



El Camino Reelers Board Meeting Minutes - *Approved*

Wednesday, December 5, 2018. 6:00 PM-6:56 PM

St. Andrews United Methodist Church, 4111 Alma Street, Palo Alto, California

APD/DBD Workshop Follow-Up

- Kurt has asked all callers for at least one APD/DBD tip each Wednesday.

Financial Report & December Club Meeting Agenda (Ed)

- There are four parts to the presentation:
 - Last Year's Accomplishments (Eric)
 - Financial Report (Ed)
 - Elections and Bylaws and Church Business (Allan and Annette)
 - Remembrances and Acknowledgements (Lynn)
- The ECR Membership Meeting will be held on Wednesday, 12/12/18. There will be dancing starting at 7:30 PM, then the meeting at 8:00 PM, then more dancing after the meeting.
- We will present the revised Bylaws at the December meeting to be voted on in February.

Club Nights

- Holiday Schedule: Dark on 12/25, 12/26, and 1/1/19, but will dance on 1/2/19.
- We have been announcing the Inter-Club Dance being planned for 12/26/19.
- We will have an Ugly Holiday Sweater Contest on Wednesday 12/19/19.
- The Computer Museum outing on Saturday 12/1 drew about a dozen people. Many thanks to Kim for documenting and arranging free admission for us!

First Fridays for Potluck Nights

- Dates for 2019 ... Lynn has booked the following dates with the church: March 29th, 2019, May 31st, 2019, September 27th, 2019, and November 29th, 2019. These are already on the calendar.

Quarterly Dances for 2019

- February 23, 2019: Bill Eyler is confirmed. He is flying in from Palm Springs (found a good deal) on Saturday 2/23, and will depart on Sunday 2/24. Bill will need housing with a club member.
- May 4, 2019: Gary Monday is confirmed. ("May the Fourth Be With You" dance, Star Wars theme, with special guest Mary Juana Leia.)
- August 3, 2019: Allan is still working to book this with Vic Ceder or Mike Kellogg.
- October 26, 2019: Allan will ask Andy Allemao, with Mike Kellogg as a backup.

Alternate callers if the above don't work out: Mike Kellogg, Sandie Bryant, Kris Jensen, Eric Henerlau, or Jet Roberts.

Advanced Class

- Class is running very well, with 2+ squares each night.
- Reviews have been running 1-2 squares each night.
- We have a student who is experiencing intermittent health issues and wants to pay for classes on a weekly basis. The board has approved this request.

2019 Beginner Classes

- **Blue Level 1: SSD-50 (10 AM to 5 PM), which will be \$99.**

- Delayed until first quarter of 2019 for lack of sufficient enrollment. We had only 2 names confirmed.
- This class will be scheduled for Saturdays only.
- Potential blast class dates which Eric has mailed out, with just 2 responses thus far:
 - Saturday 2/2/19 [Lynn out of town] Saturday 2/9/19
 - Annette will check with Foothills Congregational Church in Los Altos
 - Allan will check if his office is available.
 - Eric will email Kurt with the dates.
- Oaktown 8's is considering moving over to blast classes on Sundays at Lake Merritt Dance Center, and Kurt would like to formalize/coordinate blast class curricula and dates. Elks & Does in Alameda has Thursday night club nights. Kurt would also like to set up an arrangement for club night dancing for blast dancers for each other's students for the six weeks following each club's blast class. The board agreed this was a good idea, and will formalize the decision once the 2019 blast class schedule has been finalized.

Fun Nights

- We need more attendance at Fun Nights.
- Allan has sent out both a Meetup announcement and has emailed prior Fun Night attendees about the December Fun Night.
- Lynn has suggested that we email prior Fun Night attendees about each Fun Night and upcoming Blast Classes. Eric will email his list of Fun Night attendees and list of folks who have expressed interest in a Blast Class.
- Upcoming Fun Night Schedule:

<ul style="list-style-type: none"> • 12/14/18 (SAUMC): Rob French • 1/18/2019 (BDFC): Kurt Gollhardt • 2/15/2019 (SAUMC): Darren Gallina • 3/15/2019 (SAUMC): Michael Levy • 4/26/2019 (BDFC): Kurt Gollhardt • 5/17/2019 (SAUMC): Scot Byars • 6/21/2019 (SAUMC): Eric Henerlau 	<ul style="list-style-type: none"> • 7/19/2019 (BDFC): Not yet booked. • 8/16/2019 (SAUMC): Not yet booked. • 9/20/2019 (SAUMC): Not yet booked. • 10/18/2019 (BDFC): Not yet booked. • 11/15/2019 (SAUMC): Not yet booked • 12/13/2019 (SAUMC): Not yet booked
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- Eric has set up an Instagram account for ECR, per the IAGSDC Recruitment sessions.
 - Eric has requested "square" versions of the Fun Night graphics to post on Instagram.
- Allan will establish a NextDoor account using Eric & Scott's address. (No progress since last month.)
- Allan will ask James & Mike Pogue about calling a Fun Night. (Contact info in roster.)
- Carol will investigate potential dance sites in San Mateo County in 2019. If a suitable site is found, we could put it into the quarterly rotation.

St. Andrew's Church

- A number of ideas have been discussed for nice things to do for St. Andrews. Should these be discussed during General Meeting in December?
 - Fix the sliding-screen doors.

- Replace the the upside-down and worn-out electrical outlet next to the table closet, and the two floor outlets on the altar.
- Fund a new water fountain with a water bottle tap as a gift to the church. The price for an Elkay fountain on Google Express is \$985.99. This does not include installation.
- Refinish the floor.
- Annette has suggested recruiting ECR assistance/contributions for their food drives.
- Lynn was to ask Marilyn what their most urgent needs are.

Recruiting

- Allan and Ed have not yet begun work on a mass mailing. (“Renew, Remember, Reenergize, Reboot Reconnect...”)
- Lynn has suggested a dance “reunion” of former dancers. *We will target former dancers for the Fun Night in January.* Former ECR members: “RSVP and/or wear your old ECR badge to get in for free!”

Old Business: Electronic Communications

- Ed has suggested that we use information@reelers.org account for Google Drive. This account is linked to the Google Photos account that Ed and Ken use to store ECR photos. There were no objections to utilizing this as a repository for club files. *Allan and Ed will work together on a file system to be shared out to the board.*
- The one item of possible value in the Yahoo! Groups archive is the roster. The treasurer also has a list of accounts and passwords, but that’s not an electronic file. *Are there any other pieces of information we want to archive/download from the Yahoo! Group?*

Old Business: IAGSDC Delegate Transition

- Eric discussed this with Dave, and Craig is still to be the IAGSDC Delegate, and Eric will be the IAGSDC Alternate Delegate.

Old Business: Longevity Dangles

- Club membership longevity dangles. A bar usually costs around \$5. We’d be looking at 30 or 40 bars, so an initial cost of \$200 at most.
 - Eric and Ed were to coordinate calculating length of membership for the current roles.
 - Ed will send out a copy of the most current membership roster to ecrboard.

Next Board Meeting:

- Saturday, January 12, 2019, at 9:30 AM at Allan’s Office
- Wednesday, February 13, 2019, at 5:45 PM at St. Andrew’s