

Midnight Squares  
Club Meeting, Minutes  
18 September 2005

	Members Present	Jeff Hamilton, Arthur Morris, Ken Sale, John Hodgkins, Fen Tamanaha, Tom Johnson, Richard Tuck (SF), Neale Grasham, Gary Young, Randy Hicks, Don Queen, Tom Steele, Richard Rockwell, Lily Gee Hickman, Judith Stevenson, Allan Hurst, Eleanor Elliott, Steve Stone, Michael Levy.
1	Minutes	Minutes of 24 July 2005 were accepted
2	Treasurer's Report	Don Queen presented a written report; it is available in the club locker.
3	Membership	Judith reported. There are 105 members. The club agreed to raise the annual membership to \$40 for April 1, 2006 – March 31, 2007. Judith is putting together the renewal forms which should be available in October. The renewal form will include an entry for cell phone numbers.
4	Administrative Items	Books for classes will be ordered immediately following the first class. Michael Levy agreed to keep the water stocked at the Jon Sims Center. .
5	Club Communications	Website is up to date. The Listserve has been down because of a server problem at QueerNet. The club wants to stay with QueerNet, not migrate to another service. .
6	2005 Convention	Gary Dougan provided a report of the delegates meeting. Important items are about the Alliance of Round, Traditional and Squaredance (ARTS) Foundation; some future conventions will not be during the July 4 weekend but Memorial Day weekend (2007); Midnight Sq. supported the notion that new dancers get the lowest available registration amount, even if the deadline is passed; The Montreal OutGames (July 2006) will include squaredancing.
7	2008 Fly-in	Likely date is the 3 <sup>rd</sup> weekend in September; Michael Levy and Gary Dougan are looking at venues; Sandra Bryant and Anne Ubelacker have agreed to call.

8	New Classes	Classes will start on 16 October and continue through 25 classes. The schedule was agreed as follows:			
		C-1	1-2:00	Fen Tamanaha and Richard Tuck (SF) will be covering most	\$2
		Adv	2-4:00	Instructors: Richard Tuck (SF) Fen Tamanaha	Require 8 students minimum; \$140, includes book.
		C-2	4-6:00	Instructor: Harlan Kerr	Requires 10 students minimum; \$165, does not include book.
		If class minimums are not met, the students will be presented with the option of paying a higher fee. Neale, with the help of Don, will put together alternative class fee schedules based on the number of students			
		<p>Class attendance and rules were discussed.</p> <ol style="list-style-type: none"> <li>1. Class members are expected to keep up.</li> <li>2. If there are three consecutive absences or 6 absences over the course of the class the situation will be evaluated.</li> <li>3. The instructor and class coordinator will evaluate the situation and may require the student to make arrangements to catch up.</li> <li>4. All club members should be aware the class members and offer to help, as appropriate.</li> <li>5. There will be no refunds of the class fee. .</li> </ol>			
		Gary Young will be class coordinator for the C2 class, and Michael Levy will be the class coordinator for the A Class.			

9	Upcoming Dances	10 Sept 2005: People were happy with this dance. .
		November 6. 3-5pm at the Jon Sims Center, Studio 1. Bill Eyler will be calling. Full C1/C2 with C3A star tips (note: there will not be Advanced dancing). 1-3:00 will be Advanced Class in the same room. Ed Zeigler will coordinate. The club agreed to share the airfare for Bill with Foggy City.(\$188) .
		The club gave the go-ahead for Gary to book Kris Jensen for January's Membership Appreciation Dance, and were ok with pursuing a Saturday evening dance with Bronc Wise. The club did not want to do a June dance with Tim Crawford. And because Foggy City has already booked Michael Kellogg for the Saturday of the September 2006 PACE weekend with Anne Uebelacker, we would like to approach Foggy City with the idea of doing another joint dance. If they are not interested, then it appears that we will be unable to have a Saturday evening dance with Anne while she's here. The club ok'd Gary to book Todd Fellegy for November 2006. Please send other suggestions to Gary Dougan, Harlan Kerr, Peggy Shumway or Richard Tuck (SF)
10	Club Dancing	Richard Tuck (SF) reported that scheduling through December is about complete. .
11	Club Liaisons	There were announcements of upcoming activities at various clubs. Particularly important are: Swingalongs will have a C1 class starting in October; Diablo will have a dance with Dick Henschel on October 8; PACE will have John Sybalski in October and Ett McAtee in November.
12	Next Meeting	Next meeting is scheduled for 20November , 3:30-4:30. (each class will be 90 minutes.). (The Secretary will be absent and requires a substitute to take the minutes.)
	Adjourned	

Respectfully Submitted,  
Arthur Morris  
Secretary