Midnight Squares Membership Meeting 12/15/02, 3:30-4:30

Meeting called to order by J. Hamilton on 12/1502 at 3:35 pm.

Members present: A. Cruse, G. Dougan, E. Elliott, N. Grasham, J. Hamilton, H. Kerr, T. Loncich, R. Perna, D. Queen, L. Queen, R. Rockwell, P. Shumway, P. Smith, J. Stevenson, F. Tamanaha, R. Tuck, M.J. Wood, E. Patterson, and E. Zeigler.

Treasurer report by P. Smith: The club has a balance of \$8715 as of 12/14/02. Discussion was held that we should discontinue publicly releasing the club's financial information. Going forward, treasurer reports will be made available with the other club information that is maintained at Friends School along with dance flyers, newsletters, etc.

Based on profits due to the large size of the classes that were identified by the treasurer, motion was made by J. Hamilton to give each class instructor a one-time bonus of \$250. Motion was 2nd and passed. P. Smith to pay out as of 12/15/02.

Website: Discussion was held concerning the club's website, and its contents. Update was given by E. Zeigler. Information as to what information should be listed first was talked about. Special link to the classes is to be added.

Newsletter: Requested that the web-based "newsletter" should contain minutes of meetings plus informational e-mail from whomever wants to contribute.

Membership: M.J. Wood stated that renewals had not been mailed until last week, (about seventy were sent out). J. Hamilton offered to assist with email reminders. A 2nd mailing will be done the middle of January and request for renewal will be posted at the sign in table at the Member Appreciation dance. There have been eight renewals plus class members to date.

Supplies: L. Queen stated that badges were to be ordered for class members after class cocoordinators get the names to him. Also going to order T-shirts, 12 XXL, 24 XL, 24 M, and 12 S.

Club night dancing: Wednesday/Thursday nights dark for the rest of this year. Starting in January, the A/C1 dancing will return on the 2nd and 4th Wednesday, with the C2/C3A dancing on the 1st and 3rd Thursday of each month.

Upcoming Dances:

N. Grasham reported that Midnight Squares is in charge of the door for the Jokers Wild dance. Sign up sheet will be out shortly. Requested P. Smith to obtain certificate of insurance and send to organizers.

It was agreed that the 1/12/2003 dance will run until 5 pm.

Members reminded to check web site for upcoming dances. Richard Tuck offered to assist Gary Dougan with arranging callers for our large dances. J.Hamilton asked for members to volunteer to coordinate the upcoming dances. He will assist them. The following members volunteered to coordinate these dances: 12 Jan 03 Membership Appreciation dance with Eric Henerlau: P. Shumway; Todd Fellegy dances in February: D. Queen and L. Queen (dances will have two sessions, 2 to 4 is A1+/C1+, 4:30 to 6:30 will be C2/C3A); May graduation dance: N. Grasham; Bill Eyler dances in June: Richard Tuck (SF); September Plus/Advanced dance with Anne Uebelacker: Ari Cruse and Judith Stevenson.

Classes: Instructors and class co-coordinators reported that both the classes are going very well.

Next meeting: 2/2/2003 at 3:30 pm, with the A2 class starting at 1:30 pm and the C1 class starting at 4:30 pm.

Meeting adjourned at 4:30 pm

Submitted by: Don Queen, Acting secretary 21 December 2003