The Starlighters Board meeting was held at the home of Bob and Adrienne Meehan. This was the first meeting of 2009.

Attendees: Paul Morin, Guy & Janet Talbott, Marilyn Bailey, Bob & Adrienne Meehan, Leon & Marcia Brander, Dick and Pat McMillan, Dick Cole and Paul & Sue Liles

Not Present: Millie & Bob Kegel, Jan Morin, Marlene Cole and Don Bailey

1. Call to Order: Bob Meehan opened the meeting at approximately 7:20 pm.
2. Old Business:
	1. Secretary’s Report:

		1. The minutes of the December 3rd Board Meeting were presented and approved.
	2. Treasurer’s Report:

		1. Leon Brander’s e-mail containing the Treasurer’s report was presented, approved and accepted.
		2. Financial Results as of January 31st, 2009:

			1. Financial Results of January 2009 dance:

				1. 44 member couples, 2 guest couples paid to attend. (Three members over paid and we refunded $30 each).

**Dance Costs:**

Phoenix Club $3,828.83

John Destry Band $ 225.00

Total Costs $4,053.83

**Gross Total Receipts**  $4,013.00

 Less refunds $ 30.00

**Total Receipts** $3,983.83

* + - * 1. There was a loss of ($170.83) before considering the $800/per dance subsidy from dues. When the subsidy is included there was a net gain of ($629.17)
			1. Overall Financial Status: $2,679.79 cash in the bank with total assets of $6329.09.
	1. **January 17th 2009 Dance Post Mortem:**
		+ 1. Survey taken and attached as attachment one (1)
			2. Discussion and actions

				1. Food Waiver Form - Need to develop a standard form so our members can take their dinner home with them. Many couples just simply cannot finish an entire meal in a single sitting and would be “upset” if they had to pay a full price for half a meal. Action: Bob Kegal to prepare a standard form for the club.
				2. Serving of appetizers – It was observed that having appetizers in a single place where the membership must stand in line and fill their plates result in long waits, some members filling their plates to “excess” leaving nothing for members who arrive a little late. Action: Discuss and arrange for appetizers to be passed instead of using a central location. Action: Marilyn Bailey
				3. Sharing Survey Results – The Board agreed that the survey results should be shared with the venue so the venue may see the positive as well as the negative comments. Action: Marilyn Bailey
			3. A question was asked about the corkage fee collection and it was stated the corkage fee was collected at the door because it was much easier to collect it at that point, and the money did get into the hands of the venue restaurant.

**3) New Business:**

1. **March 21, 2009 Dance Planning**
	* 1. Yorba Linda Country Club (Marilyn Bailey)
			1. Contract complete - Yes.
			2. Deposit has been paid - $500
		2. Band: MPG (Dick and Marlene Cole)
			1. Contract complete - Yes.
			2. Deposit has been paid – No
				1. Action: Dick Cole – Contact Nick Pepper and assure they do not need a deposit as we want to make sure we are on their schedule.
		3. Theme: Semi-Formal – Cost $100.00/couple
		4. Cocktails: A no-host bar will be available at the venue
		5. Menu:
			1. **Hors d’oeuvres** – will be available.
			2. **Salad:** Wild Field Salad with Feta Cheese, Pine Nuts & Raspberry Vinaigrette
			3. **Entrée:** Choice of:
				1. Roast Tri Tip of Beef served with Green Peppercorn Sauce OR
				2. Parmesan Panko Crusted Filet of Sole with Lemon butter sauce
			4. **Vegetables:** Medley of Steamed Vegetables and Roasted Red Potatoes
			5. **Dessert:** Chocolate Mousse atop Coulis
		6. There will be **NO** to-go boxes, and there is a $10 corkage fee paid at Hospitality Desk (Note: See action for waiver form under 1/17/2009 dance post mortem)
	1. **Secretary Report (Paul & Sue Liles)**
		1. Need to have someone photograph the 5/16 dance as Paul and Sue will not be in attendance. Email the pictures to pliles@socal.rr.com so they can be added to the website.
2. **Membership Report (Guy and Janet Talbott)**
	* 1. Roster currently lists 69 couples in the club
		2. The roster was read aloud and the board confirmed the membership. Some couples were dropped by their own request and others on sabbatical were reconfirmed.
		3. Action: Guy Talbott – Update the roster and provide to the Board Members
3. **Hospitality Report (Pat and Dick McMillan):**
	* 1. No specific report but there are plans to have some off-line discussions on making sure we are a hospitable club and that new visitors and new members are included in the activities.
4. **Friendship & Historian Report (Millie and Bob Kegal were on vacation):**
	* 1. No specific actions
5. **Parliamentarian’s Report:**
	* 1. No specific report
		2. Several potential By-Laws changes will be brought forward at the next meeting.
6. **Other Business:**
	1. **Future Dance Planning:**

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| --- | --- | --- | --- | --- | --- |
| 2008 | Attire | Location | Dep. Paid | Band | Cocktail/Comment |
| 21-Mar-2009 | Semi-Formal | Yorba Linda CC | Y - $500 | MPG | At Venue |
| 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 Resturant |  | Street Corner Symphony | At Venue |

* 1. **Current Board**

:

President Bob & Adrienne Meehan

1st Vice President - Bands Dick & Marlene Cole

2nd VP- Arrangements Marilyn & Don Bailey

Treasurer Leon & Marcia Brander

Secretary Paul & Sue Liles

Membership Guy & Janet Talbott

Hostess Dick & Pat McMillan

Parliamentarian Paul & Jan Morin

Other chairpersons

Historian/Friendship Bob & Millie Kegel

Action Items (AIl):

1. Food Waiver Form - Need to develop a standard form so our members can take their dinners home with them. Many couples just simply cannot finish an entire meal in a single sitting and would be “upset” if they had to pay a full price for half a meal. Action: Bob Kegel to prepare a standard form for the club.
2. Serving of appetizers – It was observed that having appetizers in a single place where the membership must stand in line and fill their plates result in long waits, some members filling their plates to “excess” leaving nothing for members who arrive a little late. Action: Discuss and arrange for appetizers to be passed instead of using a central location. Action: Marilyn Bailey
3. Sharing Survey Results – The Board agreed that the survey results should be shared with the venue so the venue may see the positive as well as the negative comments. Action: Marilyn Bailey
4. Update the roster and provide to the Board Members. Action: Guy Talbott
5. POLICY STATEMENT: Send the billing letters NEXT YEAR after the January dance to avoid a dance notification and club dues billing in the same letter.

Adjourned at 9:12 PM

Next meeting April 9, 2009 and will be at Don and Marylin Bailey’s

Respectfully submitted by Paul & Sue Liles