

Midnight Squares  
Club Meeting, Minutes  
3 August 2008

The meeting was called to order at 3:32 by co-administrator Allan Hurst

	Members Present	Jeff Hamilton, Lily Hickman, Randy Hicks, Allan Hurst, Jim Jones, Luise Jones, Joann Kerns, George Naylor, Richard Rockwell, Ken Sale, Judith Stevenson, Fen Tamanaha, Richard Tuck (SF), Gary Young, Ed Zeigler, Steve Zink
1	Minutes	Minutes of 8 June 2008 were acknowledged without objection
2	Treasurer's Report	Steve Zink submitted a written financial report to the co-administrators and secretary. It is available from Steve or from the club secretary upon request.
3	Membership and Administrative items	<p>Ken Sale distributed an email to the membership requesting any corrections to member information as stored in the database. There is some concern over possible members who are not acknowledged as paid in the database. Ken will update the database per feedback from club members and distribute a new roster to paid members.</p> <p>It was recommended that new membership forms include a February Due Date, in order to have a reasonably accurate count of membership for paying IAGSDC dues, due in April.</p> <p>Randy Hicks reported that 9 club T-shirts were purchased and that he will distribute another solicitation for club badges to arrive in time for POGG.</p>
4	IAGSDC conventions	A report of the IAGSDC Annual Delegates meeting prepared by Gary Dougan was distributed to those present. A copy can be obtained from the club secretary upon request..
		A challenge grant for All Join Hands has been offered by the Pat Hatlen Foundation. Ken Sale suggested Midnight Squares solicit another club to co-sponsor a dance to exercise the challenge grant. Allan Hurst recommended we consider designating the Ken Ritucci dance for this purpose.
		It was announced that preparations for the Bay Area club's bid for the 2013 convention are underway. The bid committee is comprised of representatives from all the Bay Area clubs. Currently revised space and resource requirements are being compiled for presentation to the Downtown San Francisco hotels under consideration, for bidding.
5	Fall Classes	The results of the survey have been distributed to club members and it was unanimously agreed on that in support of continued growth of the club, an Advanced level class will be offered. Ken Sale made a motion to offer a C1 class in the remaining time slot available on Sunday. The motion was seconded by

		<p>Fen Tamanaha and carried unanimously.</p> <p>There are 24 “teaching” weeks available and classes will commence on Sunday, October 12<sup>th</sup>. C1 will be taught from 2:00 to 4:00 p.m. followed by Advanced from 4:00 to 6:00 p.m. Based on the survey responses, Ed Zeigler will extend the offer of instructor for both classes to Harlan Kerr.</p> <p>An instructor mentorship program was discussed and it was agreed to be a worthwhile club investment to grow our own member teaching staff within Midnight Squares. Ed Zeigler will propose the idea to Harlan and Ken Sale, Richard Tuck (SF) and Fen Tamanaha will meet with Harlan to discuss designing a mentorship program.</p> <p>Ed Zeigler will handle club communication about the fall classes and work with Frank Biafiore to design and distribute flyers to all area clubs.</p>
6	Club Night	<p>Western Star would like to resume use of EVRC the last Wednesday of the month. Ed Zeigler will extend the rotation to maintain the agreed upon sequence of dance levels on Wednesday club dancing.</p>
7	Push Open the Golden Gate	<p>Michael Levy distributed a report via email, on the status of the upcoming POGG fly-in. If you did not receive a copy, you may contact Michael directly or the club secretary.</p> <p>A request for volunteers and the areas of coverage needed will be distributed shortly.</p>
8	Upcoming Dances	<p>Allan Hurst discovered that the original date of November 19<sup>th</sup> for the dance with Ken Ritucci calling conflicts with the night Western Star has EVRC and requested and was granted permission to arrange a swap with WSD.</p>
10	Calendar	<p>Nothing to report.</p>
11	Bay Area Clubs	<p>Oaktown 8’s is having their monthly “bring a friend” social on September 6th. Oaktown 8’s is starting a new Mainstream class on September 17<sup>th</sup> to be taught by Michael Levy.</p>
12	New Business	<p>Allan Hurst requested and was granted permission to take Midnight Squares audio equipment to Hilton Audio for refurbishment. If needed, Foggy City has agreed to loan us their equipment in the interim.</p>
13	Club Meetings:	<p>Next meeting is Sunday, 10 October 3:30-4:30.</p>
	Adjourned	<p>There being no further business the club adjourned at 4:44 pm.</p>

Respectfully Submitted,  
Randy Hicks  
For Arthur Morris, Secretary