

TYPE OF MEETING	Board Meeting
NOTE TAKER	Jeff Stiarwalt
ATTENDEES	Steve Huggins, Jeff Stiarwalt, Eloise Twining, Dan Smith
STARTING TIME	6:24 pm on 08/22/12

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"> • Harlan will not be calling on 1st, 3rd, and 5th Mondays • Pride check issued on 8/21 • Anne U is confirmed for \$350 for 9/08 dance • Interclub dance will be on 12/27
APPROVAL OF MINUTES	<ul style="list-style-type: none"> • <i>07/25/12 minutes – Eloise motion, Dan seconded</i>
TREASURER'S REPORT	\$950 Equipment fund; Three checks outstanding total \$580, debt of \$90 and \$316.50 net deposit - \$3,729.06 total in bank Steve motion to accept, Dan seconded – unanimous
NEW BUSINESS	<p>*WSD agreed to joint class setup, per motion passed last month</p> <p>*Steve is in contact w/Armory Community Center for future classes</p> <p>*Frolic thru Winter – Classes on Sept. 10, 17, Oct. 1, 8, 15, 29; Nov. 5, 12, 19, Dec. 3, 10, 17 – will be plus and A w/4 nights called by Harlan and 8 nights called by Kurt G.</p> <p>*Hasn't heard from Castro street fair</p> <p>*Didn't get booth at Folsom street fair</p> <p>*Encourage people to bring refreshments</p> <p>*Getting people for class by posting on queerthingstodo.com, bettyslist, meetup, funcheap</p> <p>*Motion to buy cheapest display thing for holding brochurs and such at dances and classes – Steve motion, Dan second - unan</p> <p>*11/17 dance w/Bronc Wise and will have 3:30 pm – 6:30 pm as A1 to C3A, and 7:30 pm – 10:30 pm is M/S to Plus w/A tip</p> <p>Needs another joint dance mtg for 2013 dances</p>

FUTURE DANCES

- 17 Nov 2012 29th Ann. Bronc Wise (tri-dance)
- 16 Feb 2013 WDR Joe Satel (joint w/WSD)
- 29 Jun 2013 PP Rich Reel/joint
- 21 Sep 2013 PRHM Eric Henerlau (?)
- 9 Nov 2013 30th Ann. Ett McAtee(?)

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

DANCES

Eric Henerlau was asked to call for 9/21/13 dance
 Ett McAtee would charge \$225 if calling for 11/09/13 dance
 9/08 dance – cake, sodas, ice, and trays are needed
 Dan Smith will be the arch angel for the WSD class
 9/13 and 9/20 will be intro nights for WSD class

COMMUNICATION

- Calling people who miss a few weeks to check up with them and make sure all is good with them
- 9/19 is possible club night
- PRIDE BOOTH 2012 - Total income \$2114.64

Shifts	Club	Earned
22	FCD	845.86
12	08's	461.37
11	WSD	422.92
4	2013	153.79
1	ECR	38.44
2	MS	76.89
3	DD	115.34

TOTAL 55 \$2114.64

- Board meeting on Sept. 24th at 6:00 pm at Eloise's

ADJOURNMENT

Motion to adjourn at 8:10 pm