## MINUTES FINEST CITY SQUARES BOARD MEETING Tuesday, March 13, 2007

## Present

## Absent

Richard Bass, President David Spence, Co-Vice President Jim Blair, Co-Vice President Diana Barrows, Secretary Mike Neiheisel, Treasurer Bill Grimm, Newsletter Co-editor John Griffin, Class Representative Terri O'Barski, Assistant Treasurer David Goodsell, Newsletter Co-editor Dana Hooper, Caller Coordinator

The meeting was called to order at 6:30pm. A quorum was present. The minutes of the previous meeting were approved.

There was no financial report. Mike N. will e-mail the report to the board members soon.

Richard B. gave the President's report:

- The scheduled caller for the Saturday 3/10/07 dance was sick. He arranged a substitute, who called for us.
- We have greeter duty at the SDSDA dance on 3/17/07 (this Saturday.) There will be advanced dancing from 3:15pm to 5:15pm. Steve Woodard is calling.
- The days in which we don't have our regular room in the War memorial Building to dance are all covered.
- The gallery and FCS directory projects are proceeding.
- We had a good turnout for the Circulator's banner raid.

Caller coordinator's report: Dana H. absent. We are completely booked for the rest of the year.

Agenda items:

- Club questionnaire had a low response rate. Richard may re-send it.
- Search for club caller: discussion ensued, including the possibility of having two callers share the duty.
- Pass the Sea 2008: There appears to be NO interest. This will be tabled for now.
- Club visitations: Ruffles&Beaus on a Sunday evening will be our next target. Richard will decide on a date and announce it via e-mail.
- Badge Beautification Project: Terri found an internet site where she can purchase enough crystals to do 41 badges/6 sails each (32 rhinestones per sail) for \$270.00. This does <u>not</u> include shipping/handling and glue. Richard will send out an e-mail to the membership to gauge their interest in participating. Members will receive the supplies *at cost*, no more than \$10.00 each.
- Convention Club Wear: David will have the sample shirt at our Wednesday 3/21/07 class/dance. It will be pale green and have embroidery of rainbow sails

all around the bottom . Cost is \$38.00. We want to have the convention picture taken in these new shirts as well as wear them to the Grand March.

- Thus far 38 people from FCS have signed up for the convention in Denver in May 2007.
- SDSDA report was given by Diana B.
- Club Banner: Jim B. will soon make a proposal on whether we need a new banner versus keep the old banner. We must send our banner to Denver by May 1.
- Club dance (Saturdays) decorations budget: We will allow David and Jim up to \$40 per month for decorations. More than that and they will need to check with the board.
- Student representative report: several students have told John they would like to meet more club members. Many members do not stay for the class, so the students can't meet them. Richard will send e-mails to the members about introducing themselves to class members and staying to angel.
- The next board meeting will be Monday, 4-9-07 at 6:30 pm at the Lumberjack Restaurant.

The meeting was adjourned at 7:35pm.

Respectfully submitted, Diana Barrows, Secretary March 13, 2007