. Folsom Street Events beverage forms not up yet
APPROVAL OF MINUTES	<ul style="list-style-type: none"> • <i>3/04/11 minutes – Joe motion to accept, Dan seconded – unanimous approval.</i>
TREASURER'S REPORT	<p>\$50 owed by one student; Harlan to pay \$75 for another student</p> <p>Income was \$99.26, Expenses were \$260.46 Fireman's Checking balance is \$3391.00, Savings account is \$1,189.05, and Cash is at \$159.00 for Cash Assets at \$4,839.05</p> <p>→ Motion to accept Treasurers report made by Steve, seconded by Jeff – unanimous vote</p>

CLASS REPORT	<ul style="list-style-type: none"> • Discussion was held to help students understand calls; have John call ½ hour before class if enough angels are there to help 																																	
DANCES	<p>Steve, Steve, John, Gary, and Rick meeting to discuss dances w/WSD and FCD where some will be joint, tandem, or solo.</p> <p>Continue 3rd Weds joint club night for 3 months</p> <p>Motion for Anniversary dance to be all A was tabled</p> <p>Motion for Joe to investigate doing an A intensive class and gather info – Steve, 2nd by Brandon – all agreed</p>																																	
DANCE PREPARATION CHECKLIST/ PRIDE DANCE	Tabled																																	
FUTURE DANCES	<table> <tr> <td>• 18 Jun 2011</td> <td>PP</td> <td>Mike DeSisto</td> </tr> <tr> <td>• 17 Sep 2011</td> <td>PRHM</td> <td>Vic Ceder</td> </tr> <tr> <td>• 5 Nov 2011</td> <td>28th Ann.</td> <td>No caller yet</td> </tr> <tr> <td>• 25 Feb 2012</td> <td>WDR</td> <td>Todd Felleggy</td> </tr> <tr> <td>• 16 Jun 2012</td> <td>PP</td> <td>Sandra Bryant</td> </tr> <tr> <td>• 15 Sep 2012</td> <td>PRHM</td> <td>Joe Saltel</td> </tr> <tr> <td>• 10 Nov 2012</td> <td>29th Ann.</td> <td>Anne Uebelacker</td> </tr> <tr> <td>• 16 Feb 2013</td> <td>WDR</td> <td>No caller yet</td> </tr> <tr> <td>• 15 Jun 2013</td> <td>PP</td> <td>No caller yet</td> </tr> <tr> <td>• 21 Sep 2013</td> <td>PRHM</td> <td>No caller yet</td> </tr> <tr> <td>• 9 Nov 2013</td> <td>30th Ann.</td> <td>No caller yet</td> </tr> </table> <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>	• 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 Felleggy	• 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
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MEMBERSHIP RENEWALS	<ul style="list-style-type: none"> • Letter will go out to all members from 2004 – current • Steve will send letter, survey, and renewal form on 1 sheet • Roster will be completed after the letter goes out • Everyone will get an email with survey; non-renewals will get survey, renewal letter, and form 																																	
VENUE SEARCH	<ul style="list-style-type: none"> • Armory is still possible, but an update on it will be done in June 																																	
NAMING OF CALL	<ul style="list-style-type: none"> • Dan to draft an email, get board approval and then send the letter to Callerlab 																																	
COMMUNICATION	<ul style="list-style-type: none"> • Steve will work with John on the Communications, 																																	

Electronic Assets, and Operations Site

- Picnic – will be in mid-August and need ideas for it in May
- PCA – think about what to do, and bring ideas in May
- Board meeting on 5/11 at Firewood @ 6 pm

ADJOURNMENT

Motion to adjourn at 8:40pm