

## Midnight Squares Membership Meeting

Started at 3:27 PM 2/1/2009

1. Allan asked for a volunteer to become interim secretary. No volunteers were forthcoming. Allan and Ed will send out a request for same via email.
2. Attendance sheet was passed around.
3. Treasurer's Report (Lee Griffiths) - We've updated to Quicken 2009. We had 35 membership renewals and contributions since the last report, so roughly \$1550 total intake. Allan suggested that the club establish a PayPal account. Ken and Lee will work on a simple web form, and will also contact Danny Lee about using the Iggy website to do club registration and payment online.
4. Membership renewals - we had 35 renewals plus a couple more renewals today. Our IAGSDC reporting was 85 men and 14 women members. Ed mentioned that Vicki is due back \$40 as a refund. Lee will look into it.  
Ken Sale mentioned that he has duplicate eVite emails coming to two different accounts. This needs to be reconciled with John Kenny's eVite lists to check for duplicates.
5. Badges - Randy not present. Ken Sale has badges for those who have ordered them.
6. C1: There are 10 calls left on the list. We should be graduating around May 1st.  
A2: Advanced has 9 calls, and should also be graduating May 1<sup>st</sup>  
Ken Sale mentioned that there have been problems getting a full square for the A2 class.
7. DC Convention: Brian Jarvis will take our request for a single SF marching contingent and a block of photo schedules back to DCD 2009's committee. At this point, there are roughly 660 registrations. The C&W dance arrangements have been confirmed.
8. 2013 Convention Bid: Ed Ziegler reported that the convention bid document is pretty much finalized at this point and ready to send to John McKinstrie. It should be published in mid February.
9. Dances (Allan Hurst):
  - Barry Clasper 2/7 member appreciation dance is a go!
  - Suggestions for May dance: Sandie perhaps? Harlan will talk with her Monday or Tuesday. (If not Sandie, then Mike Kellogg.)
  - Suggestions for October dance: Vic Ceder on a Saturday night (2 sessions)

- A2/C1 and C2/C3/High 8)? Allan will find out what Vic's expenses are for a A&C only dance. (Ebenezer is \$375 all day)
- Mike Jacobs in January (Harlan says call him, don't email him?)
- Ross Howell in October (Allan still needs to call)

Richard Perez is booking Foggy City dances for 2010, so Allan needs to contact him for more information.

10. Summer Schedule (Ed) - What do we want to do for our summer schedule this year?

Suggestions:

Harlan - July dance only the 19th.

Ken: We want full-speed, standard apps dancing.

Lee: Do two Sundays a month, and two Wednesdays, alternating A2/C1 and C2/C3A.

Ed: How about if we cut down to a three-hour session on Sundays, with alternating levels? (This was met with general agreement.)

- For May: A2/C1 on Sunday 5/3
- For June: 3rd = A2/C1
- For July: 12th=dark, 19th=A2/C1
- For August: 2nd = C2/C3a, 16th=A2/C1, 23rd=C2/C3a
- For Sept: 13th=A2/C1, 20th = C2/C3a

Is Gary Young still willing to do scheduling?

11. Communications (Ed): Calendar up to date, updated C1 and A2 teaching orders are on the website

Evites: John Kenny is still ironing out some minor kinks.

12. Other clubs: Nothing significant to report

13. New business: no new business.

14. Next club meeting on Sunday 4/26. 3:30 PM-4:30 PM

Adjourned at 4:17 PM 2/1/2009