

**Foggy City Dancers  
Minutes of Board Meeting  
August 28, 2026**

Location: Zoom

Board Members Present: Joe Iser, Joel Mark, Nanci Reese, Tom Shores, and Ann Shores.

A quorum was present.

The meeting was called to order at approximately 10:06 AM, pursuant to notification of all board members and discussion via email.

The proposed agenda was approved.

Appointment of officers:

For the office of President, Tom nominated Joe, which was duly seconded.

For the office of Secretary, Tom nominated Ann, which was duly seconded.

For the office of Treasurer, Joe nominated Tom, which was duly seconded.

By unanimous action of the Board, all nominees were appointed to the offices for which they were nominated.

Financial update:

We have approximately \$7,369.11 in our checking account. We have approximately \$2,527.25 in our savings account. There is approximately \$313 undeposited. \$205 from recent club night. Two memberships pending for \$50 each. The recent financial urgency has been alleviated for now due to member donations.

When someone renews their membership, we have generally counted them as a member from the date of payment through the date that is one calendar year later.

Ann moved and Joel seconded that the Treasurer would come up with a new overall financial plan for membership dues and dance fees for weekly and special dances going forward and would present the plan at a future board meeting. The motion passed unanimously.

Ann moved and Nanci seconded that we would accept the Treasurer's report as presented. The motion passed unanimously.

We discussed the need to update and otherwise revise the Club's Bylaws. The President and Secretary will work on the Bylaws and present a draft at a future meeting. The membership wants new Bylaws by October. Board discussed and agreed to meet this deadline and to have a vote at all hands membership meeting in early November.

We discussed various tasks and duties that Steve Huggins has been performing, and which will need to be performed by other people now that Steve is moving to Great Britain.

Tom has agreed to do the weekly emails querying whether we have enough dancers for each Monday night dance, and letting the club know whether there are enough.

We talked about various information that we will need from Steve, including sign-in information for the PayPal account.

We discussed access to the post office box (apparently Dan has the key, and it is in the name of Foggy City). Fees have been paid annually, although we have the option to pay six months at a time. Items that come to the post office box include dance flyers from All Join Hands and certain donations made by check.

We need to cancel Steve's debit card and update the signature card on our accounts at Redwood Credit Union. They may require proof of our nonprofit status.

We currently have a dance scheduled for September, including a contract with Darren Gallina to call and an arrangement with the church. We need to find out what other caller contracts or arrangements have been made. We are going to proceed with the September 2026 dance. Darren will call Mainstream, Plus, and Advanced levels.

Ann will circulate flyers via e-mail and talk to Darren regarding the dance levels. Some of us will try to make a visit to a Monday night dance at Caper Cutters in the near future.

We are in agreement that the November 28 dance should be canceled. Ann will contact Rob French and the church. We are agreed that Ann can agree to pay Rob French up to \$150.00 in lieu of the contracted amount. This was duly moved, seconded and passed.

We need to find out what has been agreed to by Steve with respect to dances and callers for next year. We are in agreement that we will do only one special dance in 2027. Ann will coordinate the caller and the church for 2027. Joel will do food and decorations.

Tom has agreed to do club communications.

Nanci and Tom will remain on the signature cards of the bank/credit union, and we will remove Steve. In the future, we can discuss whether we should change banks. Nanci will keep collecting money from the weekly dance nights.

Ann moved that Nanci should be appointed Assistant Treasurer. This was duly seconded and passed.

In discussing upcoming board elections, all current board members indicated a willingness to continue to serve through the end of 2027. It will be our goal to have a Club member meeting in November to hold board elections and approve the updated and revised Bylaws.

At our next board meeting, we should discuss the status of updating and revising the Bylaws, the status of the November dance to be called by Rob French, and our status as a 501(c)(3) corporation.

#### Recruitment and retention:

There are periodic meetings of a recruitment and retention committee of the IAGSDC, which Tom will attend.

We talked about various efforts that have been tried in the past, but which may not be appropriate given our status as an Advanced club. We want to make efforts to reach out to clubs dancing at a level such that they may have dancers interested in learning Advanced.

#### Insurance:

Nanci paid our annual insurance renewal in December and paid our annual dues to the IAGSDC in January.

Insurance is through the Peninsula Square Dance Federation.

Next meeting – September 4 at 10 AM on Zoom.

Meeting adjourned at approximately 11:35 AM.