

ECR Board summary

2025-12-14

Attendees:

- **Pete Levens**
- **Michael Golden**
- **Oliver Vogel**
- **Mike Keeley**
- **Rob Howe**
- **Kurt Gollhardt**
- **Michael Levy**

Call to order

- November meeting minutes review & approval – unanimously approved
- Financial report summary (Ed) – no report
- Open action item review
 - **Ed**: Arrange lodging for Terry Sherrer (**done**), Andy Allemao, and Vic Ceder for their respective dances – Terry being hosted.
 - **Michael** to check church availability for Advanced class. - *Want to avoid Wednesday conflict for Kurt / Oaktown 8s. Church is available on Monday evenings. Michael to investigate neighboring Jewish Center for availability on Saturdays or other week nights - OPEN*
 - **Michael Levy and Kurt**: Figure out special activity or games for December 16th graduation event
 - **Michael Golden**: Investigate **Chicago** club's student dance card approach and report back (*descriptions sent to Board*) – *decision delayed until 2026*
 - **Michael Golden**: Look into combining dance card with drawing incentive program (*descriptions sent to Board*)
 - **Michael Golden**: Finalize and distribute advanced class interest survey – distributed but no feedback yet.
 - **Blast vs.** weekly format: Weekly is generally preferred.
 - **What night?** Monday conflicts with another club's regular dancing.
 - **Pete and Michael Golden**: Determine club distribution list for advanced class survey – via SurveyMonkey. Decide and execute in January 2026
- Calendar Review (**December - March - see below**)
- New Discussion Items
 - 2026 Board Calendar review (Pete)
 - Caller feedback
 - Prepare for Board Elections / recruitment for opening position(s)
- Closed session (Board Members only)
- Close

Calendar Review

December

- Board Meeting: Sunday, Dec 14 11:00 am
- SSD Class Graduation - Dec 16 - Include Holiday-themed Music (MichaelL)
- Dark Day(s) due to holidays: Dec 23 & Dec 30
- Prepare for Board Elections – recruit candidates (Jenny, Diane, Kay)
- Generate updates for 2026 Calendar (Pete)

January

- Treasurer: Form 1099 due on January 31
- Advertise Plus Class
- Make plans for Social events (Potluck alternatives?)
- Plus Class - January 27 - June 23
- Advanced Class Planning (based on survey feedback)
- Board Meeting - Sunday Jan 18 11:00am

February

- Treasurer: CA Tax form FTB 199N filing due February 15
- ECR General Meeting
- Board Elections
- Quarterly Dance: February 21 “One Big Beautiful Ball” - Terri Sherrer
- Prepare for Merchandise Order (February -> April): Mike working with Jeff A
- Schedule Board Meeting - Feb 8 @ 10:30 am

March

- Board decides if we are participating in:
 - Fremont Library (June 3)
 - Filoli (June 13-14)
 - Mountain View Pride (June 20 – *Application submitted 10/2025*)
 - San Mateo Library System (various dates/locations in June)
 - San Mateo County Pride (June)
 - Santa Cruz Pride (June)
 - SF Pride (Last Sunday in June)
 - Silicon Valley Pride (August 30)
- Advertise Open House
- Schedule Board Meeting: March 8 @ 11 AM

Action items:

- [Ed: Send out checks to the church and callers in the next week](#)
- [Ed: Continue working on lodging arrangements for other callers next year](#)
- [Michael Levy: Check with the Jewish Center on availability](#)

- Michael Golden: Finalize and distribute advanced class survey in January using SurveyMonkey
- Pete and Michael Golden: Figure out club distributions for advanced class survey in January
- Board members: Recruit potential board members, specifically engage conversations with Jenny, Kay, and Diane
- Ed: Update calendar to move quarterly dance from March 21st to February 21st
- Mike: Work with Jeff on merchandise for February through April
- Ed: Create and publish list of club callers on website with headshots, contact info, and website links
- Michael Levy: Provide headshot, contact info, and website details to Ed for club callers page
- Pete: Communicate to Kurt after meeting about <name deleted> scheduling status
- Kurt: Hold off on scheduling <name deleted> for January calling but include him in availability inquiry for February-March
- Mike: Contact <name deleted> to schedule board meeting via Zoom to discuss calling feedback
- Ed: Talk to Jenny next time he sees her to update on board's response to her feedback
- Rob: Schedule February 8th board meeting at 10:30 AM and March 8th board meeting at 11:00 AM