

MINUTES
FINEST CITY SQUARES BOARD MEETING
Tuesday, January 16, 2007

Present

Richard Bass, President
David Spence, Co-Vice President
Jim Blair, Co-Vice President
Diana Barrows, Secretary
Mike Neiheisel, Treasurer
Teri O'Barski, Assistant Treasurer
David Goodsell, Newsletter Co-editor
Bill Grimm, Newsletter Co-editor
Bob Leahy, Class Representative

Absent

Dana Hooper, Caller Coordinator

The meeting was called to order at 6:36pm. A quorum was present. The previous minutes were approved without correction.

Mike N. gave the treasurer's report for December. The class lost \$90; the total monthly dance loss was \$108.68. This is typical for a December, so there is no reason to worry. He is closing the money market account and putting all the money into the checking account, to save on fees.

Richard B. gave the president's report: The anniversary dance was a "raving success" from all comments. There is no financial report for the dance yet.

Agenda items:

- Callers report: Most caller slots for 2007 are booked. We need a caller for April. Suggestions were Will Eades, Darrin Gallina, Steve Woodard, or John Marus. Richard will work with Dana to contact and hire one.
- Status of the class: There are a couple of weak students. We discussed buying square dance basic/mainstream booklets for them.
- Refreshment duty sign up: All is going well. Richard will check on procuring the broken locker, or sharing another club's locker, in the War Memorial Building.
- Status of web site gallery update with e-mail addresses: We need the release form; Mike N. will look for it. David S. volunteered to take new photos on several occasions, which will be announced *in advance*.
- The possibility of sending photos of square dancing (i.e. the anniversary dance) to the Gay and Lesbian Times, for free publicity, was discussed.
- Club questionnaire is still pending. Richard B is working on it.

- Search for a new club caller: Discussion followed on how the board thought Andy A did. Richard B will schedule Ray Holmes and/or Ray Fulcher in the near future.
- Pass the Sea 2008: Richard has had ZERO response to his e-mail for someone to chair this event. David S is willing to help, but not chair.
- Club visitations: Richard made banners and will now organize the visitation. When we get a whole square to another club's dance, we "steal" their banner, and vice versa. We also discussed getting or making a new large banner.
- Badge beautification project: Terri O can't find reasonably priced bulk rhinestones. She will check with Ben B.
- Convention Club Wear: David S. suggested white shirts (either long or short sleeved) with the club SAILS logo either embroidered or silk screened on. Board suggested a top price of \$30.00. We discussed accessorizing the shirts with colorful boas or bandanas.
- Finest City Member: What happened? This was supposed to be announced at the January dance. Richard B will check with Hal.
- Diana B. gave a brief report on the SDSDA meeting she attended on Sunday, December 17; and she volunteered to attend the SDSDA meeting on Sunday, January 21.
- The next board meeting will be Monday, 2/12/07, at 6:30 p.m., at the Lumberjack Restaurant.

Meeting was adjourned at 7:45 p.m.

Respectfully submitted, Diana Barrows, M.D., Secretary -- January 17, 2007
Minor edits by Richard Bass, President -- January 20, 2007