



# El Camino Reelers

## ECR Board Minutes – June 15, 2010

Location: Chevy's in Mountain View

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

<b>Meeting Date:</b> June 15, 2010 - TUESDAY		<b>Location:</b> Chevy's in Mtn View	
Item	Added	Time	Action needed
Minutes of the May 2010 meeting			Review / approve / plan distribution
<ul style="list-style-type: none"> <li>Minutes approved. Ed will ask Paul to post on the ECR web site.</li> </ul>			
2010 dances / callers			Dance coordinators needed
<ul style="list-style-type: none"> <li>Summer – 8/7/10 – Terri Sherrer               <ul style="list-style-type: none"> <li>Pot Luck dinner?</li> </ul> </li> <li>Fall – 10/30/10 – Howard Richman</li> </ul>			
<ul style="list-style-type: none"> <li>Contract with Terri is signed.</li> <li>Willie A. is providing housing for Terri.</li> <li>Aug 7 dance will be a potluck – but NOT an intro for new dancers.</li> <li>Sam is the potluck coordinator. Still need a dance coordinator.</li> <li>Sam will ask Val Guinan if she will be dance co-coordinator.</li> <li>Reviewed the flyer; made changes. Flyer will say: contact Sam @ his email address about the potluck.</li> </ul>			
Summer session / callers – Ed			Update
<ul style="list-style-type: none"> <li>Nathan Williams rescheduled to 8/11</li> <li>Joe Dehn calling 8/18</li> <li>Still need a caller for 9/1 – Ed is looking</li> <li>Some interest expressed in having Bob Knowles call for us again.</li> </ul>			
SJ Pride – dates changed to 8/21 – 22	2/27		Planning to do?
<ul style="list-style-type: none"> <li>There will be no parade at SJ pride this year.</li> <li>Andrew will send a message to ECRtalk to gauge interest in having us dance onstage</li> </ul>			
Representation 2010 IAGSDC Delegate's mtg, Chicago	3/17		update
Another fly-in?	4/15		Discuss / decide
<ul style="list-style-type: none"> <li>Kim H is researching options, talking to Diablo Dancers about their plans</li> <li>Holiday Inn will not give us a price break if we use them again</li> <li>Suggestion from Craig: Hold an all-day event (one afternoon &amp; evening) in April based around Anne Uebelacker.</li> <li>Andrew will contact Anne to see if she is interested in doing this.</li> </ul>			
Fall Classes			website updates in place
<ul style="list-style-type: none"> <li>Plus Class: Intros – Sept 8, 15 Class start – Sept 22 – Confirmed w/ Rich</li> <li>Advanced Class – update</li> </ul>			
<ul style="list-style-type: none"> <li>Need class coordinators. Responsibilities include checking the signup sheet, following up with students who don't show up.</li> <li>Ed will look through the archives to see if there is any more formal job description.</li> <li>Dave D. is checking with local schools for possible venues for the A class</li> </ul>			

<ul style="list-style-type: none"> <li>Add to agenda for July: plan our recruiting for fall classes.</li> </ul>			
2011 dance dates <ul style="list-style-type: none"> <li>Winter 2/12/11 –Todd Fellegy (PACE w/e) – agreed to contract via email 2/21/2010</li> <li>Spring 4/23/11 – Anne U – signed contract rec'd</li> <li>Summer 8/6/11</li> <li>Fall 10/22/11</li> </ul>			Continue caller planning
<ul style="list-style-type: none"> <li>No discussion</li> </ul>			
2012 dance dates – posted on NorCal & SCVSDA <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>			Continue caller planning
<ul style="list-style-type: none"> <li>No discussion</li> </ul>			
Add'l dance opportunities for Plus / Adv (Craig) <ul style="list-style-type: none"> <li>Workshops (Craig)</li> </ul>	10/22/09		Still an active item?
<ul style="list-style-type: none"> <li>No discussion</li> </ul>			
501©(3) status (Craig, Matt)	10/22/09		Update?
<ul style="list-style-type: none"> <li>No discussion</li> </ul>			
A less expensive dance venue?			Discussion ?
<ul style="list-style-type: none"> <li>No discussion</li> </ul>			
Change of club address for city that will allow Park / Rec Access	4/23/09		????
<ul style="list-style-type: none"> <li>No discussion</li> </ul>			
Treasurer Stuff – Oliver -			Any update
<ul style="list-style-type: none"> <li>No discussion</li> </ul>			
SCVSDA Membership / Insurance options – cost control	7/11/09		Discussion?
<ul style="list-style-type: none"> <li>No discussion</li> </ul>			
IAGSDC 2013 , SF			Any Update ?
<ul style="list-style-type: none"> <li>Sam attended the last planning meeting, gave a status update to the Board</li> <li>There will be a fund-raiser beer bust at the Eagle Tavern in SF over Labor Day weekend</li> <li>Ed will start forwarding Weave Your Heart minutes to the ECR board</li> </ul>			
IAGSDC 2014			New item
<ul style="list-style-type: none"> <li>IAGSDC has received just one bid for 2014, from Temple Squares of Salt Lake City</li> <li>Board authorized our delegate (Craig) to vote in favor of this proposal.</li> </ul>			
SCVSDA liaison – Andrew			mtg 5/23
<ul style="list-style-type: none"> <li>No discussion</li> </ul>			
<b>Next mtgs: July TBD?, 8/12/10 , 9/9/10, 10/14/10, 11/11/10</b>			Locations?

- Next meeting Thursday, July 15 at Chevy's (again)
- Ed will announce the meeting to ECRtalk