



# El Camino Reelers

## ECR Board Minutes – May 12, 2011

**Meeting Date:** Thursday May 12, 2011 **Location:** Chef Chu's

**Attending:** Andrew, Craig, Oliver, Rayner, Sam, Ed

- Minutes of the April 2011 meeting approved for posting

### AIDS Ride, Ben Ko – sponsor. / donate?

- Ben Ko asked approval to solicit for donations for his AIDS Ride on ECRTalk. Discussion of appropriateness of non-members using ECRTalk ensued. It was decided that under certain circumstances, by board review, it would be ok. Also possibility of ECR donating directly to Ben's cause was discussed. It was decided that it would be ok for Ben to solicit on ECRTalk but ECR would not donate directly.
- On a side note, the board agreed to begin exploring the possibility of ECR making charitable donations and deciding on the criteria and circumstances under which it would be appropriate.

### IAGSDC stuff

Club contact status for the IAGSDC listing updated

Donate to Fundraiser for 2013 SF on 5/14?

- Craig and Dave will represent ECR at delegates meeting. Will fly into Birmingham and drive to Atlanta. Depending on traffic and meeting start time, might need meeting back-up. Andrew can/will do
- ECR will pay for the hall rental of the 5/14 fund raiser dance

### Graduation – Plus – June 22      Badges, Diploma prep

- badges need to be ordered,
- Diplomas to be printed. Ask if Sam and Val will coordinate info gathering

### Summer session Caller update including 8/31 = 5<sup>th</sup> Wednesday – host? Caller procurement

- 7/13 Bob Elling
- 7/20 Rob French
- 7/27 Michael Levy
- 8/3 Allan Hurst
- 8/10 open
- 8/17 John Kenny
- 8/24 Vicki Woods
- 8/31 participate in 5th Wednesday: Belle swingers to host
- 9/7 Harlan Kerr
- 9/14 Rich Reel intro
- 9/21 class starts



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Still need to find caller for 8/10

May need to find caller for 8/17 depending on John Kenny's wants and needs

We will let Belle Swingers know that SAMC is available for rent 8/31 as ECR will be dark and participating in their 5<sup>th</sup> Wednesday.

## **Advanced nights 5/26 & 6/16 (Thursdays) Door fee – see Kurt's email 4/30/11 posting / publicity – see Craig's concern 4/30/11**

- After much discussion it was decided entry fee will be \$5/dancer for the two A-2 dances Thursday 5/26 and Thursday 6/16

## **Spring dance 4/7/11 w/ Bill Eyler – evaluation:**

- The afternoon session of alternating A2 and C was not a money maker, but did garner 4+ squares and non-ECR dancers were very appreciative of the dance
- It was decided that the same format of alternating 50% A2 and 50%C levels should be used for Anne Uberlackers dance later this summer
- Anne's dance will also be a fund raiser for the 2013 convention, but may not be a money maker considering 9 1/2 hours of hall rental and fees

## **PO Box – form to transfer PO box from Tom Steele**

- Rayner will register as owner of club box and will take on weekly mail retrieval duties
- Form given to Rayner, filled out and processed 5/14/11

## **2011 dance dates: discuss continued details**

- Summer 8/6/11 – Anne U – still need final contract – affirmative response rec'd 4.28.11
    - afternoon + evening agreed - caller fee (\$550)
      - dance levels / door fees ?
      - review Don & Eric's proposal
- Fall 10/22/11 – Rich Reel – contract (Sam)

## **Fall 2011 Plus class w/ intro night dates**

- not discussed, though at 4/12/11 board meeting it was decided to start class 9/21 after **one** intro night 9/14

## **ECR Caller / Instructor contract – Rich**

- Briefly discussed compensation, decided to keep it the same this year since no fee increases in door or membership occurred
- It was decided to present Rich with a \$100 iTunes gift card as a show of appreciation for all he does for the club on graduation night. Oliver will procure the card.



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## Fall 2011 A Class - ? collaboration w/ FCD?

- Not discussed

## 501©(3) status (Craig) maybe some help from FCD / Joe Izer

- Not discussed

## SCVSDA membership – final proposal, plan mail ballot

Members need be informed of pro and cons of SCVSDA versus the Peninsula Square Dance Federation (PSDF) membership. A brief explanation of the proposal to join PSDF will be sent (e-mailed) to active members and members will be asked to respond with an advisory vote. The board will take member input into consideration when deciding course of action. Discussion of the proposal on ECRTalk should be avoided as ECRTalk goes to many non members. This advisory vote should be done before Convention to avoid conflict with the SCVSDA membership year which starts in early July.

## 2012 dance dates – posted on NorCal & SCVSDA

- Winter 2/18/12 –
- Spring 4/21/12 –
- Summer 8/4/12 –

## Fall 10/27/12 – (amended by negotiation w/ RR)

- No discussion, postponed until next meeting

## 2013 dance dates – NOT yet posted

- Winter – 2/23/13
- Spring - 4/27/13
- Summer - 8/10/13

Fall – 11/2 or 11/9?

- No discussion, postponed until next meeting

## SCVSDA delegate meeting (liaison – Andrew)

5/22/11, 9/11/11, 11/20/11

- No discussion, postponed until next meeting

Treasurer Stuff – Oliver -nothing to report

Next meeting Thursday June 9 at Oliver's