

**Foggy City Dancers  
Board Meeting  
August 14, 2004**

**Attending**

Rick Perna, Joe Iser, Joe Tseng-Gill, Richard Gale, and Steven Cameron  
Meeting started at 10:00 AM

**Meetings minutes**

Not reviewed, George didn't attend and didn't send them in.

**Treasures report**

Everyone reviewed the report. Was for June, July, new students and Statement of Income and Expenses.

**MOTION: Accept Treasures report. All accepted. 10:40 AM**

**Web master's report**

Talked about the new Renewal mail merge functionality. Talked about the file up loader tool and how now one is using it. Talked about printing out the passwords and URLs for the website and give a copy to the president and vice president. Talked about finishing up the web site documents everyone was assigned. Steve Cameron asked everyone to write up a bio about them selves.

Writing assignments that were needed

Contacting Us - Steven  
Board members – George  
The Foghorn – George  
Membership – Richard  
FAQ – Rick  
Convention – Carol  
Heritage - Richard Gale  
Etiquette – Rick  
Pointers – George  
Gay/Lesbian – Carol  
Animations - Richard Gale

**Venue Cost Report Update**

Rick filled in with George's information. Talked about an alternate location. Just basic information.

**Fall 2004 Mainstream Class**

Talked about how many students we had come to the free classes and projected how many students we thought we might have for this class. Projected about 15 new class members. Talked a little about what brought people into the class.

### **Club Organizational Status**

Talked about where we are at with that. So far nothing has happened. Looking to get the ball rolling on this by the time the next board meeting happens.

Dance/Caller Planning for 2005-2006 – George has been working on it, but we don't know where he is at with it at this point. Talked about the caller for the silent auction night. Since that dance is the big money dance for us it's important to have a great caller to bring in more people.

### **Club Night Callers**

George has that information but since he's not here we again don't have information about it. 9<sup>th</sup> on club night.

### **Future Events Planning:**

Annual Meeting – Talked about when to have it. Decided to have it September. Talked about the treasures reports about membership dues, dance fees and where money was going out. Talked about what to do with money if we have some extra. One of the things were thinking about is new speakers. Also talked about raising the membership fees and raising the cost of club night. Current costs for a dance is 7 and 8, were thinking about 8 and 10.

### **MOTION: Change the dance fee starting in 05 from 7/8 to 8/10. All Accepted at 11:38 AM**

Harvest Dance – The Joe's and Richard are going to go to the storage locket and go over all the decorations and see what's needed and reorganize the supplies. Michael Kellogg is going to be the caller. Need to find what the situation is about transportation and lodging. Waiting for him to get back to us. Rick to make a flyer for this dance.

Halloween Dance - Do we want to have one this year? Talked about merging it into the club night closest to Halloween. Decided to have it on class night on October 26<sup>th</sup>.

Anniversary Dance – Mike De Sisto is booked for this dance. Rick Perna to be on tap for this one.

### **Round Table:**

#### Richard

Dance card information should be somewhere on the web site, show what it's for and how much it is. Something will also be put in the next letter about the dance card and what it is. Also going to make some announcements about it at class.

Steven:

Said everyone needed their bios.

Tseng-Gill

Talked about maybe limiting time for each item in the agenda. We are going to try and keep the meeting to 2 hours or less.

Joe Iser

Nothing

Rick Perna

Talked about doing a joint dance with one of the sister clubs the Saturday (25<sup>th</sup> of June) before convention. A big pre pride/pre convention dance.

Harland has asked to have his membership comped. The board agrees to give it to him.

Talked about sending out the draft to the students of the Guide for New Square Dancers.

The board decided not to send it out to the students but rather have the board read it over first, make changes and the print and give it out to the students by Tuesdays class.

Misc

Talked about getting the files back from Santo. Since he's no longer on the board he shouldn't have the records.

Joe Tseng-Gill is going to review the caller contract and see where there might be room for improvement.

Decided that every document that can be sent electronically will be sent off to all the board members ahead of the meeting so they can review them ahead of time to try shorten the board meetings.

**MOTEN: Adjourn – Accepted by All at 12:27 PM**

**Adjournment**

Meeting started at 10:00 AM and ended at 12:27 PM