



El Camino Reelers Special Board Meeting Minutes (Approved)

Saturday, May 2, 2020, 11:00 AM-11:32 AM

Remote meeting via Zoom 624-787-7466

In Attendance: Eric, Allan, Ed, Carol, David, Robin, Oliver.

Minutes From Last Meeting

- Minutes from the 4/11/2020 board meeting were reviewed and approved by acclamation.

Financial Report (Ed)

- On 4/17/2020, Ed noted that the check sent to the church was deposited.
- As of last meeting, all callers except for Rich and Regina have deposited their checks.
- Two people paid dues: Dave and Laura Ficklin.

COVID-19 Pandemic Response/Club Hiatus

- Santa Clara County's current shelter-in-place order runs through May 31, 2020, and there is a strong possibility that this order may be extended further. We can't address potential reopening strategies until we have a firm date that the County will allow gatherings of more than 10 people.
- Eric has composed a letter informing the club membership that we won't be dancing in May. Eric has sent the letter to the membership and a separately addressed note to Reverend Saia at St. Andrews.
- We have moved the Zoom social hour ECR members to Wednesday nights from 7:30 PM to 8:30 PM. We will be holding these every other week, so the next meeting will be Wednesday, May 13th, 2020.
- We will keep the Mike Kellogg dance on the schedule for August 1st, for now, and re-evaluate at the May 30th board meeting based on what we believe the county will allow in terms of public gatherings.
- We will cancel the 6/19/2020 Fun Night at the Billy DeFrank Center.
- Classes are on hold for an indefinite period.

Club Nights

- On 3/10/2020, Allan sent out an email informing all club members that we are moving all dancing to Tuesday nights, effective Tuesday, 3/31/2020, from 7:00 PM to 10:00 PM, with both Plus and Advanced tips. This was just before the board suspended all dancing due to COVID-19.
- We had previously decided to resume club dancing on or after April 21, 2020, depending upon the COVID-19 situation. This decision will need to be updated for the minutes.
- Kurt was to begin tentative scheduling of callers, with the understanding that these dates are subject to cancelling if the dancing hiatus is extended.
- Starting whenever we resume dancing, the monthly Fun Nights held at St. Andrews (twice a quarter) will move to Tuesday nights. We are retaining the quarterly Friday Fun Nights at the Billy De Frank Center in San Jose, as those appear to be successfully reaching a different audience segment than our Palo Alto Fun Nights.
- When we resume dancing, we will create cards or printed pages showing what level of dance will be called next. Ed is looking into creating something delightful for this purpose.
- Rich Reel has notified Ed that Rich is entering into a full-time contract to call on Tuesdays for another club, but that Rich is still available for Wednesdays.

Friday Potluck Nights for 2020 (David to schedule)

- January 31st, 2020 - Called by "Three of a Kind" (James Thompson, Regina Schulz, Mike Pogue), theme: "Load the Love Boat".
- April 17th, 2020 – Kurt Gollhardt - *Cancelled due to Covid-19 hiatus*
- **September 25th, 2020** [SAUMC confirmed] – Rich Reel had been confirmed. We will want to reconfirm.
- **November 27th, 2020** [SAUMC confirmed] - (Caller TBD) ("Black Friday" theme...David was to ask Three of a Kind.

Quarterly Dances for 2020:

- February 22, 2020: Eric Henerlau [Confirmed 10/17/19]
 - *This dance was more successful than anticipated, with 114 dancers in attendance.*
- May 2, 2020: Barry Clasper [Confirmed 8/11/19] – *Cancelled due to COVID-19.*
- **August 1, 2020: Mike Kellogg.** [Confirmed 9/10/19] – ECR's 35th Anniversary Dance
 - St. Andrews confirmed.
 - Contract sent 8/10/19.
 - Contract accepted in writing by Mike on 9/10/19.
- **October 31, 2020:**
 - St. Andrews confirmed.
 - Halloween Dance. (There will not be a competing dance on this date.)

Community Events

- All pride celebrations in the Bay Area appear to have been cancelled for the remainder of 2020.

ECR Membership History Project

- Eric will send the current list of anniversary bars to the board. There are between 50 and 60 badges for this initial order.
- We will discuss ordering anniversary bars at the May 30th board meeting.
- Hanging bars cost \$3.50 each, and we're looking an initial order of 60 bars, so the cost will be \$210 plus shipping.
- Eric has proposed that we use the IAGSDC club retention program to propose they pay for the initial set of bars.
- We will hand out the hanging bars at the August dance, which is now our (belated) Anniversary dance.
- Craig expressed interest in a simple pin representing 5, 10, 15, 20, 25, 30 years of ECR membership, and said he would look into it, and present some design options to the Board, and perhaps consider a donation towards that project. Eric suggested this might be something that could be folded into our annual merchandise push with the cost being solely the club member's responsibility. Orders would be verified with the board.

Next Board Meeting:

- Saturday, May 30th, 2020 at 11:00 AM via Zoom. Same Zoom meeting number and password.

[End]

Appendix: Topics for Future Board meetings.

The items on these pages have been placed on hold temporarily pending clearer direction on the COVID-19 emergency.

Fun Nights

- Andy Shore has politely withdrawn from calling our May Fun Night. Allan is in agreement with Andy, as even if the COVID-19 shelter-in-place is lifted on May 3rd (unlikely as of the date of this agenda), May 20th would still be too soon for folks to feel comfortable dancing. We will cancel the May Fun Night, and rescheduling Andy for a future date, which will still be half contra, half squares, with the intention of “converting” contra dancers into square dancers.
- Starting with the next event, Fun nights will be held on Tuesdays from 7:15 PM to 9:00 PM, with full level Plus dancing from 9:00 PM to 9:30 PM. We will advertise the night as starting at 7:00 PM to get people there on time to start dancing by 7:15 PM.
- Fun Night format clarification: Incorporating member suggestions, we will start the evening with a light and easy non-square mixer, and then mostly call squares with some light non-squares (but not couples dances such as swing or waltz). Squares should have as much variety as possible, to keep it interesting. This could include calls from higher levels or made-up calls or “heritage”/historical calls (such as Grand Colonel Spin or Rip & Snort). We want to minimize break length to keep people dancing as much as possible.
- **2020 Fun Night Schedule**
 - **Friday 02/14/2020: BDFC / Michael Levy /** Had a modest but enthusiastic attendance.
 - **Wednesday 03/18/2020: SAUMC / Cancelled due to COVID-19 emergency.**
 - **Wednesday 04/22/2020: SAUMC / Cancelled due to COVID-19 emergency.**
 - **Wednesday 05/20/2020: SAUMC / Andy Shore has cancelled due to COVID-19 emergency.**
 - **Friday 06/19/2020: BDFC / Kurt Gollhardt** (if we’re dancing by then, and if the BDFC is open).
 - 07/xx/2020: Location TBD / Caller TBD
 - Friday 08/21/2020: BDFC / Caller TBD (Jim Maxwell’s Birthday)
 - 09/xx/2020: Location TBD / Caller TBD
 - 10/xx/2020: Location TBD / Caller TBD
 - Friday 11/20/2020: BDFC / Caller TBD
 - 12/xx/2020: Location TBD / Caller TBD

2019 Beginner Classes

- **Violet Class: SSD-50 Level 1 Blast**
 - *Due to the COVID-19 emergency, we are not yet prepared to set a date for the next class. Eric has sent out an email informing potential students that we are delaying the class for the moment.*
 - Eric has 3 or 4 people interested in a class.
 - Format will be 3 Saturdays, 2 weeks apart, with Wednesday night practice.
 - Eric will ask the students about Saturday vs Sunday.

Alternate Dance Venues

- Robin has determined that the Murphy Park Community Center in Sunnyvale charges 60% of the door, with no janitorial charges. Robin will find out if they’re available on Tuesdays.
- The Los Altos School District charges a flat hourly rate, no janitorial fee. Robin is investigating. Bows & Beaus uses Loyola School. There are 12 schools in the district.
- Eric has determined that Foothills Congregational Church in Los Altos will not work as a dance space for other than occasional weekend workshops.
- Oliver has found the Palo Alto Community Child Center, which is \$50/hour. However, this venue is only available until 8:00 PM. This would be great for workshops.

- Sue Kayton has suggested a couple of Menlo Park venues for club nights (e.g., Menlo-Atherton High School) and one in Redwood City/Woodside. (Allan will talk with Sue Kayton.) The Menlo-Atherton venue would not work for dances. Food must be placed on tables outside the room, and the room is very small, holding no more than max. 4 squares.
- Lucie Stern Center in Palo Alto. (Oliver will contact.)
- Dave Decot suggested that the City of Santa Clara is opening a new sports park including a multipurpose recreational facility. Dave will check on the new sports park and also regarding the arts center at Wilcox High School.
- Ladera Community Church off of Alpine Road (where Stanford Quads is currently meeting). (Allan noted that this location would be difficult to get to during weeknight commute hours.)
- First United Methodist Church of Palo Alto (where Palo Alto Contra currently dances). Allan will contact Mike Buchanan and/or other contra dancers to discuss renting space at the church for club nights.
- David Morandi will contact the PAJCC to ask about how much to rent the gym or one of the meeting rooms.
- David Morandi has contacted Andy Shore to ask who books the Palo Alto contra space at First Methodist Church in Palo Alto.
- Allan will check out the Murphy Park Community Center in Sunnyvale (where Lucky Steppers dances). There is a nonprofit rate and a resident rate.
- Since the last board meeting, Alan Stevenson was kind enough to forward Allan information on the Mountain View Community Center, which, on paper (well, on website) looks like they have several rooms that would work well for us, as long as we qualify as a non-profit/community group under their guidelines, with hourly rates ranging from \$5 to \$50, depending upon the room:
<https://www.mountainview.gov/depts/cs/rec/facilities/communitycenter/roomsandfees.asp>
- Craig Mahaffey suggested creating an exploratory committee to work with other square dance clubs to attempt to locate a venue (such as warehouses) that might be purchased and turned into a dedicated square dance center, such as Redwood Rainbows or the Wilde Bunch have.
 - Michael Levy, Joe Dehn, and Sue Kayton would be good people to approach for the committee.
- Craig also suggested two clubs sharing a space and a caller to reduce club costs. Sue Kayton mentioned this concept to Kurt. Clubs might have offset dance times during the same evening.

Quarterly Workshops

- *Note: This topic was not discussed, but is being left here as a placeholder for the next board meeting.*
- We want to hold more quarterly workshops. We'd pay \$200 or half the door. Topics we'd like to cover:
 - Gender Swap/APD workshop, for 4 hours.
 - Eric has not heard back from Reverend Saia on whether or not if we can rent St. Andrews on 2/22/20 from 1:00 PM to 5:00 PM.
 - Allan was to check with Rob to see how long he thinks a workshop should take, and if he's available for that date. If Rob's not available, Allan will ask the same question of Eric Henerlau.
 - We will push out the date for this workshop at this point.
 - Convention Brush-Up for Plus (thars, teacup chain, other rarely-used calls) This might also be handled via the 6 weeks of club nights prior to Convention, as long as we announce the topic of each club night in advance.
 - APD/DBD Plus. (Again.)
 - Square recovery techniques. (Keep the square dancing, and also know how to reset from lines or waves. Ideally, swap people around to get them into the right place before the end of the sequence.)