



# El Camino Reelers

## ECR Board Minutes – May 11, 2010

Location: Chevy's in Mountain View

Attending: Andrew, Sam, Craig, Ed. Absent: Matt, Oliver

Item	Action needed																											
Minutes of the April 2010 meeting	Review / approve / plan distribution																											
<p>Minutes approved.</p> <p>In order to increase awareness and interest among ECR members in the board's activities, the board agreed to the following procedure starting with April minutes:</p> <ul style="list-style-type: none"> <li>• Ed will ask webmaster (Paul Pratt) to set up a place for minutes to be posted on reelers.org</li> <li>• As minutes are approved, club secretary (Ed) will upload the minutes to the site</li> <li>• Club secretary (Ed) will send a notice to ECRtalk that minutes are available, with location &amp; time of the next meeting. Members wishing to attend will be asked to confirm in advance via email so that food &amp; seating can be arranged.</li> </ul>																												
<p>Proposal from Matt at last meeting: <a href="#">"The Board resolves to always include in caller contracts, language supporting the reasons given with wording to the effect (sample wording), 'Guaranteed fee or one-half (1/2) the registration receipts, whichever is the greater amount'"</a>.</p>	Discussion/decision																											
<ul style="list-style-type: none"> <li>• Andrew has obtained a template from the American Callers Association with standard boilerplate contract wording we can use in future contracts.</li> <li>• The board voted (4-0) to NOT require any specific wording in all future contracts. It was agreed that mandatory wording would unnecessarily restrict the ability of the club to negotiate with callers.</li> </ul>																												
<p>2010 dances / callers</p> <ul style="list-style-type: none"> <li>• Summer – 8/7/10 – Terri Scherrer, contract status</li> <li>• Fall – 10/30/10 – Howard Richman – status</li> </ul>	Updates – Matt new planning?																											
<ul style="list-style-type: none"> <li>• We have a verbal agreement with Terri (we think) and an email agreement with Howard, but we still need signed contracts. Sam will contact Matt to ask him to follow up with these callers ASAP to get contracts signed.</li> <li>• We have sent Deborah Carroll-Jones a letter confirming that her contract for the October dance has been cancelled.</li> </ul>																												
Summer session / callers – Ed	Update																											
<ul style="list-style-type: none"> <li>• Current summer caller line-up: <table border="1" data-bbox="386 1577 1101 1890"> <tbody> <tr> <td>5/5/10</td> <td>summer session</td> <td>Dave Decot</td> </tr> <tr> <td>5/12/10</td> <td>summer session</td> <td>Kurt Golhardt</td> </tr> <tr> <td>5/19/10</td> <td>summer session</td> <td>Mike Luna</td> </tr> <tr> <td>5/26/10</td> <td>summer session</td> <td>Allan Hurst</td> </tr> <tr> <td>6/2/10</td> <td>summer session</td> <td>Bob Knowles</td> </tr> <tr> <td>6/9/10</td> <td>summer session</td> <td></td> </tr> <tr> <td>6/16/10</td> <td>summer session</td> <td>Rob French</td> </tr> <tr> <td>6/23/10</td> <td>summer session</td> <td>Michael Levy</td> </tr> <tr> <td>6/30/10</td> <td>dark - Pre-IGSDC</td> <td>dark</td> </tr> </tbody> </table> </li> </ul>		5/5/10	summer session	Dave Decot	5/12/10	summer session	Kurt Golhardt	5/19/10	summer session	Mike Luna	5/26/10	summer session	Allan Hurst	6/2/10	summer session	Bob Knowles	6/9/10	summer session		6/16/10	summer session	Rob French	6/23/10	summer session	Michael Levy	6/30/10	dark - Pre-IGSDC	dark
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7/7/10	dark - Post-IAGSDC	dark	
7/14/10	summer session	Bob Elling	
7/21/10	summer session	John Kenny	
7/28/10	summer session		
8/4/10	summer session	Vicki Woods	
8/11/10	summer session		
8/18/10	summer session		
8/25/10	summer session	Fen Tamanaha - needs sound gear	
9/1/10	summer session / dark Labor Day?	dark ?	
<ul style="list-style-type: none"> <li>Ed will follow up this week with potential callers who have not yet responded.</li> </ul>			
SJ Pride – dates changed to 8/21 - 22		Begin planning	
<ul style="list-style-type: none"> <li>Ed will contact Gary Walker about signing up to march in the parade. There is no information yet on sanjosepride.com for groups wanting to sign up to march (only for groups wanting to run a booth)</li> <li>Ed is not able to provide a truck this year to use in the parade. He will send out a request on ECRtalk asking for another member with a truck to volunteer to drive.</li> </ul>			
Pride at Moffett (Willie A) 6/29 (just before IAGSDC)		Discuss / decide	
<ul style="list-style-type: none"> <li>Date (a Tuesday just before convention) is awkward, since many people will be working or on their way to the convention. Board decided not to participate this year.</li> <li>Craig will develop a letter of support for the Lockheed Pride</li> <li>Andrew will follow up with Willie on this.</li> <li>Late developments: <ul style="list-style-type: none"> <li>It's Lockheed, not Moffett</li> <li>Date is June 22, not June 29. Still a Tuesday.</li> <li>Board will discuss Wednesday to see if this changes anything.</li> </ul> </li> </ul>			
Representation 2010 IAGSDC Delegate's mtg, Chicago		update	
<ul style="list-style-type: none"> <li>Agreed that Craig will be our IAGSDC delegate again this year. Alternate TBD (Andrew or Dave Decot).</li> </ul>			
Another fly-in?		Discuss / decide	
<ul style="list-style-type: none"> <li>Kim Harris is driving this. Andrew has provided Kim with a calendar of Northern California events to assist in planning a possible event.</li> <li>No decision yet from the board as to holding another fly-in. If we do decide to hold one, it will not be in 2011.</li> </ul>			
Fall Classes		update	
<ul style="list-style-type: none"> <li>Plus Class <ul style="list-style-type: none"> <li>Intro sessions - Sept 8, 15 - Confirmed w/ Rich</li> <li>Class to start – Sept 22 - Confirmed w/ Rich</li> </ul> </li> <li>Advanced Class – update</li> </ul>			
<ul style="list-style-type: none"> <li>Fall Plus class on track, no action needed (except to get new students!)</li> <li>Andrew will poll members via ECRtalk to gauge interest in a separate A class.</li> </ul>			
2011 dance dates		Continue caller planning	
<ul style="list-style-type: none"> <li>Winter 2/12/11 –Todd Fellegly (PACE w/e) – agreed to</li> </ul>			

contract via email 2/21/2010 <ul style="list-style-type: none"> <li>• Spring 4/23/11 – Anne U – <b>contract pending , out for signature, still awaiting confirmation</b></li> <li>• Summer 8/6/11</li> <li>• Fall 10/22/11</li> </ul>	
<ul style="list-style-type: none"> <li>• Still need a signed contract with Todd</li> <li>• Andrew has repeatedly contacted Anne (by email, phone, and letter) but no response. He will continue to apply pressure as needed.</li> <li>• Suggested callers for summer &amp; fall 2011: Bill Eyler, Kris Jensen.</li> </ul>	
2012 dance dates – posted on NorCal Dance Calendar <ul style="list-style-type: none"> <li>• Winter 2/18/12 – (FCD already has 2/25)</li> <li>• Spring 4/21/12 – (vs Fly-In?)</li> <li>• Summer 8/4/12 –</li> <li>• Fall 11/3/12</li> </ul>	post on SCVSDA
<ul style="list-style-type: none"> <li>• Done. No further action at this time.</li> </ul>	
Add'l dance opportunities for Plus / Adv (Craig) <ul style="list-style-type: none"> <li>• Workshops (Craig)</li> </ul>	Discussion
<ul style="list-style-type: none"> <li>• Discussed various options (separate Adv-only nights, weekend sessions)</li> <li>• Ed will contact Rob French (calling 6/16/10) to ask that he focus on Advanced and hard (TNP-level) Plus for this evening, and will publicize this on ECRtalk.</li> </ul>	
501(c)(3) status (Craig, Matt) <ul style="list-style-type: none"> <li>• No updates.</li> </ul>	Update?
A less expensive dance venue? <ul style="list-style-type: none"> <li>• No updates.</li> </ul>	Discussion
Change of club address for city that will allow Park / Rec Access <ul style="list-style-type: none"> <li>• No updates.</li> </ul>	????
Treasurer Stuff – Oliver - <ul style="list-style-type: none"> <li>• No updates.</li> </ul>	Any update
SCVSDA Membership / Insurance options - cost control <ul style="list-style-type: none"> <li>• Some discussion but no decision at this time.</li> </ul>	Discussion?
Graduation diplomas <ul style="list-style-type: none"> <li>• Concerns about our diplomas: Since they are created by Paul Perrotta using obsolete software (Adobe PageMaker), and Paul may be leaving the area (and the club) for Palm Springs sometime soon, we could be left unable to create diplomas.</li> <li>• Ed will contact Paul to obtain the source files and will convert them to Adobe InDesign.</li> </ul>	New item
IAGSDC 2013 , SF <ul style="list-style-type: none"> <li>• Convention board has selected callers, paid hotel deposit, making fund-raising plans.</li> <li>• Fund-raising beer bust Labor Day Weekend at the SF Eagle. We will promote among ECR members later in the summer.</li> <li>• Ed requested an alternate to represent ECR at the next meeting (Sunday June 6, 4:30 pm at Michael Levy's home in the Castro). Sam agreed to sub for Ed.</li> </ul>	Any Update ?

SCVSDA liaison – Andrew	Next mtg 5/23
<ul style="list-style-type: none"> <li>No updates.</li> </ul>	
<b>Next mtgs:</b> 6/10/10, July TBD?, 8/12/10 , 9/9/10, 10/14/10	Locations?
<ul style="list-style-type: none"> <li>June 10 (Thurs) meeting OK. Location TBD.</li> <li>July meeting date set for July 15 (Thurs). Location TBD.</li> </ul>	