

TYPE OF MEETING	Board Meeting
NOTE TAKER	Steve Huggins handing off to Jeff Stiarwalt
ATTENDEES	Steve Huggins, Jeff Stiarwalt, Dan Smith, Steven Miller, Joe Iser, Brandon Lee, John Kenny
ABSENT	
STARTING TIME	1:14pm (13:14) Sun 05 Dec 2010

TOPICS

REVIEW AGENDA, ADDITIONS AND/OR DELETIONS	<ul style="list-style-type: none"> • Call to Order • Selection of Officers • Announcements • Acceptance of Minutes • Treasurer's Report • Old Business <ul style="list-style-type: none"> • See's Candy • Payments to Harlan • Payments to FHCC & CCMR • Future Dances • New Business <ul style="list-style-type: none"> • New Advanced Class • Membership Renewal • Round Table • Calendar • Adjournment
SELECTION OF OFFICERS & DISCUSSION OF DUTIES	<ul style="list-style-type: none"> •
ANNOUNCEMENTS	<ul style="list-style-type: none"> • Huggins: The last Board destroyed many documents that were no longer needed.
APPROVAL OF MINUTES	<ul style="list-style-type: none"> • 11 Jul 2010 <i>Huggins moved that we accept the 11 Jul 2010 minutes.</i>
TREASURER'S REPORT	<ul style="list-style-type: none"> • Huggins presented the board with a ledger and provided an oral history of the situation since Grima resigned. <ul style="list-style-type: none"> → \$3,495.75 deposits in the bank. → Check register lost; recreated ledger. → Bank statements turned over to Iser.
SEE'S CANDY	<ul style="list-style-type: none"> • 5 gift certificates left (\$16.10 each). • 4 boxes of chocolate bars left. • We have surpassed the costs, so all sales are profit from here on.
PAYMENTS TO HARLAN	<ul style="list-style-type: none"> • Harlan has an uncashed check in his possession and we owe him \$560 for 16 club nights.

PAYMENTS TO FHCC & CCMR	<ul style="list-style-type: none"> • We need to pay FHCC for December Mondays. • We need to pay CCMR for canceled meeting.
FUTURE DANCES	<ul style="list-style-type: none"> • 19 Feb 2011 WDR No caller yet • 18 Jun 2011 PP Mike DeSisto • 17 Sep 2011 PRHM Vic Ceder • 5 Nov 2011 28th Ann. No caller yet • 25 Feb 2012 WDR Todd Felleggy • 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 • 15 Jun 2013 PP No caller yet • 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>
NEW ADVANCED CLASS	•
MEMBERSHIP RENEWAL	•
ROUND TABLE	<ul style="list-style-type: none"> • It was decided that all external communications will be approved by President before being sent.
CALENDAR	<ul style="list-style-type: none"> • Next Board Meeting: Wed 5 Jan 2011 @ Firewood @ 6:00pm • It was decided that we would set the first Wednesday of each month to meet as a board.
ADJOURNMENT	<i>Motion to adjourn at 3:30pm (15:30)</i>

ACTION ITEMS

HUGGINS (PRESIDENT)	<ul style="list-style-type: none"> • Will check with CCMR re: availability for Monday or Tuesdays. • Will give access to the Operations site (back end) and Wordpress (front end) to board members.
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SMITH (VICE PRESIDENT)	<ul style="list-style-type: none"> • Will take possession of FCD Laser Printer and handle printing and mailing tasks. • Will create a flyer for 2011 listing all events
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Iser (TREASURER)	<ul style="list-style-type: none">• Will prepare treasurer's reports by February meeting.• Will investigate lowering our insurance costs with Kenny.
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STARWALK (SECRETARY)	<ul style="list-style-type: none">• Will update minutes and send to Board.
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MILLER (DANCE COORDINATOR)	<ul style="list-style-type: none">•
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LEE (CLASS COORDINATOR)	<ul style="list-style-type: none">•
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KENNY (ASSISTANT TO CLASS COORDINATOR)	<ul style="list-style-type: none">• Will investigate ways for members to manage their own information online.• Will investigate lowering our insurance costs with Iser.
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