



# **El Camino Reelers**

## **ECR Board Minutes – June 9, 2011**

**Meeting Date:** Thursday 6/9/11

**Location:** Oliver's home

**Attending:** Andrew, Oliver, Rayner, Sam, Ed. Craig away, but sent e-mail with his opinions regarding pertinent agenda topics

- May 12, 2011 minutes approved for posting after correction to class start date.

### **Graduation – Plus – 6/22 Badges on order – diplomas**

- Ed has diplomas printed for the 9 graduates. Badges are on order
- Graduation ceremony will be similar to Advanced class graduation
- Andrew will procure cake
- No general announcement will be made to other local clubs

### **SCVSDA membership renewal?**

#### **Santa Clara Valley Square Dance Association (SCVSDA) vs Peninsula Square Dance Federation (PSDF)**

- Board was impressed at large number of e-mail responses to discussion of pros and cons of staying or leaving SCVSDA for PSDF. E-mail responses were fairly evenly divided between staying and leaving. Lengthy discussion ensued rehashing all the advantages and disadvantages of each choice.
- Final vote was taken to leave SCVSDA and join PSDA.
- Vote: 4 ayes to leave, 1 no to leave and 1 abstain.
- Andrew will send letter notifying SCVSDA that ECR will not be renewing membership as of July 1.
- Ed will send copy of letter to club members

### **Summer session**

- Rayner will check with John Kenny in July to see if he feels up to calling for the club 8/17/11
- Rayner will also check with Dave Decot and Kurt Gollhardt if they are interested in calling 8/10/11

### **Advanced night 6/16 (Thursday)**

- Last advanced club night. Entry price \$5. Ed made flyers, will sent to usual locations



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## 2011 dance dates

- **Summer 8/6/11 Anne Uebelacker**
  1. Andrew has still not heard back from Anne. Has left her more messages.
  2. Discussed afternoon dance to be A2 with alternating levels of Challenge every other tip.
  3. Door fees to be \$8 member \$10 non-member with profits going to "Weave your Heart"
  4. Oliver will contact Michael Levy to coordinate ECR's purchase of one \$1000 "Pair Off" 'Weave your Heart' fund raiser package. This package will then be raffled off as two prizes at the evening dance. Each prize will be: a Weave your Heart convention registration, a Fun badge tour and a 30<sup>th</sup> Anniversary merchandise pack. Raffle tickets will cost \$5 each.
  5. There will also be a 50/50 raffle
- **Fall 10/22/11 – Rich Reel – contract (Sam)**
  1. Contract is set-up but still a work in progress

## Fall 2011 Plus class w/ intro night dates

- Intro night 9/14/11 class starts 9/21/11
- Rich's contract is in progress (Andrew)

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

- Discussed possibly conducting a joint ECR/Foggy City Advanced class somewhere on the peninsula. Idea was not well received. Too far away for most angels; it was decided better to support Eric Henerlau's Outlaws Monday night Advanced Class starting September 2011.

## Charitable Donation parameters

- Discussed necessity to change bylaws to allow for charitable giving. Becoming a 501c3 will affect this item. No further discussion: 5 ayes

## Proposal to increase BoD members to 7 (Craig)

- In an e-mail of 6/6/11 Craig withdrew his suggestion to increase Board of Directors to seven members. For present board of directors shall remain at six

## Proposal - independent auditor (Oliver)

- Auditor wanted but still need to discuss this item in detail

## 501©(3) status (Craig)

- Work in progress

## 2012 dance dates – posted on NorCal & SCVSDA

- Ed volunteered to procure callers for the next batch of 2012 dances, much to the delight of the other board members.



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## **Treasurer Stuff – Oliver**

- Nothing to report

## **Next meeting: Thursday July 14**

In time for final discussion of Anne's Dance