

El Camino Reelers Board Meeting Minutes

October 18, 2017, 5:30 PM to 7:10 PM

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

- **Membership renewal reminder email**
 - Ed will send out a friendly reminder to people who haven't paid.

- **Fun Nights: 3rd Friday of each month.**
 - Changed January 12th to January 19th. Erin is OK swapping dates.
 - February date is in question – Lynn will get a date. Perhaps 2/23? If so
 - March 16, 2018
 - April 20, 2018
 - May 18, 2018
 - June 15, 2018
 - July 20, 2018

- **Quarterly Dances for 2018: Feb 24, Apr 28, Aug 4, Oct 27**
 - Feb 24, 2018: **Will hold off booking until we have the February fun night date set.**
 - Jet Roberts and Andy Allemao are the two callers the board would like to see booked first.
 - Apr 28, 2018: Scot Byars (confirmed for email 10/17/17)
 - We have booked Erin to call pre-rounds and single rounds during Scot's engagement.
 - Aug 4, 2018: Darren Gallina (confirmed via email 10/15/17)
 - Oct 27, 2018: Bronc Wise (not yet confirmed in writing)

- **Blast Classes**
 - Minimum enrollment will be 12 students.
 - We will need a matching number of angels (12).
 - Allan will find out what Chi-Town charges for blast classes and what they pay blast callers.
 - We will announce blast classes at every fun night and quarterly dance.
 - We will announce we're gathering blast class names during club nights.

- **Financial Discussion**
 - Wednesday nights are losing money.
 - We're paying the church more on Wednesdays than on Tuesdays.
 - Ed would like us to renegotiate the Wednesday night price.
 - We are paying \$30/hour to the callers.
 - We're charging \$8 on Tuesdays and \$6 on Wednesdays.
 - We can raise the Wednesday night price to \$8 or \$56 for an 8-week subscription.
 - Monthly Friday Nights will rise from \$5 to \$8.
 - Lynn needs to schedule our December 1st Monthly Friday Night.
 - We had sufficient renewals to bring up our membership to 49. We were at 70 members last year.

- **Letter from the Board to all members.**
 - Annette will revive and revise the board letter explaining our changes.

- **Next General Meeting.**
 - December 6th at Saint Andrews, at 8:00 PM. Rich is calling that night starting at 7:30 PM.
 - We will have a Board meeting on Tuesday December 5th at 5:30 PM to prepare for the GM.
- **Next Board Meeting**
 - Wednesday, November 15, 2017 at 5:30 PM. We will meet at Annette's home in Los Altos.
- **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 the next board meeting on 11/15/17. Allan will handle moving ecrtalk to Online Policy Group.

[end]