

# El Camino Reelers Board Meeting Minutes

Action Items in Yellow

January 10, 2017, 5:39 PM to 7:17 PM

In attendance: Lynn, Annette, Allan, Ed, Eric, Carol, Kurt.

- **December Fun Night**
  - Fun Night went well.
  - 3+ squares (about 35 people)
  - Took in \$283
  - Got a new blast sign-up (Robin)
- **January 19, 2018 - Fun Night (and future fun nights)**
  - Randy cannot be available to be our greeter that evening.
  - We will start paying \$150/night for future fun nights
  - Allan will add Harlan to the list of potential fun night callers.
- **First Fridays for Potluck Nights.**
  - Lynn has confirmed these dates are available.
  - Quarterly (not on dance weekends)
  - March 2<sup>nd</sup>, June 1<sup>st</sup>
  - Lynn will come up with future first Friday dates.
  - Lynn will ask Rich to call the First Friday for March 2<sup>nd</sup>.
- **Quarterly Dances for 2018: Feb 24, Apr 28, Aug 4, Oct 27**
  - Feb 24, 2018: Jet Roberts is confirmed
    - Allan to start social media publicity cycle.
  - Apr 28, 2018: Scot Byars (with Erin Byars calling pre-rounds and rounds)
  - Aug 4, 2018: Darren Gallina
  - Oct 27, 2018: Bronc Wise
- **Blast Class.**
  - Allan will ask Ken to photograph/video the blast class.
  - Eric will get Arlene's flight info to Annette.
    - Arrive SJC at 1:40 PM on Friday 1/26 (Southwest)
    - Depart SJC 2:50 PM on Monday 1/29 (Southwest)
  - Kurt will assist in providing written class materials.
  - We have 5 confirmed blast students; 3 people have paid in advance.
  - 3 angels have confirmed and paid so far.
  - Need an email blast to both ecrtalk and the blast list. Ed will handle.
  - Social Media last blast
    - [Allan] Meetup email blast
    - [Allan] Twitter post
    - [Ed] Quads, FCD, Diablo, Western Star, Contra
    - [Eric] Mike Ricigliano
    - [Annette] Congregational Church of Los Altos
  - Annette will handle food and snacks.
  - Walkthrough on Sunday 1/20/18 at 10:00 AM

- Email participants about footwear leather soles (“low-friction”) and casual dress. ECR will provide dance socks. [Task Not Assigned]
- Saturday 1/27/17 (9AM – 5PM) and Sunday 1/28/17 (1:00 PM -5 PM)
- \$88 for students, \$25 for angels.
- Kurt, Rich, and Michael Levy will be invited to attend for free.
  - Emailing Kurt, Rich, and Michael has not been assigned to anyone.
- We will need a sheet of laser printed stickers with ECR’s logo for students to write their names on. [Task Not Assigned]

- **Elections & Bylaws**

- Eric, Annette, and Lynn are going off the board in February.
- Eric will run again. However, he may need to resign before the end of the year due to Scott’s moving.
- Lynn is willing to run again, but wants to shift administrative responsibilities.
- Annette will run again.
- Eric will send out an email announcing elections for 3 board positions. Nominations by 1/28/18.
- Election must be held the last Wednesday in February (2/28/18)
- Eric will get a SurveyMonkey survey out asking if we should make the entry level SSD-50 or Mainstream. Allan will assist Eric with editing as needed.

- **Finances/Pricing**

- Quarterly dances are \$10 for ECR members/\$12 for non-ECR dancers.
- Tuesdays and Wednesday and Fridays are \$8 for everyone.
- Purchase of a card reader still pending
- We may want to consider fundraising efforts
- Fun Night payments will be reduced to \$150 for future bookings. Allan has noted this in the contract template.

- **Future topic: Billy DeFrank Center Fun Night**

- The BDFC’s director is excited at the thought of having square dancing. They have offered us 2 hours for \$100.
- We will need to look at the BDFC calendar and set a date. Perhaps a Friday evening at 7:30 PM, or a Saturday around 7:00 PM. Allan will talk with Gabrielle Antolovich.
- We will need to add them to our insurance as a dance location. (Ed handles this.)
- Annette suggested we call it the San Jose Spring Fling

- **Future topic: Electronic Presence.**

- Yahoo! Groups is going away. We may want to consider moving the board group/calendar to Google Groups/Drive/Calendar.
- Allan will show what QueerNet’s interface looks like at a future board meeting.
- If the board approves the move, Allan will handle moving ecrtalk to Online Policy Group.

- **Next Board Meeting.**

- Tuesday February 6, 2018 at 5:30 PM

[end]