

Midnight Squares Club Meeting, Minutes 24 July 2005		
	Members Present	Jeff Hamilton, Arthur Morris, Ken Sale, Jim Jones, John Hodgkins, Fen Tamanaha, Ed Egenios, Tom Johnson, Richard Tuck (SF), Neale Grasham, Ed Zeigler, Luise Jones, Larry Queen, Gary Young, Steve Anderson, Randy Hicks, Don Queen, Geoff Kulik.
1	Minutes	Minutes of 12 June 2005 were accepted
2	Treasurer's Report	Don Queen presented a written report; it is available in the club locker.
3	Membership	No Report
4	Administrative Items	Thank you to Richard Rockwell for bringing the club t-shirts to Convention.
5	Club Communications	Ed Zeigler reported that the website has been undated through October.
6	2005 Convention	Photos have been received; Jeff will continue distribution. Thank you to Richard and Gary for bringing and returning the club banner. There was feedback from people at the meeting that they liked the Friday night dance.
7	2008 Fly-in	No report

8	Jon Sims/ Friends School	There was some discussion of a problem with the buzzer at the Sims Center; there is a need to regularly check the front door to be sure that no one is stranded outside. It would be optimal to have our storage in the store room between studios 1 and 2, but that will need to be worked out.			
		There was a discussion about key custody. Currently Gary and Ed are the key keepers. There will need to be alternative arrangements made when the classes begin, so that ease in access on different nights is maintained. Discussion included the observation that for classes, the primary responsibility for keys should be with the instructor(s). The second key will stay with (between) Gary and Ed to assure access for club dancing.			
		Joe Iser is continuing conversations with the principal at Friends School to determine whether space will be available there after the renovations.			
9	New Classes	There was discussion of survey results and other considerations in developing the plan for fall classes. It was decided to offer Advanced and C-2 classes. In addition, the club desires to offer some C-1 dancing opportunities on Sundays to enable club members to get floor time and to offer an incentive to those dancers to be available as angels to the Advanced class. Classes will start on 16 October and continue through the May graduation. The schedule was agreed as follows:			
		C-1	1-2:00	Caller tbd	\$2
		Adv	2-4:00	Instructors: Richard Tuck, Fen Tamanaha	
		C-2	4-6:00	Instructor: Harlan Kerr	
		Don Queen and Neale Grasham will work up the pricing for the next meeting. At the next meeting there also will be discussion of a class attendance requirement. Ed Zeigler will make room reservations for the use of the space.			

10	Upcoming Dances	10 Sept 2005: 2 caller dance with FCD: Anne U and Mike DeSisto, at Unitarian Center; Richard Rockwell coordinating.
		November Dance: To be Full C1/C2 with C3A star tips (note: there will not be Advanced dancing) Still needs a volunteer to coordinate. Gary Duggan to set the caller and the date; it is okay for the dancing to be elsewhere than Sims Center if on Sunday. There is a need for additional input for callers and dance venues.
		2006: There is not a list for any dances in 2006 yet. There needs to be a volunteer to propose dance dates and locations.
11	Club Dancing	Members will need to pay close attention to the website to be on top of the schedule and locations for dancing. Club dancing will be either at Mission Playground or at Jon Sims Center.
12	Club Liaisons	FCD has a new class; PACE is still looking for a place to dance.
13	Next Meeting	Next meeting is scheduled for 18 September, 4:30-5:30. (That is following club dancing 2:30-4:30). Agenda will include class pricing structure and class attendance policy.
	Adjourned	

Respectfully Submitted,
Arthur Morris
Secretary