

CCD Steering Committee Meeting Minutes
Sunday, June 15, 2008, 6:50pm
Host: Robert McGregor

Attending (Total: 8) Rob Harper, David Digby, Fern Garber, Sherry Kilpatrick, Robert McGregor, Brian Baker, Kimbi Hagen, Raymond Tovo

- 1) Next Meeting: Sunday, July 20, 6:30pm : Angelika Pohl hosting
- 2) Finance:
 - A) Budget was approved
 - B) Brian Baker handed out sheet defining new pricing policy
 - C) Travel Pay for out-of-town bands:
 - Zone A: less than 250 miles: \$150 per band
 - Zone B: 250 to 400 miles: \$200 per band
 - Zone C: beyond 400 miles: \$150 per band (Assumes band is on tour and travelling from nearby city.)
- 3) SC Member Replacement: April Sutherland has resigned with regret, and names were gathered for a possible replacement. Different SC members signed up to approach specific candidates.
- 4) November Dance Weekend: Voted on themes. Kimbi said this was the “strongest field” of theme applicants in her memory. The theme “Some Enchanted Contra” won. The theme was submitted by Raymond Tovo.
- 5) Caller Evaluation—George Snyder: George will call on Aug 22nd. George will pick two evaluators, and the Steering Committee will pick three evaluators. David Digby will find candidates for the Steering Committee to pick. He needs to find out who are George’s selections.
- 6) Friday Night Sound: Because of personal reasons, Warren will be taking a leave of absence from doing the Sound. Rob Harper did the sound at the last Friday dance. He will be training Arianna Soloway at the next dance, and other trainees may be sought.

ADJOURN: 9:22pm