



## El Camino Reelers Board Meeting Minutes (Approved)

Saturday, December 19, 2020, 11:00 AM-11:43 AM

Remote meeting via Zoom 465 455 8223

*In Attendance: Eric, Kurt, Ryan, Allan, Ed, David, Robin, Oliver.*

### Minutes From Last Meeting

- Minutes from the 11/21/2020 board meeting were approved by acclamation.

### Financial Report (Ed)

- We received a receipt from All Join Hands for the \$66 we donated in lieu of paying IAGSDC dues this year.

### Insurance

- Ed has received our insurance certificates for up to 8 dancers from Nancy Shelton for all of our usual places.
- Reminder: Once we're ready to dance again in 2021, we must send Nancy Shelton a full roster with a matching payment.

### SCVSDA Club Info Page

- Eric discovered that Andrew Irish is still listed as the club contact on the SCVSDA Club Info page. Eric will email updated information to Joe Dehn, listing [info@reelers.org](mailto:info@reelers.org) as the email contact, and Eric as the "live" contact.

### COVID-19 Pandemic Response/Club Hiatus

- California's pandemic has hit a crisis point, with a shelter-in-place order reinstated for Santa Clara County (and most other Bay Area counties).
- As of 12/18/2020, two COVID-19 vaccines have been approved by the FDA for immediate/emergency distribution. However, it may be several months before doses can be made available to most club members.
- St. Andrews Church and the Billy DeFrank Center have still not reopened.
- Once the board feels comfortable recommending that the club resume dancing, we will send out a survey/poll to ECR members to ask what they would be comfortable doing and when.
- At this time, the board continues to anticipate that we won't resume in-person dancing until sometime in 2021.

### Club Nights/Activities

- Eric and Allan have scheduled, with emailed board approval, another ECR Online Gaming Session on Saturday, 12/26/2020, from 2:30 PM to 4:30 PM. The first email announcement was sent out 12/10/2020, with the following Zoom meeting information:  
    <https://us02web.zoom.us/j/4654558223?pwd=R2ZRRmdTbmZLYndoU1dOdjBBZldGdz09>  
    Meeting ID: 465 455 8223  
    Passcode: Winners
- Kurt had scheduled Three of a Kind for our pre-Xmas Wednesday virtual club night on 12/23/2020.
- John Kenny has scheduled an Inter-Club Holiday Dance via Zoom, to be held Wednesday, 12/30/2020, from 7:00 PM 7:30 PM, with a social chat starting at 7:30 PM.  
    <https://us02web.zoom.us/j/86870295263?pwd=T3ZaYTlyZDcxUEVJZTlySmRjNVNZZz09>  
    Meeting ID: 868 7029 5263  
    Passcode: 123020
- Currently, ECR social hour is running every other week, starting at 7:00 PM, with 30 minutes of virtual dancing, followed by a "social hour" at 7:30 PM. Oaktown 8's is doing virtual dancing for half of their club nights, which are every other week.

- Once we have a date for club night resumption, Kurt will continue scheduling of callers, with the understanding that these dates are subject to cancelling if the dancing hiatus is extended.
- We previously decided that whenever we resume dancing, the monthly Fun Nights held at St. Andrews (twice a quarter) will move to Tuesday nights. We are planning on retaining the quarterly Friday Fun Nights at the Billy De Frank Center in San Jose. As of 12/18/2020, there is not yet a reopening date for the Center.
- When we resume dancing, we will create cards or printed pages showing what level of dance will be called next. Ed is looking into creating something delightful for this purpose.

#### General Meeting:

- We will schedule our 2021 General Meeting for Wednesday, February 3<sup>rd</sup>, at 7:00 PM, via Zoom. Items we want to discuss at the meeting include:
  - Highlights of the club year. (Had a dance, largest in club history. Had a fun night. Took club nights to a virtual platform. Had our first virtual Halloween party. Had some game nights.)
  - Membership & Financial Summary
  - The Future: We Still Don't Know.
    - We'll send out a survey to ask people how they feel about dancing.
    - Moving towards online membership renewal/enrollment.
    - We will try to have an in-person meet up when it's safe to do so.
  - Changing to Online Elections
    - Current election is being held online because of the pandemic.
  - Minor bylaws changes to be approved which will make it easier to offer elections online.
  - Club History Project
  - Acknowledgements & Remembrances
    - Tony Cavalli, Bryce Perry, and Pastor Saia.
- Eric will send out the first announcement of the general meeting tomorrow (Sunday 12/20/2020) and will add it to the weekly announcements until the meeting.

#### Elections:

- Allan, David, and Ed's board terms are up in 2021.
  - Allan is leaving the board for an indeterminate period to serve on the 2021 and 2022 IAGSDC convention committees.
  - Ed has indicated he will run for the board again in 2021.
  - David has indicated interest in running again for the board, but has not made a decision.
  - Eric has not received a response to his email to ecrtalk inviting members to run for the board. He sent out another such message prior to today's board meeting.
- Allan moved that we run this election online using ElectionBuddy (<https://electionbuddy.com>), to minimize health risks to club members. Oliver seconded. Motion passed unanimously.
  - *Allan and Eric will draft an election committee invitation to go out via ecrtalk, and in that email also discuss that we are planning hold the election electronically. The election dates (see below) should be included in the email.*
  - The election will be held from Wednesday, February 3<sup>rd</sup>, 2020 through Wednesday, February 24<sup>th</sup>, 2020, closing on that date at a time to be determined by the election committee.
  - Ed has set up our ElectionBuddy account. He will shortly sent out a notice to board members to participate in a sample election.
  - A volunteer committee will run the actual vote via ElectionBuddy.
  - The committee will change the password after Ed has set up the account.
  - Allan has expressed willingness to serve on the committee with others.

- The ballot will include a bylaws to allow electronic communications for purposes of voting.
  - Oliver sent a proposed set of bylaws changes to the board on 11/21/2020. They are listed below.

*Pursuant to Article VIII 2. b., I am proposing the following changes to the ECR Charter and Bylaws to allow for voting by electronic, as well as other, means:*

Article V 2. a.:

iv. Voting shall be by secret ballot. Ballots will be ~~mailed~~ made available to all Members at least fourteen (14) days before the election date. Voting by written proxies shall be permissible.

Article VIII 2. d.:

ii. Voting shall be by secret ballot. Ballots will be ~~mailed~~ made available to all Members at least fourteen (14) days before the election date. Voting by written proxies shall be permissible.

#### Online Membership & ECR Website

- It has been requested that we create a method for becoming a club member online. There are commercial systems such as Club Express (<https://clubexpress.com>), which Chi-Town uses, but a simple contact us form which sends an email to Ed might be appropriate. Ed may need some assistance from other board members.
- It may be time to consider moving to a WordPress site in 2021. WordPress offers a number of plug-ins, both free and paid. There are also site building systems available from Weebly and SquareSpace. The current website uses Bootstrap running on cPanel. Allan will show Ed the Wordpress sites for the 2021 and 2022 conventions.

#### Community Events

- All public celebrations and community events have been cancelled until further notice due to the coronavirus pandemic.

#### Potluck Nights for 2021

- Once it's safe to dance in person again, we will discuss scheduling potluck nights.

#### Quarterly Dances for 2021:

- Once it's safe to dance in person again, we will discuss scheduling quarterly dances.

#### Next Board Meeting:

- Saturday, January 23, 2021 at 11:00 AM via Zoom.

[End]

## Appendix: Topics for Future Board meetings.

*The items on these pages have been placed on hold temporarily pending clearer direction on the COVID-19 emergency.*

### ECR Membership History Project

- We are ready to order anniversary bars whenever we resume dancing.
- Eric has sent a list of badges to Ed. There are between 50 and 60 badges for this initial order.
- Hanging bars cost \$3.50 each, and we're looking an initial order of 60 bars, so the cost will be \$210 plus shipping.
- Eric has proposed that we use the IAGSDC club retention program to propose they pay for the initial set of bars.
- We will hand out the hanging bars at the August dance, which is now our (belated) Anniversary dance.
- Craig expressed interest in a simple pin representing 5, 10, 15, 20, 25, 30 years of ECR membership, and said he would look into it, and present some design options to the Board, and perhaps consider a donation towards that project. Eric suggested this might be something that could be folded into our annual merchandise push with the cost being solely the club member's responsibility. Orders would be verified with the board.

### Fun Nights

- Andy Shore has politely withdrawn from calling our May Fun Night. Allan is in agreement with Andy, as even if the COVID-19 shelter-in-place is lifted on May 3<sup>rd</sup> (unlikely as of the date of this agenda), May 20<sup>th</sup> would still be too soon for folks to feel comfortable dancing. We will cancel the May Fun Night, and rescheduling Andy for a future date, which will still be half contra, half squares, with the intention of "converting" contra dancers into square dancers.
- Once we're dancing again, starting with the next event, Fun nights will be held on Tuesdays from 7:15 PM to 9:00 PM, with full level Plus dancing from 9:00 PM to 9:30 PM. We will advertise the night as starting at 7:00 PM to get people there on time to start dancing by 7:15 PM.
- Fun Night format clarification: Incorporating member suggestions, we will start the evening with a light and easy non-square mixer, and then mostly call squares with some light non-squares (but not couples dances such as swing or waltz). Squares should have as much variety as possible, to keep it interesting. This could include calls from higher levels or made-up calls or "heritage"/historical calls (such as Grand Colonel Spin or Rip & Snort). We want to minimize break length to keep people dancing as much as possible.
- **2021 Fun Night Schedule**
  - Once it's safe to dance, we'll plan how, where, and when to hold our Fun Nights again.

### 2021 Beginner Classes

- Violet Class: SSD-50 Level 1 Blast
  - *Due to the pandemic, we are not yet prepared to set a date for the next class.*

### Alternate Dance Venues for 2021

- Robin has determined that the Murphy Park Community Center in Sunnyvale charges 60% of the door, with no janitorial charges. Robin will find out if they're available on Tuesdays.
- The Los Altos School District charges a flat hourly rate, no janitorial fee. Robin is investigating. Bows & Beaus uses Loyola School. There are 12 schools in the district.
- Eric has determined that Foothills Congregational Church in Los Altos will not work as a dance space for other than occasional weekend workshops.

- Oliver has found the Palo Alto Community Child Center, which is \$50/hour. However, this venue is only available until 8:00 PM. This would be great for workshops.
- Sue Kayton has suggested a couple of Menlo Park venues for club nights (e.g., Menlo-Atherton High School) and one in Redwood City/Woodside. (Allan will talk with Sue Kayton.) The Menlo-Atherton venue would not work for dances. Food must be placed on tables outside the room, and the room is very small, holding no more than max. 4 squares.
- Lucie Stern Center in Palo Alto. (Oliver will contact.)
- Dave Decot suggested that the City of Santa Clara is opening a new sports park including a multipurpose recreational facility. Dave will check on the new sports park and also regarding the arts center at Wilcox High School.
- Ladera Community Church off of Alpine Road (where Stanford Quads is currently meeting). (Allan noted that this location would be difficult to get to during weeknight commute hours.)
- First United Methodist Church of Palo Alto (where Palo Alto Contra currently dances). Allan will contact Mike Buchanan and/or other contra dancers to discuss renting space at the church for club nights.
- David Morandi will contact the PAJCC to ask about how much to rent the gym or one of the meeting rooms.
- David Morandi has contacted Andy Shore to ask who books the Palo Alto contra space at First Methodist Church in Palo Alto.
- Allan will check out the Murphy Park Community Center in Sunnyvale (where Lucky Steppers dances). There is a nonprofit rate and a resident rate.
  - Since the last board meeting, Alan Stevenson was kind enough to forward Allan information on the Mountain View Community Center, which, on paper (well, on website) looks like they have several rooms that would work well for us, as long as we qualify as a non-profit/community group under their guidelines, with hourly rates ranging from \$5 to \$50, depending upon the room:  
<https://www.mountainview.gov/depts/cs/rec/facilities/communitycenter/roomsandfees.asp>
- Craig Mahaffey suggested creating an exploratory committee to work with other square dance clubs to attempt to locate a venue (such as warehouses) that might be purchased and turned into a dedicated square dance center, such as Redwood Rainbows or the Wilde Bunch have.
  - Michael Levy, Joe Dehn, and Sue Kayton would be good people to approach for the committee.
- Craig also suggested two clubs sharing a space and a caller to reduce club costs. Sue Kayton mentioned this concept to Kurt. Clubs might have offset dance times during the same evening.

#### Quarterly Workshops

- We want to hold more quarterly workshops. We'd pay \$200 or half the door. Topics we'd like to cover:
  - Gender Swap/APD workshop, for 4 hours.
    - Allan was to check with Rob to see how long he thinks a workshop should take, and if he's available for a date yet to be determined. If Rob's not available, Allan will ask the same question of Eric Henerlau.
    - We will push out the date for this workshop at this point.
  - Convention Brush-Up for Plus (thars, teacup chain, other rarely-used calls) This might also be handled via the 6 weeks of club nights prior to Convention, as long as we announce the topic of each club night in advance.
  - APD/DBD Plus. (Again.)
  - Square recovery techniques. (Keep the square dancing, and also know how to reset from lines or waves. Ideally, swap people around to get them into the right place before the end of the sequence.)

[end]

