

TYPE OF MEETING	Board Meeting
NOTE TAKER	Duane Flohra (Golden formatted notes)
ATTENDEES	Steven Huggins, Richard Perez, Duane Flohra, Angi Lewis, Rusty Johnson
ABSENT	Michael Golden
STARTING TIME	9:15 AM 12/15/07

TOPICS

REVIEW AGENDA, ADDITIONS AND/OR DELETIONS	No Changes
APPROVAL OF MINUTES	November 2007 – <i>Motion by Huggins to approve the November 2007 minutes, seconded by Lewis, passes 5/0/0.</i>
TREASURER'S REPORT	No Treasurer report for November.
PRESIDENT'S REPORT	<p>a). Johnson is on Light Duty until the end of February 2008. He will only handle Treasurer Duties and printing. The board needs to volunteer for the rest of his responsibilities.</p> <p>The following Member At Large Board Members volunteered for the following Duties & Responsibilities: Dance Coordinator – Angi Lewis Recruitment Coordinator – Duane Flohra Fund Raising – Duane Flohra Flyers and Forms – Steve Huggins Venue Search – Steve Huggins</p> <p>b). Any suggestions for New Board Member. Brandon's name was brought up for discussion. Huggins will approach.</p>
CURRENT CLASS REPORT	<p>a). 3 New Mainstream Students and 6/7 New Plus Students.</p> <p>b). New schedule for class times: Review 7:00 – 7:15 Mainstream 7:15 – 8:30 Plus 8:30 – 9:45</p> <p>c). Huggins has volunteered as Class Coordinator for both the Mainstream and Plus Classes. For the remainder of the class schedule – Huggins will open and Flohra will close. If one of them cannot open/close, they will contact one of the Board Members to cover for them. Perez c: 415.706.4009 or h: 415.550.6952 Golden c: 415.646.5084 Johnson c: 415.333.9995 Huggins c: 415.771.6090</p>

Flohra c: 415.203.7118
Lewis c: 415.271.3660

- d). Discussion about APD should be taught by Neil since Harlan did not have a chance to teach it in the accelerated Mainstream Class.
- e). Move storage cabinet to FHCC on Dec 18th by Perez and Huggins.
- f). Weekly Food Sign-up Sheet needs to be created by Huggins for a trial basis starting in Jan 2008.
- g). Recruitment has to be a continuous project. Kick off recruitment for the 3rd Mainstream Class will start off with Squares for Bears on Feb 15th.
- h). April 8th will be the first Intro Class for the 3rd Mainstream Class.
- i). Flohra to schedule a Beer Social Fund Raiser for March 30th at the Pilsner. Huggins to create a flyer for the fund raiser.

VENUE(S) SEARCH COMMITTEE No Report. Perez will contact Randy Randall of Ebenezer Church to confirm the hall for the February 16th dance.

2008 DANCES REVIEW

- a). February 2008 Dance Coordinators are Lewis and Flohra. February 16th will be a very busy day. 9am-11am Square for Bears at Holiday Inn Gateway, 2pm-5pm MNS A1 & A2 with Sandi Bryant and 7pm-10pm FCD Mainstream thru Plus with Sandi Bryant. We will decorate the hall before the MNS Dance at 1pm. Someone needs to make a Sandwich Board to advertise the dance location. Huggins to create dance flyers.
- b). April 2008 Dance Coordinator is Lewis and Silent Auction Coordinator will be Flohra. Caller is Deborah Carol Jones. Huggins to create flyers for the dance and silent auction.
- c). September 2008 Dance Coordinator is Lewis. Caller is Pat Caranthan.
- d). November 2008 (25th Anniversary) Dance Coordinator is Lewis. Callers are Anne Ubelacker (afternoon & PM) and Mike DeSisto (PM only). Any ideas for events leading up to our 25th anniversary (i.e. Dinner, Picnic, Club/Class Night

	Potluck, Great America Day, etc.). Ask club members if they have discount lodging/housing to offer for our callers.
MEMBERSHIP RENEWAL LETTER	Letter to go to 2005/2006 members approximately 200 names, exclude current students/members with only one reminder. Motion by Lewis to approve the Membership Renewal Letter, seconded by Huggins, passes 5/0/0.
WEBSITE UPDATES	Links are not clear (buttons for navigation). Check website for correctness. TAMinations is already a link on the website. Is there anything else to include on website? Delete Broadcast email list and start using Queer.net. MNS uses Queer.net and it seems to work well.
SQUARES FOR BEARS	Huggins and Golden have met. Need sandwich board and TV monitor w/ FCD dancing for lobby. \$185 for insert requires 1500 copies for mail out which is too expensive for the response we get back. Huggins/Golden to submit Free Ad in Coupon Book by Dec 31 st . Door Prizes – FCD T-Shirt, Teddy Bear in FCD T-Shirt w/ dangle. Need dangles and gift for caller. Huggins to create flyer.
THE FOGHORN	1 st issue for 2008 is scheduled out for Feb 1 st . Starting thinking of articles to submit.
STRATEGIC PLANNING	<p>a). Recruitment – need new ideas (i.e. beer socials, 1st Tuesday each month have an Intro Night w/ full level dancing – calling all angels, etc). Tabled for later discussion.</p> <p>b). Class Length – 3 cycles is very draining to try and recruit new members. We may want to go to 2 cycles next year. Propose – one teacher for both classes for the next cycle.</p> <p>c). Thinking Forward – By-laws need to be reviewed for changes.</p>
CALENDAR	Huggins will open and Flohra will close for the rest of the 2 nd cycle. Next Board Meeting – January 19, 2008.
ROUND TABLE	<p>Bring holiday treats this week to class (Christmas cookies, Eggnog and Ginger Ale)</p> <ol style="list-style-type: none"> a. Johnson – pass b. Lewis – pass c. Duane – pass d. Huggins – pass e. Perez – pass
ADJOURNMENT	Motion to adjourn at 11:40 AM by Huggins, seconded by Lewis.

House Keeping Motions/Actions:

Approve the November 2007 minutes.

Approve Membership Renewal Letter.

General Motions/Action Items Made:

Johnson on Light Duty until the end of February 2008. He will only handle Treasurer Duties and printing.

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Recruitment Coordinator – Duane Flohra
Fund Raising – Duane Flohra
Flyers and Forms – Steve Huggins
Venue Search – Steve Huggins

New schedule for class times:

Review 7:00 – 7:15
Mainstream 7:15 – 8:30
Plus 8:30 – 9:45

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Actions Items Still Pending:

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