

**Midnight Squares
Membership Meeting Minutes
July 19, 2009**

Allan Hurst called the meeting to order at 3:30.

The minutes from the previous meeting are posted on the website

Treasurer's Report

It is club policy not to include the detailed report in the minutes. Copies of the report were distributed and are available to all members on request. Lee presented the treasurer's report. He pointed out that more people are coming to Thursday club nights than Sunday club sessions and posed that question that perhaps we need to consider having dancing for less hours on Sundays.

There was a loss on the Sandie Bryant dance that was expected.

Club assets are still healthy, and, as pointed out above, a detailed report is available to members.

Membership:

The membership roster was sent out, though some were still folded the wrong way by KINKO's

Badges and Tee Shirts:

We have some tee shirts left. Members should let Randy know if you need a badge, as he is preparing to send in an order.

2013 Convention:

Planning is moving ahead and the committee has filed for non profit status.

A fund raising dance is scheduled for next Saturday from 7-10 at the host hotel—San Francisco Marriot. It will be in Salon 7 on the level below the lobby, where most of the dancing will take place during the convention. Callers include Harlan Kerr Lee Griffiths, Ken Sale, Allan Hurst Rich Reel, Dave Decot and Michael Levy, Programs will include Mainstream—C1, with a "High C" star tip. The committee will announce the winning convention name at the dance.

There will be no food set up, but water is available.

Dances:

Anne Uebelacker cancelled the pride dance due to health issues. The question was raised about Midnight Squares offering to cover one half of the hall costs. John Kenny moved to do this and Jim Jones seconded the motion. The motion passed unanimously.

Bill Eyler will call for us on December 6, 2009—Joann will coordinate this dance.

Allan pointed out that we can add a dance if and when we want or need to.

Looking toward 2010 dances: Harlan and Allan will look into which PACE callers might be able to call for us.

John Sybalsky Memorial Challenge dance will be held on August 2, 2009: flyers and information are available. Midnight Squares will be dark that day so that members can attend. Ken Sale and Harlan Kerr are among the callers who will be there.

Club Communication:

Ed reported that the calendar is updated

John reported that evites seem to be working well, but some members have trouble with their servers blocking evites

Fall classes:

Ed presented the results of the class interest survey.

It was moved and seconded to hold an Advanced class in the Fall. This motion passed unanimously.

Extensive discussion followed on how many classes to have and on which days/nights to hold them.

Ken Sale moved that we offer two classes and have one club night. This was seconded by Bob Fuller

It was pointed out that it is easy to offer three classes and one club night, but challenging to get the people out to support such a program.

Rusty asked why we are not being considering all classes with a high level of interest. If a number of people are asking for C2 and C3a why would we not offer them? Ken felt that the core question is how important is club night.

The motion was called and voted on: nine members voted yes and four members voted no. The motion passed. We will have two classes and one club night.

Rusty moved that we offer a C2 this year, and consider a C3a for next year. This was seconded by John Kenny. The motion carried unanimously.

Scheduling of Fall Classes:

John moved that C 2 be offered from 2-4 on Sundays and that Advanced be from 4-6 on Sundays Paul seconded the motion. The motion passed unanimously.

October 25th will be the start date for Fall classes.

There was discussion about having a committee select the teachers for Fall classes. Ken moved that Ed chair the committee and select members and have the decision be binding and final.

Other classes being held in the bay area:

Oaktown is looking at a beginning class for early fall on Wednesdays
Foggy City Dancers is planning a beginning class on Thursdays
Interlocked will be offering a C1 class on Thursdays
Western Star has classes on Monday
Quads hold a plus class on Sunday nights
El Camino Reelers hold class on Wednesdays
Diablo Dancers on Tuesdays

C3a:

Rusty moved that if someone wants to hold a C3a class, that midnight will support it and that if a class can be formed within Midnight we will support it as long as it is open, reasonably self supporting and is scheduled so as to not negatively impact support by angels of the Advanced and C2 classes we will offer. The motion was seconded by Michael levy. The motion passed.

Inter Club Communication:

There was no pressing interclub communication—all events are on the calendar or on flyers available at the meeting.

Adjournment:

There was no further business, and Allan Hurst adjourned the meeting at 4:25 pm.

The next meeting will be held on August 16, 2009 at 3:30 pm in Studio 206. A summary of the motions made and voted on at the July 19, 2009 meeting is included at the bottom of this document

Respectfully submitted

Harlan Kerr
Midnight Squares Secretary

Summary of motions voted on at the July 19, 2009 Midnight Squares Meeting:

- John Kenny moved to offer Western Star Dancers one half of the costs of the hall for the cancelled Anne Uebelacker dance in June. Jim Jones seconded the motion. The motion passed unanimously.
- It was moved and seconded to hold an Advanced class in the Fall. This motion passed unanimously.
- Ken Sale moved that we offer two classes and have one club night in the Fall. This was seconded by Bob Fuller. After discussion the motion was called and voted on: nine members voted yes and four members voted no. The motion passed. We will have two classes and one club night.
- Rusty moved that we offer a C2 this year, and consider a C3a for next year. This was seconded by John Kenny. The motion carried unanimously.
- John Kenny moved that C 2 be offered from 2-4 on Sundays and that Advanced be from 4-6 on Sundays. Paul seconded the motion. The motion passed unanimously.
- There was discussion about having a committee select the teachers for fall classes. Ken moved that we have a committee select teachers for the Fall classes, .that Ed chair the committee and select members, and that the decision of the committee be binding and final.
- Rusty moved that if someone wants to hold a C3a class, that midnight will support it and that if a class can be formed within Midnight we will support it as long as it is open, reasonably self supporting and is scheduled so as to not negatively impact support by angels of the Advanced and C2 classes we will offer. The motion was seconded by Michael levy. The motion passed.