



El Camino Reelers

Board Meeting Minutes – Sunday, April 17, 2016

Location: Hobee's Sunnyvale, CA

Attending: Eric H., Carol C., Lynn A., Ed W. & Rayner T. Guests: Gary C. & Susan G.

Review of minutes, March meeting minutes – approved

Financial Report:

- Ed submitted summary of last dance with Eric Henerlau and it made a \$116

Summer 2016 Activities:

- The board decided to continue dancing two nights per week during the summer
- Tuesdays will be full A2 dancing, with workshops, and extensions... harder, more unusual set-ups and C1 star tips if floor level allows
- Wednesdays will be full Plus and A2 also with workshops and extensions as the floor level allows.
- Summer sessions will commence July 12 and 13 and go through the end of August.
- Dance introductions for possible classes will be held all September, but only for the first part of the evenings. The rest of the evening will be full level dancing for the club member angels
- Eric suggested Wednesday, June 8, after the San Mateo Pride weekend we offer an introductory tip or two for anyone showing up for our recruitment outreach.

- LYNN: ACTION ITEM ... need to get Rich, Dave and Kurt to agree to host short intro nights all September.
- LYNN: ACTION ITEM...order cake for May3rd A2 graduation celebration
- ED: ACTION ITEM... ready the A2 class diplomas
- ERIC: ACTION ITEM... schedule summer club nights. Reach out to potential summer callers: Dave, Kurt, James, Michael Levy, Harlan Kerr, Andy Shore, Tork Clark, and Rich Reel, and get them scheduled.
- CAROL: ACTION ITEM:...check with San Mateo Pride to see if we can have a time allotment for and introductory tip after our dance demonstration on June 4
- CAROL ACTION ITEM... check Rich Reel's availability to call at San Mateo Pride



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Division of labor, Role Assignments:

- Eric Hudson agreed to take the presidency
 - Ed Wilson will be the treasurer and continue on as the media maven, graphic designer and web guru
 - Rayner Ternick will continue as club secretary
 - Lynn Ashmall will be co-administrator and party whip
 - Carol Cook will be member at large
 - Ed Wilson and Lynn Ashmall will have primary checkbook signing authority.
 - Eric Hudson and Carol Cook will be given secondary checkbook signing authority.
 - Prior Board of Directors Dan Mutschler and Andrew Irish will have their checkbook signing authority removed.
 - The board spent time assigning and dividing tasks. Lynn broke down many of the club functions into bit sized tasks which she wrote on individual post-it notes. These post-it note tasks were divided amongst the board members or taken by board members to be assigned to other worthy club members.
 - The details of the ownership of these assignments will be published as an addendum to this meeting minutes at a future time.
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- ED: ACTION ITEM... Take care of California State Tax notification

For next meeting

- Look at the club registration forms. Determine if club dues and club class fees are fairly and uniformly applied to all the levels of students and renewing members.
- Decide on questions to ask club members using SurveyMonkey
ie: do we hold basic mainstream classes in the fall? Advanced classes? How do we like rounds at our quarterly dances?

Next board meeting – 5:30 Sunday, May 21, 2016 most likely at Oregano's (near El Camino and San Antonio Road)

Minutes respectfully submitted to BOD 4/20/16 by -rlt