

MIDNIGHT SQUARES
CLUB MEETING, 20 July 2003
Minutes

In attendance: Larry Queen, Don Queen, Arthur Morris, Richard Tuck (SF), Neale Grasham, Jeff Hamilton, Steve Anderson, Mario Torrigino, Fen Tamanaha, Michael Levy, Steve Stone Galen Workman, Geoff Kulik, Tom Johnson, Lily Hickman, Judith Stevenson, Marie Mohr, Kathy Healy, Mary Jane Wood, Richard Rockwell, Russ King, Eleanor Elliott, Ed Zeigler, Pat Smith, Frank Biafore, John Hodgkin

1. Treasurer's Report. No report presented because Pat Smith just returned from vacation. The club decided to change its \$100 contribution to the IAGSDC and instead is making the contribution to the new All Join Hands Foundation; the contribution will be matched dollar-for-dollar by two different contributors.
2. Membership. No report
3. Administrative Items. Larry Queen reported that Don Queen bought a grommet gun and rhinestones for use on the club t-shirts. .
4. Club Dancing. Discussion postponed to be considered during the discussion of the upcoming classes.
5. Upcoming Dances.
 - a. The 2003 dances are in the works. And planning has started for 2004. Possible callers include: Kris Jensen for January, Rob French, Anne Uebelacker for September and Chris Phillips. There was also discussion of Ben Rubright, Jerry Jestin and Andy Shore. Jeff circulated to possible dates for dances and those will be posted on the website, please give feedback to him if there are any conflicts with other square dance events.
 - b. There was also a period of feedback about the 2003 dance schedule. There is some concurrence that back-to-back dances on successive days are not desirable, but on the same day, separated by a pizza break (or the like) is acceptable.
 - c. There needs to be at least one "high level" dance each year.
 - d. For the 16 November dance with Mike Kellogg, coordinators will be John Hodgkin and Pat Smith..
6. Club communications:
 - a. The last minutes did not go out, but will be distributed at the same time as the minutes from today's meeting.
 - b. There was a suggestion that we buy the domain names for MidnightSquares.org and MidnightSquares.com. Fen raised issues about canonical naming. Michael Levy will research and provide a comprehensive report at the next meeting about all of the likely costs of the action.

7. Convention. Gary Dougan will submit a written report about the IAGSDC delegates meeting.
8. A&C Fly-in for 2008. Jeff asked for confirmation from the club about whether it is interested in hosting the 2008 A&C Fly-in. The club agreed that it is willing to host the fly-in. Michael Levy and Mario Torrigino agreed to be primary coordinators.
9. Fall Classes and club dancing.
 - a. Advanced: The A class will be 2-4:00. (Fen and Peggy to co-teach) Fees will be the same as last year and will include badge, book and club membership. Repeating club members will pay ½ price. There is a need to recruit a class coordinator. Neale Grasham will produce the flier and distribute it to Bay Area Clubs.
 - b. C1 and C2 classes. Harlan cannot teach these this year. There was a great deal of discussion on how to proceed.
 - i. C1. Andy Shore is willing to teach the class, but it would need to be on a Monday or Thursday night. Judith Stevenson agreed to coordinate a committee to find an appropriate venue.
 - ii. C2. Don Queen reported that there are 11 interested (four of whom are repeats). A committee of Don Queen, Tom Johnson and Galen Workman will meet to identify an instructor and work out and recommend a scenario for the class. (Probably 4-6pm on Sundays).
 - iii. SPECIAL CLUB MEETING: There will be a special meeting on Sunday August 3 for 30 minutes at 3:45 to resolve the C1- and C2 class schedule.
 - c. Classes will start on Columbus Day Weekend: 12 Oct 2003.
 - d. There is still a need to have volunteers for class coordinators.
10. Jeff Hamilton reported that a committee would meet this week to develop recommendations for guidelines for core competencies for Challenge level class participation.
11. Club Liaisons: Foggy City needs help identifying potential dancers for its new class starting August 5. (Free introduction are July 22 and July 29 at Friends School at 7:30 pm.) Please send friends and acquaintances that may be interested. Foggy City Fly-in is on August 29-31; there will be A, C1, and C2 dancing. .
12. New Business. Woody brought up the need to identify alternative locations for the period that Eureka Valley Rec Center is closed for retrofitting.
13. UPCOMING CLUB MEETINGS
 - a. August 3 at 3:45 to decide on C1 and C2 class schedule.
 - b. September 21 at 3:30.for full club business.

Respectfully submitted,

Arthur Morris
Your faithful secretary