

Meeting of WSD Board of Directors
Aug 08, 2012

Board Members Present: John Benet, Bob Brundage, Gary Cohn, Rick Collins, Steve Meyer

Board Member Absent: Art Bradley

Club Member Present: Mario Torrigno

I. Call to Order

The meeting started at 7:40 p.m.

II. Reading of the Minutes

The BOD Minutes for July 09, 2012 have already been approved via e-mail and the final version posted to the WSD website.

III. Financial Report

The report of the Treasurer for August, 2012 was presented and accepted. Detailed financial data are archived separately.

A. The checking account balance was \$5982.93 as of 8/06/12, compared to \$5772.93 on 7/06/12.

B. The investment CD balance was \$3372.75 as of 8/06/12, compared to \$3371.92 as of 7/06/12.

C. The income total 7/06 to 8/06/12 was \$296.00.

D. The expense total 7/06 to 8/06/12 was \$90.00.

E. Total assets as of 8/06/12 are \$9355.68, compared to \$9144.85 as of 7/06/12.

IV. Old Business

A. Calendar Maintenance: Rick will prepare an e-mail to WSD membership summarizing our August events.

B. September 08 Dance: The September 8 dance is a "Joint Dance" (see our website) and is therefore sponsored by both FCD and WSD, with FCD taking the lead on arranging details for the dance.

C. Badge-making Kit: this was found to be lacking needed parts, so it was removed from the club inventory.

D. Club insurance coverages: Further investigation of club insurance (and possible incorporation) is contingent on the upcoming WSD general membership meeting and discussion with FCD. Bob will check with our

insurance agent to find out how much an additional \$1 million of club insurance coverage would cost.

E. Circulate 2012 developments: this event is scheduled for 9/29.

The club will supply disposable plates and utensils. Participants need to bring their own beverages. WSD will reimburse Paul G. up to \$50.00 for a driver's tip.

F. Important dates: HRMC will closed on 8/23 and 8/30. Plus class graduation is on 9/06 and also the WSD general meeting. Intro nights will be held on 9/13 and 9/20. Mainstream class starts 9/27, the same week as El Camino Reelers. We will develop strategies to encourage former dancers to return to WSD and get ready for dancing at 2013 IAGSDC convention in San Francisco.

G. WSD and www.dosado.com will be discussed at a later date.

H. General Inquiries: Rick contacted Rich Reel and clarified what e-mail address the club can use for general inquiries; it is contact@westernstardancers.org, and Eric Hsieh will take over monitoring this from John D.

V. New Business

A. Mario T. presented his delegate's report from the 2012 IAGSDC board meeting, including a financial report from the 2011 Atlanta convention.

B. Visitor: John Dobson's student (Alexandra Farias) plans to visit class Thursday 8/09 as part of a research project on square dancing. She would like to interview and photograph people who are willing to be part of her project.

C. Club Night: Wednesday 8/15 will the last time this is co-sponsored with FCD. Other dance activities are planned for our club nights in September and October.

D. Election: we will ask our incumbent election officers Steve Scott and Elise to announce at the general meeting on 9/06 our upcoming board elections on November 1st.

VI. Board Member Reports

none

VII. Next Board Meeting

Scheduled for 7:30 PM Tuesday, 9/11/2012 at Rick's house.

VIII. Adjournment

The meeting adjourned at 9:43 PM.