1. The meeting was opened by Bob Meehan at 7:10 PM at the home of Millie & Bob Kegel

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

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

1. Old Business

	1. Firming up the remaining bands and venues for 2010

		1. Discussion: The 2010 schedule and status was reviewed and accepted. In summary:

		01/06/2010 Semi-Formal Yorba Linda Nick Pepper - MPG
		03/20/2010 Winter Casual Phoenix Club Jon Destry
		05/15/2010 Spring Formal Foxfire Street Corner Symphony
		07/17/2010 Summer Casual OC Mining\* Phil Anthony
		09/18/2010 Semi-Formal Mile Square Park\* Peterson Trio
		11/20/2010 Winter Formal Foxfire Street Corner Symphony
		\* Provisional locations based upon 2009 activity
	2. Confirmation of remaining bands and venues for 2009 (contracts/deposits)

		1. Discussion: Approved as presented

		07/18/2009 Summer Casual OC Mining Don Peterson Trio
		09/19/2009 Semi-Formal Mile Square Park Sky Blue
		11/21/2009 Winter Formal Foxfire Street Corner Symphony
		2. Menu for the July dance was presented.

California Garden Salad

Chicken Orange County – Boneless skinless chicken breast in a light sherry wine sauce with artichoke hearts, sliced mushrooms, chives, and parsley

Red roasted potatoes

Fresh mixed vegetables

Chocolate Éclair

* + 1. Deposit have been provided as follows:

Sky Blue - $150

Street Corner Symphony will not yet accept a deposit

* 1. Parliamentarian’s Report (Paul Morin)

		1. Discussion: The proposed bylaws changes had been emailed to everybody and a set of the changes were passed out to the board. Each individual change was discussed and action taken as needed to make minor changes. The approved version of the bylaws is attached to these minutes.
		2. Action assigned to the secretary to send the revisions out to the membership with the July invitations.
	2. Treasurer’s Report: Leon and Marcia Brander

		1. Discussion: Leon presented the report and it was accepted. The final results of the most recent dance were discussed as the attendance was not as expected.

			1. The thirty-six (36) couple minimum cost the club $5,466 which results in a $767 loss for the club (assuming that the cost of the band came out of the dues).
			2. The Sheraton was not cooperative and is not likely going to be a location for future events (Significant input from Marylyn Bailey on this topic).
		2. Leon reported we had $8317 in the treasury and as of this date, $4767 was uncommitted.

* 1. Secretary’s 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 Morins and Meehans for taking pictures at the last dance. The Website has been updated accordingly.
		3. We did three resends of the invitations for the last dance and two of the members called back to confirm they had actually received the original mailings.
		4. An invitation for July will be send to the Bishop’s guests Bob and Jeanine Margulies.
	2. Membership Report: Guy and Janet Talbott (Applications, resignations, sabbaticals)

		1. Two new members were voted into the club. The Dickinson’s, sponsored by the Cook’s, and Ziliak’s , sponsored by the Meehan’s, are now Starlighters.
		2. We had three resignations.
		3. The roster was reviewed in detail in order to synchronize it with the other lists. The membership list will be mailed out in the next dance invitation mailing. The roster was voted upon and accepted by the board.
		4. For those identified as paying their dues or status otherwise questionable, Board members volunteered to make personal contact with the individuals and report back to Guy
		5. Reminder: 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.
	3. Hospitality Report: Pat and Dick McMillan

		1. Discussion: The idea of a photograph of the membership in a roster was discussed with action for Dick Cole and the Liles’ to get together before the next meeting and come up with an approach to present to the board.
	4. Friendship Report: Millie Kegel

		1. Millie provided us her real email address: mkegel39@sbcglobal.net
		2. The John Clark mailing costs were identified as $58.00
	5. Board Meeting And Host For August

		1. Discussion: Paul Morin volunteered for the August meeting (8/3) and Millie Kegel volunteered for the October meeting (10/5)
1. Adjourned at 8:47

Respectfully submitted by Paul and Sue Liles