

From: "Oliver Vogel" <ovogel@pacbell.net>
To: "ECR Board" <ecrboard@yahoogroups.com>, "Matt Thomson" <mthomson@gunder.com>
Cc: "Kim Harris" <kim_harris@novxiii.com>

Added the following to the minutes:

Matt strongly wants inclusion of the usual "or half the door whichever is greater" into the contract with Anne. Language has been left out because of the expected greater than usual travel expenses, and the already generous \$xxx caller fee
Oliver

--- On Fri, 4/16/10, Matt Thomson <mthomson@gunder.com> wrote:

Subject: RE: [ecrboard] Meeting minutes, 4/15 Board Meeting
To: "ECR Board" <ecrboard@yahoogroups.com>

Hi,

Somewhere in these minutes of 4/15/2010, I want it noted: "(Matt announced taking strong exception to A.U's Caller Contract currently being negotiated and tendered, as he (Matt) remains in favor of inclusion of payment terms conceptually including wording to the effect of "fee or 50% of donations from the attendees, whichever is the greater amount")."

Regards,

Matt

Matt Thomson
Gunderson Dettmer
desk: 650-463-5256
cell: 415-572-4799

From: ecrboard@yahoogroups.com [mailto:ecrboard@yahoogroups.com]
On Behalf Of Oliver Vogel
Sent: Thursday, April 15, 2010 10:43 PM
To: ECR Board
Subject: [ecrboard] Meeting minutes, 4/15 Board Meeting

Meeting minutes 4/15/10

Previous Minutes:

- Amended to clarify Anne's fee to be \$xxx caller fee plus travel.
- Minutes accepted as amended

Preliminary finance report for ECR @ 25

- Looks like we broke even. Preliminary result is \$100+, based on lower cost associated with breakfast, water, venue, and more than \$3,000 in donations
- Needed for final report: B&B expenses, reconciliation of some line-items with summary

Future fly-ins?

- Kim would like to have one next year. He's willing to chair the committee again next year.
- Andrew is going to send him his consolidated calendar that has SCVSDA, NorCalDanceCalendar, and IAGSDC info
- **Kim** will come up with a list of weekends that work, then we'll discuss the callers and

negotiate with the hotel

- **Kim** will follow up with Jason to get some preliminary survey results possibly by Sunday
- A straw poll revealed that most present board members would consider a bi-annual fly-in.
- We should definitely meet with Sonia (Holiday Inn) soon to keep them interested
- More discussion needed after we have some survey feedback and the budget finalized

Class Graduation

- Andrew proposed a program based on last year
- Amendment: secure a photographer (Max and/or Leech were suggested)
- Badges are on order

2010 Dances and Callers

- Terri (Aug 7). No contract at this point. **Matt** will dig out one of the two reference contract copies he's been sent, and will send it to her by 4/23 to get it signed
- **Sam** is coordinating pot luck – no dance coordinator for fall, yet

October Dance

- 10/30: Howard Richman is interested in coming and calling for us
- Assured Matt he can fly out for \$xxx or less, calling fee \$xxx or ½ door
- Concerns: Can he call Advanced? Should take shorter breaks
- **Matt** will follow up with Ed and Craig to get feedback re: Howard, and with Howard to possibly address concerns

Summer Callers

- No progress. Matt has the list of callers from last year. Andrew suggested adding Vickie Woods and Mike Luna. First summer session is 3 weeks away. Need to get started immediately
- **Matt** agreed to keep board updated with progress

IAGSDC Representatives

- Matt suggested to bring guests – Andrew thinks that only a limited number of named representatives are allowed by IAGSDC. Recollection has it that Dave and Craig already volunteered to be delegates. IAGSDC delegate meeting policy needs to be investigated (**Andrew**)

Fall Class

- Intro nights 9/8 and 9/15, class starts 9/22
- Advanced Class in Fall possible – **Andrew** will talk to Dave and Kurt to gauge level of interest to teach

2011 Dances

- Have e-mail agreement with Tom Fellegly, but no signed contract. Paper contract is out to Anne, no response to repeated follow-ups so far
- No callers yet for summer 8/6 or fall 10/22 – possible dates for fly-in

Other items:

- Suggestion: regular treasurer report. Oliver is not a book keeper, so a report similar to SCVSDA is not possible without accounting software or knowledge, but he agreed to send out regular reports if he gets some feedback as to what information would be most useful to members

SCVSDA membership:

- What do we get for our \$12? \$4 is going to insurance, but what do we get for the other \$8? Also, if we want to change to some other carrier, we need to get the details (policy) of our current insurance

2013 Convention

- Andrew recalled that Ed mentioned some small development, but no-one could recall what it was

SCVSDA

- Our liaison officers (Marian and Joe) quit

Next meeting May 13