

## El Camino Reelers Board Meeting Minutes

June 5, 2018, 6:00 PM-8:00 PM, Hobee's/800 W Ahwanee Ave, Sunnyvale, CA 94085

*In attendance: Allan, Lynn, Eric, Ed, Annette. (Carol absent due to illness.)*

- **Classes**

- Intended Future Schedule for Blast Classes: We will basically strive to do 2 x Level 1, 2 x Level 2 blasts, and at least 1 x Level 3
  - Level 1 in January and September/October
  - Level 2 in April and December
  - Level 3 in August
- Tentative Dates for Green Level 3:
  - Saturday August 25<sup>th</sup>/Sunday August 26<sup>th</sup> *or*
  - Saturday September 8<sup>th</sup>/Sunday September 9<sup>th</sup>.
  - Oaktown 8's are running weekly Plus intensive through late August.
- Tentative Dates for Blue Level 1:
  - Sunday, September 23<sup>rd</sup>, 2018 *and*
  - Sunday, September 30<sup>th</sup>, 2018.
- SSD-50 dancing on Wednesday club nights will be replaced with GDP/Mainstream after the Green Blast Class Level 2 has been completed.
- Green Blast Class Level 2 Graduation will be held on Wednesday June 13<sup>th</sup> at St. Andrews, with Michael Levy calling, and there will be no charge to blast students. *There will be cake!*
- Ed has ordered badges for the Green Class students after their Level 2 blast graduation.
- Ed will compile a list of former/lapsed ECR members and email them about Fun Nights and Level 1 Blast Classes. These names will be solicited for future Blast Classes.
- Green Class Level 2 Blast Mainstream+7 Practice
  - June 17<sup>th</sup>, 2018, from 1:30 PM to 4:00 PM
  - Foothills Congregational Church, 461 Orange Ave, Los Altos, CA 94022
  - Kurt is calling.
  - Admission will be \$8, at the door.
  - Annette will cater snacks and water.

- There is a request to start an Advanced class. We will take this up at a later date.

- **Club Nights (Lynn)**

- Tuesday night subscriptions; we currently have 11 subscribers through July 17th. If each night costs \$135 (60 for caller, 75 for the church), and we have 2 drop ins, we need 17 subscriptions to break even for the 8-week period from July 24th to September 4th. Last summer, we said we needed 16 subscriptions, and we got them.

- Lynn will offer subscriptions to the membership as we did last year, with a deadline of 6/22/18. We will evaluate the situation after Convention. The 8-week series will be a combination of Plus dancing with APD/DBD workshopping.

- We've had a couple of weak dancers show up for one of our recent club nights.

- Mike Pogue will be asked if he wants to be folded into our club night rotation starting in July.

- **San Mateo Pride – Saturday June 16, 2018 (Carol)**

- San Mateo Pride is Saturday, June 16, with booth staffing from 11am - 5pm.

- We will dance on-stage.

- We have already reserved the booth (includes table, 2 chairs & canopy).

- Ed will bring handouts for the next Fun Night at the Billy DeFrank.

- Ed will prepare a contact form for a Fun Night admission drawing.

- Eric will check with Carol to see if power can be made available at the booth for a laptop and monitor to show some videos.

- The remaining tasks are to recruit dancers and recruit volunteers to staff the booth.

- The booth needs to be staffed from 11 AM to 5 PM.

- So far we have:

- 11 am - 1 pm: Ed
  - 1 - 3 pm:
  - 3 - 5 pm:
- Eric and Randy and Allan will be able to staff the booth some of the time. We could use 2 people for each slot. Susan and Carol will be there as much as possible, but also have another table to oversee. It will be right beside the ECR table, so they may be able to do double duty, especially from 3-5.
- 11 am - 1 pm and 3 pm - 5 pm are the most critical times.
- **Santa Cruz Pride (Ed)**
  - Went very well. About a square and a half showed up, plus a few of Ed's friends.
- **Mailing List Update**
  - The info@reelers.org email address wasn't working for about a week. Rich was kind enough to investigate, and discovered our email provider had some spurious antispam settings that were preventing messages from getting through. Rich fixed the issue.
  - The new ECRtalk list is up and running at QueerNet. There was one minor service interruption last week which Lynn notified Allan of, and which was fixed within a couple of hours.
  - There have been several complaints about the ecrboard@groups.yahoo.com list. *Allan will bring up a new ecrboard mailing list for testing.*
  - *Allan will investigate tools for downloading the Yahoo! Groups archive to make it available.*
- **First Fridays for Potluck Nights.**
  - September 14th ... Lynn will ask Michael Levy.
  - November 30th. (Caller TBD)
- **Fun Nights.**
  - Allan will establish a NextDoor account using Eric & Scott's address.

- Allan will consider talking with Tork Clark to see if he'd be interested in calling a Fun Night.
- Upcoming Schedule:
  - June 15, 2018: Eric Henerlau (reconfirmed with Eric via email, Facebook boost sent out, Meetup individual "welcome" messages sent to all recent group joiners).
  - July 20, 2018: Kurt Gollhardt at the Billy DeFrank Center (confirmed)
  - August 17, 2018: **TBD**
  - September 21, 2018: Kurt Gollhardt
  - October 19, 2018: **TBD**
  - November 16, 2018: **TBD**
  - December 14, 2018: **TBD**
- **Billy DeFrank Center Fun Night**
  - We're confirmed for Friday July 20, 2018 from 7:15 PM to 9:30 PM.
  - They have offered us 2 hours for \$100. Ed is sending the check.
  - Allan will confirm that the night is on the BDFC's calendar, and that we can post flyers at the center.
- **Calendar.**
  - Ed has started labeling blast classes on the ECR calendar with their class color (e.g., instead of "Blast Class Level 1" or "Blast Class Review", put "Green Class Level 1", etc.
  - We will be dark July 3rd and July 4th, and also Tuesday July 10th. We will keep the 11th running for the students. This has already been entered onto the calendar.
- **Quarterly Dances for 2018: Feb 24, Apr 28, Aug 4, Oct 27.**
  - Have we a diagram of how chairs should be laid out on Saturday night for Sunday morning? Lynn has not received a response as of 6/5/18.
  - Aug 4, 2018: Darren Gallina (MS/Plus/Advanced)
  - Oct 27, 2018: Bronc Wise ... Allan still hasn't received a confirmation from Bronc, and is still trying. (MS/Plus/Advanced.)
- **Financial Report.**
  - Final report on the Green Blast Level 2 class?

- Update on Merchandise? 10 people have ordered shirts. The shirt company has changed names and is setting up a new website.
  - Purchase of a card reader still pending. Allan will work with Ed to research options..
- **SF Pride Beverage Booth**
  - Foggy City is looking for square dancers to staff a beverage booth. Eric will reach out to Drake Johnson, who is handling the booth,
- **New Business for July 2018:**
  - Financial Report from Ed.
  - Sunday APD/DBD workshop for Mainstream/GDP – Allan suggests Rob French, held after convention.
  - Advanced Class.
  - Coming up in August: Draft a Bylaws change to allow Mainstream as a qualification for Full Membership. This will be added to the December General Membership Meeting agenda for discussion.
- **Next Board Meeting:** Tentatively Saturday, July 14<sup>th</sup> 2018 at 9:30 AM at Allan's office in Fremont.

[end]