



# El Camino Reelers

## ECR Board Minutes – December 6, 2011

Location Oliver's house

Attending: Sam, Craig, Oliver, Ed, Rayner, Andrew and guest: Kim Harris

- November minutes approved

### Weave Your Heart 2013 – presentation to BoD by Kim Harris

- A 501©(3) called Bay Pearl is running Weave Your Heart in S.F. – Kim Harris was approved as the Project Manager. The Board is seeking volunteers for the 8 remaining committees listed below.
- Kim would like ECR to be a key player and proposed the ECR membership choose one of the 8 remaining committees and accept all responsibility for completing the tasks of that committee. Kim would like to have the ECR memberships decision by January (Please Note: anyone can volunteer to help with ANY committee, regardless of what ECR decides to do as a whole).
- Anyone interested in one or more of the committees, please contact Kim Harris, Jennifer Hughes or send an email to [volunteer@sanfrancisco2013.org](mailto:volunteer@sanfrancisco2013.org) . Kim felt committee volunteers may need to meet approx. twice a month, possibly using technology (i.e. Meeting Place)
  1. **Attendee Relations and Experience** – Concierge, Photography, Registration, Registration Packets, Local Restaurant List, Medallion Liaison
  2. **Convention Business** – Convention Education (Retirement Planning Seminar), GCA Caller School, Club Development Meeting, GCA Meeting, IAGSDC Meeting, GCA Caller School Dance, Website maintenance
  3. **Entertainment** – Opening Ceremonies, Closing Ceremonies, Grand March, Honky Tonk Queen Contest, Specialty Tips, Workshops, Moonshine, Trail in Dance
  4. **Fund Raising, Publicity, Outreach** – Vancouver Video, News Letters, Program Advertising, Paid Ads, Outreach to Attendees and Clubs, Memorial Room, CW/Contra/Round Dance
  5. **Food Service** – Dinner, Brunch, Water, Table Decorations, Seating Charts, Women's Hospitality Suite
  6. **Merchandise**– Merchandise Sales, Vendors, Swag/Pins
  7. **Tours** – Fun Badge Tour, Pre/Post Convention Tours, Widow's Program, Pride Weekend, Sister Bingo, Theater
  8. **Venue** – Caller's Green Room, Caller Coordination, Flooring, Security, Sound and A/V, Logistics and Room Scheduling, Signage, Banners and Displays



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## General meeting update:

- Would like to keep meeting time to one hour
- Need time to ask about new schedule
  - 12/15/11 at general meeting it was decided to resume usual format: warm-up/review at 7:15, official start 7:30 class, plus and advanced tips interspersed until official end at 9:30, one advanced or plus tip until 9:45 at caller's discretion.
- Oliver is reworking a few charts, will have ready for meeting
- Ed has updated graphs reflecting 13 new membership and renewal numbers.
- Don and Eric will have info on shirts and hat ordering
- Board will send thanks to Kevin Silva for manufacturing all of the ECR hats and shirts at cost for all these many years.
- Board will present gift certificate to **Rich Reel** in appreciation of his efforts to advance modern western square dancing, being a great instructor and celebrating his birthday

## Membership renewal

- Oliver will mail check with the additional names of new members and late renewing members to Nancy at PSDF by the end of December
- BoD agreed to refund \$100 to the student who needed to drop class because of relocation to San Francisco.

## Caller Salary

- Discussion deferred

## Banking options

- Oliver will transfer all funds to a credit union

## 501©(3) status (Craig)

- No update to report

## Treasurer Stuff – Oliver

- no additional updates to report



# El Camino Reelers

## Future dances posted on calendar:

2012 dance dates – posted on NorCal & SCVSDA

- Winter 2/18/12 – Eric Henerlau
- Spring 4/21/12 – Scot Byars
- Summer 8/4/12 – Gary Monday
- Fall 10/27/12 – Howard Richman

2013 dance dates - on NorCal, but on SCVSDA??

- Winter – 2/23/13 – Todd Felleggy
- Spring - 4/27/13 - ? Michael Kellogg
- Summer - 8/10/13 – Terry Scherrer
- Fall – 11/2 or 11/9? – Darren Gallina

Next meeting January 10, 2012