Western Star Dancers
Minutes of the Board of Directors
April 20, 2010

Board Members Present: Bob Brundage, Gary Cohn, Daryl Daniels, John Dobson, Russ King, Richard Leadbetter
Board Members Absent: Kathy Tuccio
Club Members Present: None

I. Call to Order

The meeting started at 7:15 p.m.

II. Reading of the Minutes

The Minutes for March 17, 2010 were reviewed and approved.

III. Financial Report

A. The Report of the Treasurer was presented and accepted.
B. Balance. The balance as of April 20, 2010 is $6,587.74.
C. Income. Income of $256 has been from membership donations, and from donations for water and soda at classes.
D. Expenses included the substitute class instructor (Fen), Flickr subscription renewal for 2 years, post office box rental, and a $100 gift to HMRC. Expenses Total is $489.40.

IV. Old Business

A. PayPal and Other Payment Options
No new information at this time.

V. New Business

A. Hours of Operation
Classes will continue on Mondays 7:00-9:00 p.m; Club Nights and Workshops will be held on the third Wednesday 7:30-9:30 p.m.

B. Wednesday Scheduling
May: Club Night; June: Workshop; July: Club Night; August: Workshop.

C. May 19 Club Night
Tomás will revive "Fiesta Night."

D. California Registry of Charitable Trusts
Bob will send in the appropriate forms.

E. Storage of Club Assets
Items temporarily held by Dan Smith will eventually be relocated. Bob will move some items to the WSD storage locker in his garage. Russ will consult with Rich about the large Hilton speakers.

F. Fall Class Promotional Activities
Demos at Farmers Market and nearby parks may be considered, among other things.

G. Publication of Minutes
Once the minutes from the previous meeting have been approved, they will be uploaded to the WSD Website.

H. Dance Studio Fans and Amplified Sound
One fan is housed in the storage closet. Richard will loan another electric fan. If needed, Daryl will provide a third fan. An announcement will be made that the balcony door must remain closed during tips so that amplified sound can be contained in the building.

I. Castro Street Fair Permit
Bob will apply for the permit.

J. Participation Opportunities
Rich Reel is not available to call at the HMRC Play Day (May 15); there is also a conflict with Stumptown Stomp. The Board decided that participation in the Castro County Fair (May 23) would be too expensive.

VI. Board Member Reports

A. Website: Gary
Gary has taken over most tasks previously performed by Joe. Joe will take on a consultant role. As Website designer, Marilynn continues as the authority for the style and vision of the Website.

B. Callers: Kathy
Prior to the meeting, Kathy provided a spreadsheet indicating the bookings of callers for upcoming Saturday dances.

C. Badges: John
The Archangel reported that the badges have arrived.

VII. Adjournment

The meeting adjourned at 8:30 p.m.

Next Scheduled Board Meeting
May 12, 2010
6:00 p.m.
Home of Russ King