

NOTES TAKEN AT TRUSTEES MEETING November 7, 1992

Present: Susan & Dave Decker, Barb Dieterle, Pete and Betty French,
Howard Bailey

Pete French reported on the meeting of the committee set up to write contracts for the council. He reported that he had mailed copies of the proposed contracts to all committee members and had received their approval. The committee covered all aspects of dancing, including: Rounds, Summer Plus, and contracts for special dances. He pointed out that the committee took into consideration the rates other clubs pay, and our main concerns dancing and loss of money for the council. In discussion it was pointed out that Keith Zimmerman would probably not accept this contract, but he would be asked first. It was made clear that this was not to be discussed outside this room. Dave Decker suggested that a committee from the council visit other clubs to see how other callers teach and also to show clubs that the council is visible and interested in their clubs. Howard suggested that the permanent committee should do this. It was suggested that Keith be approach with great diplomacy. It was recommended that not the same two people go to every club, to vary.

Pete further reported that in the last year the council had taken in \$2,000. and spent \$4,100. Most of that was lost on the class. We are not, however, taking a loss on Summer Plus. Howard interjected that the purpose of the contract committee was to take the heat off the Vice-President in dealing with caller contracts. The committee will deal with callers for all council functions, it is a permanent committee. Howard further said it was the Trustees who ran the operation of the council, the officers carried out their wishes.

Further discussion of when and how to approach Keith.

Dave Decker felt that eventually the Trustees are going to have to deal with writing guidelines on how to fill a vancancy at the Pavilion if a club that currently dances there folds or leaves for some reason. It was suggested that clubs submit an application and then they will be evaluated or drawn. Dave felt guidelines must be discussed at the next meeting.

It was suggested that all council try to attend the first student dance at Burkhardt. Let the students see you there.

It was proposed that we change the rules for a quorum for the Board. It was suggested we have one more than half to have a quorum. There are 23 votes. Twelve votes would constitute a quorum.

Meeting adjourned at 10:10.

Iris Maloney