

# Foggy City Dancers

## BOARD MEETING MINUTES



<b>Date:</b>	Tuesday, June 12, 2006	<b>Scheduled</b>	<b>Actual</b>	<b>Minutes</b>
<b>Location:</b>	Forest Hill Church	<b>Start:</b> 6:00 PM	<b>Start:</b> 6:10 PM	<b>Approved:</b> 07/18/06
		<b>End:</b> 7:15 PM	<b>End:</b> 7:30 PM	<b>Vote:</b> 4/0/0
<b>Secretary</b>	Gerry Tseng-Gill	<b>Next Meeting</b>	Tues, July 11, 2007	<b>Start:</b> 6:00 PM
				<b>End:</b> 7:30 PM
<b>NOTES:</b>	Please send new agenda items and corrections to the minutes to tsenggill@yahoo.com			

### MEMBERS

Name	Position	12/03	1/17	2/21	3/?	4/00	05/09	06/12							
Paul Brown						<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Richard Gale	President	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Joe Iser	Treasurer	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Rusty Johnson		<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Richard Perez				<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Gerry Tseng-Gill	Secretary	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mel Bettencort	Visitor						<input checked="" type="checkbox"/>								

### NEW BUSINESS

Number	Description	Presenter
060300.01	<b>Approve Minutes</b>	<b>Richard</b>
02/21	February Minutes not ready	Tabled to next meeting
03/00	February & March not ready	
05/00		Tseng not present
05/09	Perez suggest that website be modified to state that minutes are available by contacting the secretary.	
06/12	Tseng apologizes and promises to have minutes for next board meeting	

### ONGOING BUSINESS

Number	Description	Presenter
051203.10	<b>Website Refresh</b>	<b>Gerry</b>
12/03	No progress yet.	<input type="checkbox"/> By next board meeting, Gerry To provide a first draft/concept for the new website.
12/03	Website is giving a SQL error when looking at a filtered list of members	<input type="checkbox"/> By next board meeting, Richard To investigate and fix the error.
01/17	Board liked proposed look and feel. But project will be delayed until there is more time to work on it.	
051203.20	<b>Café Press / Logo Wear</b>	<b>Gerry</b>
12/03	Board approved creating a Café Press site for Logo Wear.	By next Board Meeting, Gerry To get a Café Press Store site.
12/03	Suggested need for button down shirts (black) with logo & embroidered name for convention.	On hold until after the initial store is created.
01/17	Board approved the new store site. Need to get better quality logo for the graphics.	Gerry to see if Urso would be willing to recreate our logo.
02/21	No status	
03/00	No status	
06/12	New high resolution logo has been uploaded to the website	
060300.05	<b>Pride Parade</b>	<b>Richard</b>
0300	Richard sent in registration and Joe sent in fees	
0300	Need a caller	
0300	Can use Richard G's jeep	
0509	Pride has not receive payment yet	Joe to investigate

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Number	Description	Presenter
	0509 Need to arrange for monitor sign-ups	
060300.06	<b>Joint Dance with Midnight Squares</b>	Richard
	0300 Midnight Squares wanted to know if we wanted to do more joint dances, particularly the Harvest Dance in September.	
	0300 Need to see if we can find a facility with two halls; the Unitarian church has a wedding and reception in the halls until 8:00 PM.	
	0300 Ann Uebelacker is the caller	
	0509 Gary and Paul are continuing to look for venues Rusty suggested the church at the end of Judah or considering using the Sunset recreation center.	
	06/12 Trouble finding a space; maximum amount to spend is \$500 for fees.	
	06/12 If we cannot find a venue by 7/31, then we will just make it a single dance.	
060300	<b>Potluck</b>	Gerry
	0300 Scheduled a potluck dinner for June 6th	
060509.02	<b>Outreach</b>	Gale
	05/09 Comments have been made that FCD has not done enough to reachout to the straight clubs in the Bay Area.	Brown suggests that we find the various groups and add them to our mailing/distribution list.
060509.03	<b>Class Caller</b>	Brown
	05/09 Motion to ask Neil for Mainstream and Harlin for Plus	Perez Moves; Brown Seconds; passes 4/0/0
	06/12 Neil has agreed to call for Mainstream	
	06/12 Need to get a contract together for Neil	Iser to get a copy for Brown.
060509.04	<b>Merger with Western Star</b>	
	05/09 Gale and Perez will approach to discuss the benefits of a possible merger.	
	06/12 Our request for a meeting has been received with suspicion by Western Star.	
	06/12 Discussion as FCD has no ulterior motives, but feels that having two Mainstream Plus clubs in San Francisco is not best for the greater square dance community.	
060509.05	<b>Pre Pride Dance</b>	
	05/09 Perez volunteers to coordinate the dance.	
	05/06 Brown to create flyer this week	
	06/12 Assignments: Johnson to bring Drinks Petez to take care of Decorations Need to take sign ups tonight Have enough 50/50 tickets and tablecloth material Perez to bring Speakers Johnson to bring Speaker Stands Iser to bring paperwork and money	Arrival time is 5:30 for Setup Caller to arrive by 6:45 Breakdown at 10:00
060509.06	<b>Women Members</b>	
	05/09 Discussion about how to get more women members. It is agreed that this is a concern.	
060509.07	<b>Advertising Mainstream Class</b>	

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Number	Description	Presenter
	05/09 Discussion included advertising in the BAR, Craig's List and Handbills.	
060612.01	<b>Treasurer's Report</b>	Iser
	06/12 Received \$5,000 in tax refunds; but still expect more.	
	06/12 By the end of June we should have about \$12,000 in our accounts	
	06/12 Suggested that we move some of the savings into a CD for more interest	
	06/12 Suggested that we require a second signature for moving money out of the CD.	
060612.02	<b>Mail Key</b>	
	06/12 Richard Perez to get mail key from Gary Young.	
060612.03	<b>Not Profit Status &amp; Tax Returns</b>	Iser
	06/12 We should not have to file IRS taxes as we will not receive enough in income.	
	06/12 Currently, our tax years are not in synch between the federal and state. Recommended that we extend this years fiscal year to synchronize the federal and state, and move our fiscal year to end on December 31.	
	06/12 The club will need to file form 199 with the state if our gross receipts are over \$25,000 for the last three years.	
	06/12 The club needs to file a \$25 fee and list of officers each year	
	06/12	Iser to investigate this issues and report back to the board on exactly what we need to do to comply with federal and state tax requirements.
060612.04	<b>2007 Dances</b>	Brown
	06/12 Valentines- 2/10 Joe Sawtel Spring- 4/14 Ann Uebelacker Pride- 6/16 Sandra Briant Harvest- 9/8 Mike DeSisto Anniversary- 11/3 Andy Shore	
	06/12 Need to evaluate April 14 so as to not conflict with Easter.	
	06/12 Question if we should have the June 16 <sup>th</sup> Pre-Pride dance.	
060612.05	<b>Soda Sales</b>	
	06/12 New system of managing money going well	Rusty
	06/12 Iser to bring cash box and seed money for the dance.	
060612.06	<b>Additional Board Members</b>	
	06/12 Need to add 2 more board members	Iser
060612.07	<b>Close</b>	Richard
	06/12 Motion to Adjourn	Perez Motions; Johnson Seconds; Passes 5/0/0