

TYPE OF MEETING	Board Meeting
NOTE TAKER	Michael Golden
ATTENDEES	Michael Golden, Steven Huggins, Rusty Johnson, Richard Perez, Duane Flohra, Angi Lewis
ABSENT	Lee Griffiths
STARTING TIME	9:08 AM 10/20/07

TOPICS

REVIEW AGENDA, ADDITIONS AND/OR DELETIONS	<p>Welcomed Angi to her first meeting as a board member.</p> <p>Added 5.c Awards and 9.a Squares For Bears discussion.</p> <p>Deleted 3.b. Banking Changes.</p>
APPROVAL OF MINUTES	a). September 2007 – <i>Motion by Johnson to approve the September 2007 minutes, seconded by Lewis, passes 6/0/0.</i>
TREASURER'S REPORT	<p>a) Monthly Report – September 2007</p> <p>Last Month looks like a good month due to student fees. Lost money on Harvest dance.</p> <p>This month will have space rental and Harlan's teaching fee.</p> <p>The club needs to bring more money in. Two ideas were another Beer/Soda Social at the Pilsner and to ask for donations when membership renewals go out. We will want to look at other bars such as the Eagle and/or the Lone Star for future socials. Perez will discuss with Harlan about the Eagle.</p> <p>Flohra and Lewis will check with the Pilsner for the next available date. We would like Nov. 18th and/or Dec. 9th. This time we will advertise in the bar better.</p> <p>No silent auction this year. We need to think about time shares, other vacation opportunities and other big ticket items for next year.</p> <p>Printing costs need to be kept down. We need to watch how much color printing is done, but it is still cheaper than out sourcing the printing.</p> <p><i>Motion to accept September 2007 Treasurer's Report by Flohra, seconded by Huggins, passed 5/0/1</i></p>
PRESIDENT'S REPORT	a) Officer Election November 2007

Golden will make the ballots for the November 6 election. We are still looking for a vice president, but the position can remain unfilled without too much problem for the board.

**CALLERS FOR 2007 &
2008 DANCES**

November 3rd, 2007 Dance

a) General Update

Perez and Huggins will coordinate this dance. Rest of board members should be at church between 5:30-6:00 pm and should bring at least one food item. Add Huggins phone number to the announcements. Huggins and Lewis will take care of sign-up sheets for the door and 50/50 sales. Flohra will get a total of two dozen black/red/white balloons. Johnson will take care of diplomas and badges for graduation.

Dangles: We will be using the services of Frank Biafore.

Motion to use white dangle design for the dance dangle made by Lewis, seconded by Flohra passes 6/0/0.

Motion to use accelerated boot with white mortar board and 2007 for student graduation dangle made by Lewis, seconded by Golden passes 6/0/0.

b) Possible Joint Dance with Midnight Squares

Sandie Bryant will be in S.F. on Nov. 3rd. Ed Ziegler proposes a joint dance with FCD. Midnight Squares will decide at their Sunday, October 21st meeting. The proposed dance would be in same location but have a Mainstream/Plus hall called by Mike DeSisto and an Advanced/C(whatever) hall called by Bryant. The graduation ceremony will be around 8:30 pm and the last tip or two will be a joint singing call with DeSisto and Bryant. The two clubs would share the door income, 50/50 proceeds, and food costs and will pay for individual hall rental separately. Sodas/water will be handled by FCD.

Motion to allow Perez to handle Nov. 3rd dance negotiations with Midnight Squares made by Johnson,

seconded by Huggins passes 5/0/1.

An idea for 25th Anniversary dance is to have something similar since we already have Anne Uebelacker and DeSisto lined up to call.

c) Awards

FCD will give Harlan an award for his service to the club in general and for his hard work in the accelerated Mainstream class specifically. Perez and Flohra will work on getting the award ready by Nov. 3rd.

VENUE(S) SEARCH COMMITTEE

Flohra had nothing to report. Johnson will check with FHCC about their meeting to decide about our future use of their space and the fee.

WEBSITE UPDATES

Paul Brown has created a demo page which the board likes. Huggins will work with him on further development.

In the future we will want to inform dancers if pictures are being taken and to allow them to not be photographed if they do not want it.

Huggins will ask Paul to include a PDF for the Foghorn on the website and to ask Gary about the presence of the Foghorn in any other format on the website.

NEW CLASS 2007/2008

a) General Update and Procedures

2 or 3 drop outs. At least one was due to medical problems, but he plans to take our 2007/2008 Mainstream class.

We will want to ask our drop outs and our current students what worked and what did not so we can improve our next round of classes.

We also want to separate couples to help them learn better individually and not to depend on each other for help.

Use color coded badges for leads and follows. Black for one and red for the other.

b) Recruitment for Next Class

Next open houses will be Nov. 27th and Dec. 4th.

Can't send announcement out until Tuesday Oct. 24th so as to not conflict with Western Star's class. But the announcement can go out at 9:31 PM on the 24th.

Will use flyers, business cards and a small number of post cards. We will emphasize the free aspect over the actual cost of the class and mention that scholarships are available.

Will advertise in Craigslist, B.A.R., Bay Area News.

c) Movie Bear Tickets 11/27 & 12/4

Anonymous donor will pay for tickets.

Tickets will not be announced before hand, but given away at the open house itself.

d) Club Nights in November 2007

These will be free club nights.

Will advertise as a post-graduation opportunity to meet our new club members.

We will be dark Tuesday, Nov. 20th. (Thanksgiving week.)

e) Scholarships – see part b.

f) Scheduling & Space for Next Classes

With our upcoming round of classes, the class night will be split. 7-8:25PM for Mainstream as taught by Harlan and 8:30-10:00 PM for Plus as taught by Neil. These will be 14 week classes. We will be dark on Christmas and New Years day.

a) Squares For Bears (SFB)

Golden and Huggins has volunteered to coordinate this effort.

Same day as Midnight Squares and FCD dances.

This time around the SFB session is right before our next round of classes starts, so should be more effective. We will promote our dance and advertise in the IBR book. Will need more signage than last time and a better understand of traffic flow.

Golden will talk with Jeff Stiarwalt about advertising and other deadlines.

CALENDAR

Closing procedure change has been made: as long as FCD is using FHCC, we will have one person opening and closing each class/dance night. Keys will be obtained for each board member to facilitate this.

Next board meeting will be Nov. 3rd, 9:00 at Perez's house. The following board meeting will be December 15th.

ROUND TABLE

ADJOURNMENT

Motion to adjourn at 11:13 AM by Lewis, seconded by Huggins passes.

House Keeping Motions/Actions:

Approve the September 2007 minutes.

Approve September 2007 Treasurer's Report.

General Motions/Action Items Made:

Motion to use white dangle design for the dance dangle made by Lewis, seconded by Flohra passes 6/0/0.

Motion to use accelerated boot with white mortar board and 2007 for student graduation dangle made by Lewis, seconded by Golden passes 6/0/0.

Motion to allow Perez to handle Nov. 3rd dance negotiations with Midnight Squares made by Johnson, seconded by Huggins passes 5/0/1.

Nov. 3rd Dance

Perez and Huggins will coordinate Nov. 3rd dance. Rest of board members should be at church between 5:30-6:00 pm and should bring at least one food item. Add Huggins phone number to the announcements. Huggins and Lewis will take care of sign-up sheets for the door and 50/50 sales. Flohra will get a total of two dozen black/red/white balloons. Johnson will take care of diplomas and badges for graduation.

Other Activities

Flohra and Lewis will check with the Pilsner for the next available date for a Beer/Soda Social.

Johnson will check with FHCC about their meeting to decide about our future use of their space and the fee.

Perez and Flohra will work on getting Harlan's award ready by Nov. 3rd.

Perez will discuss with Harlan about using the Eagle for a Beer Social.

Huggins will ask Paul Brown to include a PDF for the Foghorn on the website and to ask Gary Cohn about the presence of the Foghorn in any other format on the website.

Golden will make ballots for the November 6 election.

Golden and Huggins has volunteered to coordinate Squares For Bears and Golden will talk with Jeff Stiarwalt about advertising and other deadlines.

Actions Items Still Pending:

- Golden will investigate the process for applying for a Petersen Fund Grant.

(This action item was completed, but what is the next step(s) and who is to do these?)

- Change to a mailing list for club broadcasts? Griffiths and Johnson will investigate possibilities

