MIDNIGHT SQUARES CLUB MEETING, 11 November 2002 Minutes

In attendance: Pat Smith, Tom Steele, Larry Queen, Don Queen, Steve Anderson, Arthur Morris, Harlan Kerr, Richard Tuck (East Bay), Richard Rockwell, Richard Tuck (SF), Frank Biafore, Geoff Kulik, Neale Grasham, Tony Loncich, Ed Zeigler, Barry Bastian, Ari Cruse, Lily Hickman, Eleanor Elliott, Peggy Shumway, Jeff Hamilton

1. Treasurer's Report. Pat Smith reported on the treasury; the club had a total of \$8600 as of November 1.

a. Caller fees: Currently, instructors are paid \$25 and club night callers are paid \$20. The club decided to change the rate to: instructors:
\$30.class (retroactive to the beginning of the current classes) and club night callers: \$25 per night.

b. "bonus" or balancing the class finances: The treasurer will calculate total costs and total revenues of classes and determine what, if any, surplus there is. There will be a recommendation for a distribution of a portion of the surplus to the instructors.

2. Membership. It was reported that renewal is going well and class members are being added in to the membership roles. Mary Jane "Woody" Wood is getting the mailing labels to Peggy for the membership mailing.

3. Administrative Items. Larry Queen reported that Badge order is waiting for the A1 class. C-1 books: received. Advanced books: on order. T-shirts (M, L, XL) will be ordered.

4. New Premises Access. No report, but it was noted that we continue to have a Sunday key problem.

5. Club Dancing. Richard Tuck (SF) reports that caller arrangements are on-going. Pat Smith will pay FCD for space use for all Thursdays posted on the website. Pat Smith asked for info about a person in charge (to collect and transmit money): Wednesdays contact is Pat Smith; Thursday contact is one of Neale Grasham, Woody Wood, or Don Queen.

a. C2-C3a dancing will be re-evaluated in January.

b. Preference for dancing C2-C3a is 1st and 3rd Thursdays. (waiting for confirmation from Foggy City.)

6. Next Club meeting is Dec 15.. 3:30-4:30 pm. (NOTE: New Time)

7. Club Communications. Updating of club minutes and schedules will be on the Website. Request Ed Zeigler to special box on the Web Site main page for a place to "splash" new information. Request is that members receive email to announce that the page has been updated. For those who are interested, please Email Ed Zeigler on how to get a "newsletter format".

8. Classes.

a. Advanced: Peggy reports that the class is making progress There continues to be a need for angels. Frank Biafore will send an email.

b. C1: Harlan feels that the class is at a good place. The first seventeen calls have been taught.

9. Club Liaisons:

a. Jokers Wild: [no-holds barred dancing] will be March 29. \$100 contribution is required now and should be sent by the treasurer. Midnight Squares is to be responsible for working the door; volunteers are needed.

b. PACE: cancelled in November and December.

10. A&C Fly-in. Gary Dougan agreed to be the coordinator for the 2008 A&C Fly-in which will be in San Francisco, sponsored by Midnight Squares.

11. Upcoming Dances: the proposed schedule was distributed and agreed to by the club. It will be posted on the website. In planning the dances for 2003 all callers are expected to be proficient at the levels for which they are hired to call.

- a. Member Appreciation: 3 January; Friends School
- b. It's Still Winter: 23 February; Todd Fellegy; Friends School
- c. March/April Dance possible
- c. A2-C1 graduation: 10 or 11 May
- d. Brush up for Convention: 8 June; Bill Eyler; Friends School
- e. Plus/Advanced: Hopefully 13 Sept with Anne Uebelacker (not confirmed yet)
- f. Fall Dance possible: 16 November.

Respectfully submitted,

Arthur Morris Your faithful secretary