1. The meeting was opened by Bob Meehan at 7:10 PM at the home of Don and Marilyn Bailey

Board members in attendance: Bob Meehan, Janet & Guy Talbott, Sue & Paul Liles, Marilyn Bailey, Pat & Dick McMillan, Paul Morin, Dick Cole, and Leon and Marcia Brander

Not present: Millie & Bob Kegel, Jan Morin, Marlene Cole, Adrienne Meehan and Don Bailey

1. Old Business

	1. Firming up the board meeting hosts/co-hosts for the remainder of 2009

		1. Discussion: The next meeting on 6/1/09 will be hosted by the Kegels and co-hosted by the Liles. The Coles will co-host the 8/3/09 meeting. The Talbotts will co-host the 10/5/09 meeting. The Nominating Board will be done by phone and email. For other openings, several possibilities exist but have not yet been finalized. The board decided to discuss the issue outside of the meeting and attempt to resolve before the next board meeting.
	2. Secretaries Report: Paul and Sue Liles

		1. The minutes were sent out to all a few days after the last meeting and corrections and suggestions were incorporated. The updated minutes were accepted by the Board.
		2. Paul and Sue thanked the Woolsons for taking pictures at the last dance. The Website has been updated accordingly.
		3. We need volunteers to take pictures at the dance on May 17th. They can be emailed to Paul and Sue Liles for inclusion into the website.
	3. Treasurer’s Report: Leon and Marcia Brander

		1. The fiscal results of the March 21st dance at Yorba Linda were provided. There were two no-shows and a total loss of ($285) but when the dues used for the band are considered the dance was a net gain for the club.
		2. We currently have approximately $9,500 in assets with this year’s incoming dues.
		3. We have 43 couples who have paid their dues and 12 who have yet to pay their dues. A second notice will be needed based upon the Membership roster.
		4. If a couple is on sabbatical, they can come to any dance by paying the cost of that dance and 1/6th of the annual dues ($13.00). A reminder notice is needed with the invitation for the dances.
2. New Business

	1. May 16th Dance Planning: Marilyn Bailey

		1. The next dance is at the Anaheim Sheraton near Disneyland. We will be in the Regent Room. This dance is the Spring Formal. No host bar.
		2. A total of $5,100 is currently committed to the dance with the attendance fee set at $125/couple. We are estimating 39 couples will be attending. The hors d’oeuvres and meals have been planned.
		3. The menu will be provided to the Secretary for inclusion in to the invites. The plan is for Beef Wellington or Halibut with salad and dessert. Note: The hotel phone number is 714-778-1700 and a map will be needed to assist folks to get into the proper hotel and parking area.
		4. The band is the Street Corner Symphony (Note: We have them confirmed for November also)
		5. Corkage fee of $10 and no take out boxes will be available. It is a Sheraton Hotel policy that they will not change. Note: People should bring their own take-out boxes if they want to take anything home.
	2. Membership: Guy and Janet Talbot

		1. Two applications were pending and they were voted into the club. They will be announced at the next dance. A letter will be sent to the new couples to remind them to pay 5/6th of the annual dues. The roster will be updated and mailed to board members.

			1. Rad Bechtel & Mickey Dundee
			2. Alan Mannason and Pat Nyborg
		2. Current status (as of April 15th spreadsheet):

			1. Dues paid: 43
			2. Dues not paid: 13
			3. Resigned: 8
			4. Sabbatical: 5
			5. New: 2
			6. Grand total: 58 (not counting resigned and sabbatical)
		3. Send invitations to the people on sabbatical with a reminder they can attend the dance if they pay the dance fees plus 1/6th of the annual dues.
		4. An updated and edited version of the roster will be prepared and sent to members in July.
	3. Secretary: Paul and Sue Liles

		1. No correspondence
		2. The website is up and running with new pictures posted.
	4. Hospitality: Pat and Dick McMillan

		1. Discussion: A suggestion was made to consider obtaining pictures of the members of the club so that we have a way for the membership to identify faces and names. Several ideas were discussed including having a notice at the entrance to the dances later this year and a photographer available to take “portraits”. More discussion and ideas needed at the next meeting.
	5. Friendship: Millie and Bob Kegel

		1. No formal report
	6. Parliamentarian: Paul and Jan Morin

		1. Paul had several changes to present but due to the press of time it was decided they would be emailed to the board for consideration at the next meeting. In addition to Paul’s proposed changes, a suggestion was made to include a paragraph on sabbaticals.
	7. Future Dance Planning

		1. 2009

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| 2008 | Attire | Location | Dep. Paid | Band | Cocktail/Comment |
| 16-May-2009 | Spring Formal | Anaheim Sheraton(by Disneyland) | Y - $500 | Street Corner Symphony | At Venue |
| 18-Jul-2009 | Summer Casual | Orange County Mining Co | Y - $500 | Don Peterson Trio | At Venue |
| 19-Sep-2009 | Semi-Formal | Mile Square Park |  | TBD | At Venue |
| 21-Nov-2009 | Winter Formal | Foxfire Restaurant |  | Street Corner Symphony | At Venue |

The Branders will contact the Coles with suggestions for the band for 19 September 2009.

* + 1. The 2009 calendar shown above was affirmed and 2010 was proposed as shown below

		January - Yorba Linda
		March – Phoenix Club
		May – Foxfire
		July – TBD
		September – TBD
		November – Foxfire
	1. Tabled business for the next meeting

		1. Proposed By-Law changes
		2. Starlighter’s Newsletter
		3. Dress code explanations
		4. Membership portraits
		5. Hosts and Co-host for the remaining board meetings

The meeting was adjourned at 9:25.

Actions:

1. Send second dues notice next week to the delinquent couples as shown on the updated roster – Paul and Sue Liles
2. Add a note to the invitations for couples on sabbatical to remind them to pay pro rata dues of $13 when they plan to attend a dance – Paul and Sue Liles
3. Action: Send the menu to the Secretary for inclusion in the invitation – Marilyn Bailey
4. Send a letter to the new members asking them to pay the balance of the annual dues. Mail updated roster showing the new members to the board members. – Janet and Guy Talbott
5. Send proposed updates to the by-laws to the board members to review before the next meeting. – Paul Morin
6. Provide band suggestion for the 19 September 2009 dance to the Coles. – Marcia and Leon Brander

Respectfully submitted by Paul and Sue Liles