

TYPE OF MEETING	Board Meeting
NOTE TAKER	Jeff Stiarwalt
ATTENDEES	Steve Huggins, Jeff Stiarwalt, John Kenny, Dan Smith, Eloise Twining
STARTING TIME	6:23 pm on 04/17/12

TOPICS

REVIEW AGENDA, ADDITIONS AND/OR DELETIONS	<ul style="list-style-type: none"> • Call to Order • Announcements • Acceptance of Minutes • Treasurer's Report • New Business <ul style="list-style-type: none"> • Dances • Communication • Adjournment
ANNOUNCEMENTS	<ul style="list-style-type: none"> • Joe Iser sent a box w/tax info and John Grima sent a box with various documents • Steve Huggins found location for kerchiefs and polo shirts at Embroidery Just For You • Steve Huggins is donating an ink jet printer to the club • <i>03/14/12 minutes – Steve motion, Eloise seconded</i>
APPROVAL OF MINUTES	
TREASURER'S REPORT	<p>\$700 Equipment fund; \$4,507.58 – Mar totals, no outstanding checks, but check written for \$285 and Ins paid for \$356.65. \$17 profit for the March dance – Jeff motion, Dan seconded – unanimous</p> <p>Eloise to follow-up with Western Star re the Jan dance</p> <p>Motion to approve the purchase of 5 Cedar Chest manuals – Dan motion and Eloise seconded – unanimous</p>
NEW BUSINESS	<p>Steve Huggins contacted the Armory and discovered they have a new contact person</p> <p>11/17 dance w/Bronc Wise and will have 3:30 pm – 6:30 pm is Plus to C, and 7:30 pm – 10:30 pm is M/S to A</p> <p>Paperwork is in for Pride and awaiting to see if we have an alcohol booth</p> <p>Speakers – Repair speakers or get new ones? Steve to talk with Rich Reel or Harlan about amplifiers and speakers</p>

FUTURE DANCES	<ul style="list-style-type: none"> • 09 Jun 2012 PP Sandra Bryant • 08 Sep 2012 PRHM Anne Uebelacher (joint) • 17 Nov 2012 29th Ann. Bronc Wise (tri-dance) • 16 Feb 2013 WDR No caller yet • 29 Jun 2013 PP Rich Reel/joint • 21 Sep 2013 PRHM No caller yet • 9 Nov 2013 30th Ann. No caller yet <p>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</p>
VENUE	<p>May 7th is the last class night w/a pot luck at Sanchez Steve H. will check on various callers for Chase the Rainbow and whether to hold it at Castro mtg room, Harvey Milk ctr, Studio 204 or Forest Hill church</p>
COMMUNICATION	<ul style="list-style-type: none"> • Steve will check on dates for Chase • Insurance won't cover people to handle decorations or do anything at events if they're non-member of the club • Google docs set up for club accounts • Board meeting on May 8th at 6:00 pm at Steve's
ADJOURNMENT	<p><i>Motion to adjourn at 7:40 pm</i></p>