## MIDNIGHT SQUARES CLUB MEETING, 29 August 2004 Minutes

In attendance: Jeff Hamilton, Arthur Morris, Richard Rockwell, Don Queen, Fen Tamanaha, Steve Zink, Gary Young, Neale Grasham, Mary Jane Wood, Rick Perna, Allan Hurst, Pat Smith, Steve Stone, Geoff Kulik, Larry Queen, Jeff Poehlmann, Randy Hicks, John Hodgkin, Jim Gladfelter, Bill Chiat, Steve Anderson, Bill Nettle

- 1. Treasurer's Report: on file in the club locker. Presented by Don Queen.
- 2. Renewals: No Report.
- 3. Administrative Items: There was discussion about the policy of getting into the Friends School basement and the need to check out the key at the rectory.
  - a. Refreshment Coordinator: John Hodgkin volunteered to be the refreshment coordinator. He is responsible for replenishing the locker.
  - b. Mail Pickup: Gary Young volunteered to pick up and distribute the mail.
- 4. Club communications:
  - a. No report.
- 5. Club Liaisons:
  - a. Foggy City: 19 new class members; they need angels. 18 Sept dance with Mike Kellogg at Ebenezer.
  - b. Diablo Dancers: new mainstream class underway. Oct 9 Dance with Dick Henschel
  - c. ECR: Class in October. Intros 8,15 and 22 Sept.
  - d. PACE: Anne Uebalacker calling.
  - e. Western Star: Dave Decot dance on Sept 25 at Friends Meeting House.
  - f. Top Cats: Monday Dancing: C3A 7-8p; C2 8-10p.
- 6. 2004 Convention: no report; 2004 A&C: at Lake Tahoe. 2008 A&C Fly-in: No report
- 7. Upcoming Dances:
  - a. 11 Sept: Ebenezer, coordinated by Allan H, Peggy and Pat.
  - b. 21 November 2004 dance: Bill Eyler calling; coordinators: John Hodgkin, Steve Anderson.
  - c. 16 Jan 2005: Kris Jensen Calling; Lily and Judith coordinating
  - d. Nothing is scheduled after Jan 2005; Gary Duggan, Richard Tuck (SF) and Harlan Kerr are the dance committee. We need a proposal for the dances schedule for 2005.
- 8. Club Dancing:
  - a. There is a nasty problem with the Mission Playground Restroom.
  - b. Club decided to keep the dancing at Mission Playground, even though 3 of the last 6 club nights lacked sufficient dancers for a square.
  - c. FCD will be asked by Rick Perna to consider sharing the other Thursday nights with Midnight Sq.

- d. Subcommittee was created to explore Wednesday night alternative sites... and to approach the Friends School about availability of Monday and Wednesday nights. Richard Rockwell will ask Judith and Lily to work on this subcommittee.
- e. Substitute Caller Policy: The Club affirmed the following: if a caller needs to cancel, it is her or his responsibility to find a substitute and get the substitute access to the building.
- f. Allan Hurst volunteered to coordinate emergency caller replacement.
- g. Tape Machine: There is a need to either repair or replace the tape machine...with some focus on the need to maintain the variable speed feature. Pat Smith agreed to check out options for repairs... including a call to the Lighthouse for the Blind.
- h. Next Meeting: October 24. 2:30-3:30

## 9. Fall Classes

- a. Class coordinators (and books):
  - i. Advanced: Randy Hicks (Ceder Chest)
  - ii. C1: John Hodgkin (Ceder Chest)
  - iii. C3A: Steve Anderson (Ceder Chest)
- b. Membership Forms: Jeff has them ready and will get them to the classes.
- c. Instructors Fees: remain the same as last year (\$25 per class)
- 10. New Business: None, and as the result the club meeting adjourned.

Respectfully submitted

Arthur Morris
Your faithful Secretary