



El Camino Reelers

Board Meeting Minutes – Sunday, January 15th, 2017

Location: Hobee's, Sunnyvale, CA

Attending: Lynn A., Ed W., Rayner T., Carol C., Eric H.

Guests: Gary C., Kurt G.

Quarterly Dances:

- October 2017 dance caller is still open.

Class Coordinator: Frank agreed to be the class coordinator.

Survey Results - Eric provided Survey Monkey results

- From which the Board decided:
 - Tuesdays - would revert to the prior format... solely A2 dancing starting at 7:30 PM and going to 9:30 PM... with the first 45 minutes devoted to workshopping calls
 - Wednesdays – would keep the newer (2 ½ hour) format with exception of there being only two A2 tips... one in the first hour and the second in the class session

Vacant Board Member Position

- Folks to run for 2 open board positions, one for one year, one for 2 years. Carol and Ed have indicated they are willing to stay on. We need two additional board members.
- Lynn asked Annette G. is she would be interested in running for a position... she may
- Allan H. expressed some interested in running for the board... if it wasn't in conflict with the current club By-Laws. A Board discussion ensued about changing the current By-Laws to allow parties paid by the club, to serve on the Board if the amount they are paid is less than a specified amount within a given year.
- Ballots have to go out to the membership by mid-February
- Ed & Carol will look to see if they have a Microsoft 'Word' copy of the ballot, as a template

General Annual Meeting

- Will be Wednesday, January 25th, 2017
- Ed W. has prepared and will finalize the Microsoft 'Power Point' presentation slides
- Lynn would like to dance ½ hour before the General Meeting starts

Next meeting –The next Board meeting is scheduled for February 19th at 6:30 PM at Hobee's Sunnyvale

Minutes submitted to BOD 01/15/17 by rit