

TYPE OF MEETING	Board Meeting
NOTE TAKER	Jeff Stiarwalt
ATTENDEES	Steve Huggins, Jeff Stiarwalt, Dan Smith, Steven Miller, John Kenny, Brandon Lee
ABSENT	Eloise Twining
STARTING TIME	6:20 pm on 7/13/11

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"> • Pride Fundraising • Venue Search update • Membership Renewals • Picnic • Member concern re Naming of Call • New Business <ul style="list-style-type: none"> • Post Convention Activities • Communications/Electronic Assets/Operations Site Broken • Convention report • Round Table • Calendar • Adjournment
ANNOUNCEMENTS	<ul style="list-style-type: none"> • Moved mtg due to Eloise's personal situation of a relative passing away
APPROVAL OF MINUTES	<ul style="list-style-type: none"> • 5/11/11 minutes – Steve motion, Steven seconded-all • 6/08/11 minutes w/amendments – Steve motion, Steven seconded-all
TREASURER'S REPORT	<p>\$35 check returned from Vicki</p> <p style="text-align: center;">Tabled until August</p>
PRIDE FUNDRAISING	Booth tips amounted to \$352.26 and broken down by club would be 46 hours for FCD for \$137.38, 52 hours for WSD for \$154.99, 17 hours for Weave the Heart for \$49.36 and 3 hours for \$10.57 and the booth take totaled \$22,000 roughly.
DANCES	Oct 29 dance will be pizza and potluck and sell tickets for

	water and pizza, have 50/50 and a silent auction Joint dance over Tandem dance if Midnight Squares participates, if not then a joint dance – Steven Mtn, Steve seconded – unanimous
PICNIC	Aug. 20 th with Rich Reel calling, bring canopy in case of rain
FUTURE DANCES	<ul style="list-style-type: none"> •29 Oct 2011 28th Ann./Halloween Ken Rittucci •25 Feb 2012 WDR Todd Fellegy •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 •29 Jun 2013 PP Rich Reel •21 Sep 2013 PRHM No caller yet •9 Nov 2013 30th Ann. No caller yet <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>
MEMBERSHIP RENEWALS	•36 total members and there was 114 surveys sent out
VENUE SEARCH	• Armory isn't returning calls and Forst Hill is \$100 for now
NAMING OF CALL	•callerlab has it under submission and will decide by year end
COMMUNICATION	<ul style="list-style-type: none"> •Steve will work with John on the Communications, Electronic Assets, and Operations Site •810 Attendees at convention •Weave Your Heart – 530 registrations signed up so far and there was \$3200 raised on a 50/50 raffle •Post Convention activities: Chase the Rainbow will start on Aug 1st for 6 weeks doing Plus & A – Aug 1,8,15,29, Sept. 12 at Castro Community room, and Aug 17th at Harvey Milk and is also club night. First night of class would be Sept. 26th • •Board meeting on Aug. 10th at 6 pm at Steve's home – 1660 Sacramento St #11...door code is #0011

ADJOURNMENT

Motion to adjourn at 8:50 pm