

Attendance:

Frank, Janet, Eileen, Terri, Chuck, John McCain, Darlene, Mary Reckers, John Brockman

- 1) Approve last meeting minutes
  - a. Approved
- 2) Nominations and voting for leadership committee (2 co-facilitators, treasurer and secretary)
  - a. Frank Treasurer
  - b. Janet Facilitator
  - c. Ryan Secretary
- 3) Treasury Report
  - a. \$900/\$400 surplus from last year
  - b. Frank has given John McCain and Ryan copies of the account information for the banking info
- 4) WFAC needs/wants
  - a. Nothing new.
  - b. Consider having the floor refinished – would want to put restrictions, such as no tap-dancing on the floor to maintain its quality condition.
  - c. Storage under the stage?
- 5) OINC caller mentorship committee discussion
  - a. Go ahead, find new committee members
- 6) Fine Arts Sampler Weekend Discussion - Frank
  - a. Time – February 11th – 4-5.
  - b. Band – Open Band – Frank will contact
  - c. Caller - Frank
  - d. Sound – contact Bob Frankenhoff – logistics of sound?
- 7) Community Leadership Weekend: Second weekend in August
  - a. Approval to run finances through the group.
  - b. Consider the Wyoming civic center or one of the churches.
  - c. Possible class during Saturday Morning
- 8) Traveling National Bands on Monday nights
  - a. Change the website to read 9 months in advance
  - b. If the schedule is already set:
    - i. Offer the touring band that you will check.
    - ii. Confer with the Local Band that is already scheduled.
    - iii. If the Local band is amenable to changing their schedule, bring the issue before the board.
- 9) Special Dates
  - a. March 3<sup>rd</sup> Christie and Pete's celebration – open band & Susan Marcus -
  - b. May 12<sup>th</sup>-13<sup>th</sup> Frank and Laura's Celebration -

- c. August 10<sup>th</sup>-12<sup>th</sup> Contra Organizers/Callers conference -
- 10) Other issues?
- a. More yellow & white buttons – Order with the Pigtown buttons – lots of yellow, some white