

El Camino Reelers Board Meeting Minutes

November 15, 2017, 5:30 PM to 7:10 PM

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

- **December Fun Night**
 - Eric will send out an email to the membership asking for help with setup and cleanup.
- **Tuesday night 11/21**
 - Michael Levy asked that we try to have at least 8 dancers available. Lynn will work on that.
- **December 1st is our \$5 Friday Potluck**
- **March 2nd and June 1st First Fridays for Potluck Nights.**
 - Lynn will check church availability.
- **Billy DeFrank Center**
 - Allan suggested we might want to try staging a one-time Fun Night at the BDFC. Allan will contact their new director and see what they'll charge. We will need to add them to our insurance as a dance location.
- **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 (with Erin Byars calling pre-rounds and rounds)
 - Aug 4, 2018: Darren Gallina
 - Oct 27, 2018: Bronc Wise
- **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.
 - What level will the blast go to? Basic, GDP, Mainstream?
 - We need to have a meeting with Kurt. 11/29/17 at 5:30 PM has tentatively been set.
- **Next meetings**
 - December 5th, 2017 – Board Meeting to plan for ECR General Meeting
 - December 6th, 2017 – ECR General Meeting
- **Financial Discussion**
 - We need to raise fees for two reasons:
 - Without an ongoing class, we have no ongoing tuition.
 - Membership is dropping and attendance is dropping.

- What we're paying the caller and church isn't dropping.
 - We are paying \$30/hour to the callers.
 - We're charging \$8 on Tuesdays and \$6 on Wednesdays.
- We're raising Tuesdays, Wednesdays, Fridays to \$8/night.
- Tuesdays and Wednesdays we will offer an 8-week subscription for \$56.
- We had sufficient renewals to bring up our membership to 58. We were at 70 members last year.

- **Retread Discussion**
 - What if we had a retread-oriented blast class?
 - We have 8 people who are interested.

- **For General Meeting Discussion**
 - Boil down the class proposal to 1 or 2 slides.
 - Financial situation of club.
 - Declining membership.
 - Fee structure changing.
 - Blast class status.
 - What we've done with Wednesdays and why.
 - Possibility of dropping back to one night a week and why.

- **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 Meetings.**
 - Wednesday November 29, 2017 at 5:30 PM
 - Wednesday, December 5, 2017 at 5:30 PM. .

- **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.

[end]