1)    The meeting was opened by Bob Meehan at 6:45PM at the home of Paul and Jan Morin.  Board members in attendance: Bob and Adrienne Meehan, Millie Kegel, Sue and Paul Liles, Janet Talbott, Marilyn Bailey, Mikelle Watson, Leon and Marcia Brander, Cliff Thompson and Paul Morin.

Not present: Ed Watson, Devi and David Bellows, Bob Kegel, Guy Talbott and Jan Morin

 Next meeting is December 4 at the Meehan’s.

2)    1st Vice Presidents Report – (Marilyn  Bailey)

a)    Will email menu for the  November dance but it will be shrimp or filet, twice baked potatoes, veggies, and dessert  Price is $125/couple.

b)    Remaining venues for 2011 are:

November           Winter Formal          Foxfire                                                SCS

3)    2nd Vice Presidents Report – Data provided by Bob Meehan   SCS has committed to the date in December. A suggestion was made to have MPG for one formal and SCS for the other in the future.

4)    Treasurer’s Report (Marcia and Leon Brander)

 Report was sent before the meeting via email. Last dance was very successful.  Reports sent by email.  We had thirty-three members at the last dance which is ~65% of the club!  The venue was $3197 and the band was $600 for a total of $95/couple needed and we charged $100/couple.

We have $12,867 is assets currently.

It was suggested that we increase the food allowance at the Yorba Linda Dance.  Marilyn Bailey will work the details with the Yorba Linda venue.

5)    Secretaries Report (Sue and Paul Liles)  The minutes from the August meeting by email were “accepted”

 Pictures from last dance were posted on the website.

6)    Membership Report (Janet Talbot)  New members at the dance were: Craig Goll/Marianne Hanlon & Guy and Heidi Granger  The “sabbaticals” were cancelled including: Janicke, Zamon/Davis, Palerenos, Sandbergs, Sandfords, and Zilliacks  Discussion on need to follow up with guests at our dances.  We do need to call the sponsors ahead of the dance and mentor them on what to tell their guests.  To assure we get the guests names and addresses, we need to have a “Guestbook” that can be used after the dances to make sure there are contacted and their names are correct on the website.   Marylin needs an extra invitation for the next dance to cover some people she believes may be interested.  Hospitality to arrange for a guestbook to capture the names and addresses of the guests (and also who was the sponsor!)  A discussion on vegetarian meals resulted in a suggestion that we mention on the menu about vegetarian selections and that individuals call Marilyn directly to make arrangements.  A discussion also took place about late checks and it was proposed that we return late checks with a “Sorry, Too Late” note.  It was a hot topic so it is to be continued at the next meeting. Bob will mention in his announcements at the next dance.

**ACTION (Guy/Janet):**  Send addresses or update roster so they can be in the next mailing.

7)    Friendship Report  - Millie

**Action (Millie)** Send a note to the Dickson’s assuring them we are sorry about not being able to continue in the club.  **Action (Meehan)**: Remind folks in newsletter to send info to Keegan’s Korner

8)    Parliamentarian’s Report (Paul Morin)  Three changes were proposed and two accepted.  The modification to the Secretaries job description and the voting/board selection process was approved.  The proposed change to “part-time” members was tabled for additional discussion

9)    Next Year

a.     Bob will start writing the newsletter around October 20th to be available to Paul and Sue in time for the distribution of invitations for the Winter Formal at the Foxfire.

b.     2012 Board members: President, Cliff Thompson and Jan; First VP/Venues, Marilyn Bailey and Don; Second VP/Band, Paul Morin and Jan; Treasurer, Lee and Marcia Brander; Secretary, Paul and Sue Liles; Membership, Ivan Bishop and Barbara; Hospitality, Mikelle and Ed Watson; Friendship, Millie Kegel and Bob; Parliamentarian, Bob Meehan and Adrienne.

1. 10)Adjourned at 8:05  (A new record!!!)  Respectfully submitted by Paul and Sue Liles