

MINUTES
FINEST CITY SQUARES BOARD MEETING
Monday, February 12, 2007

Present

Richard Bass, President
Diana Barrows, Secretary
Mike Neiheisel, Treasurer
Terri O'Barski, Assistant Treasurer
Bill Grimm, Newsletter Co-editor
Dana Hooper, Caller Coordinator

Absent

David Spence, Co-Vice President
Jim Blair, Co-Vice President
David Goodsell, Newsletter Co-editor
Rob Leahy, Class Representative

The meeting was called to order at 6:28pm. A quorum was present. The minutes of 1-16-07 were approved without correction.

Mike N. gave the financial report. January was a good month. We finished with a positive balance. We received a refund from the SDSDA.

Richard B. gave the president's report. Agenda items:

- The money we have from not having our dance on 2-7-07 (our room in the War Memorial Building was unavailable.) will be used to purchase square dance booklets for the students. A late, last minute hall was actually arranged at the Naval Hospital, and Richard called and taught the class for those (18 dancers) who had not already left.
- There will be two more picture days when David S. can arrange to do them. We plan to have only pictures and names on the website; no e-mail addresses. We will do a printed (paper) directory with names, addresses, telephone numbers, and e-mail addresses at a later time.
- We had a good turnout in Santa Ana for Golden State Squares' anniversary dance.
- Richard B. got our club dances advertised on "SquareEmOnUp", a gay Southern California square dance mailing list (Yahoo group). This may draw dancers from out of town to our dances.

Caller Coordinator's Report: Dana H. announced that we have secured Darren G for the April dance. That completes the caller line-up for 2007.

Other Business

- Rob L has resigned as class representative. John G volunteered to take over starting in March. This is pending the class's approval.
- Club questionnaire is being written. Bill G. volunteered to incorporate suggested changes and send out the amended copy to board members.
- New club caller: Richard B. will schedule a couple of potentials to call/teach a class in the near future.

- Pass the Sea 2008: there will be another message to the membership-at-large in the next Fine Lines newsletter regarding interested participants.
- Club visitations: our first visitation is set for Friday 2/23/07 to Circulators
- Badge beautification project: Terri and Diana are securing rhinestones. Dana will check on a shop locally for prices. We are planning “badge gluing” get togethers for the near future. Cost will be between \$15 and \$20.
- Convention “club wear”: NO REPORT due to David S. absence.
- SDSDA meeting report given by Diana B. Our club has a duty on 3-17-07. Next meeting is Feb 18

Our next board meeting will be Tuesday, March 13 at 6:30pm at the Lumberjack Restaurant.

Respectfully submitted, Diana Barrows, Secretary. February 13, 2007

Corrected 2-14-07.