

MINUTES
FINEST CITY SQUARES BOARD MEETING
Monday, April 9, 2007

Present

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

Absent

Dana Hooper, Caller Coordinator

The meeting was called to order at 6:32pm. A quorum was present. The minutes of the previous meeting were approved.

Richard B. gave his President's report.

- A rough draft of the FCS directory was passed around. The pluses and minuses of adding either Black and white or color photos were discussed.
- The Gallery (photos on the web) is not up yet because several photos have no signed releases.
- Club questionnaire: Richard is still compiling data. It should be completed this month.

At this point, Mike N. arrived and gave the treasurer's report. We were \$52 ahead for the month of March. Mike warned the board members that April accounting would have large expenditures because of Pride and insurance expenses.

Caller coordinator: No Report

Other Business:

- New club caller: Our choices are 1) Ray, 2) Andy, 3) Pat & Andy sharing. The board voted and Andy alone won. We will offer the job to Andy.
- Pat will finish the present class in June. Pat is calling for the July graduation dance.
- Club visitations: Next visitation is 4-29-07, Sunday, to Ruffles & Beaus.
- David S. proposed we get a square together and go up to LA or OC, or perhaps San Luis Obispo. We might rent a van or take the train. We might combine it with a play or show in the afternoon. David will send out e-mails to discern interest.
- Since we have no dance in June, Jim B. has suggested that we have a potluck picnic in the park. The date is June 9, the second Saturday, from 11am on. Jim will plan this event.

- Badge beautification: Terri and Diana have procured rhinestones. We are ready to start decorating badges.
 - Richard will get the Kensington Church room a couple of hours early on the day of the May Saturday dance. People can come early and decorate their badges.
 - Diana, Terri and Jim offered their homes to have “glue the rhinestones on” parties.
 - Mike will order badges for the current students and we will decorate the students’ badges for them.

- Convention “club wear” update: David S. reported that 22 shirts have been ordered thus far. The button color (brown) will be the color of the embroidery floss for the name and “Finest City Squares.” The sails for all the shirts will be outlined in white.
- Diana B. gave the SDSDA meeting report.
- New Club Banner: Jim B. reported that a vinyl banner would cost \$200. Board members preferred a cloth banner, possibly light blue felt, with the sails in lame or sequined material. Jim will continue to investigate. Banner must be sent to Denver for convention by May 1.
- The next board meeting will be Tuesday, May 8 at 6:30pm at the Lumberjack Restaurant.

Meeting was adjourned at 7:43pm

Respectfully submitted, Diana Barrows, Secretary April 9, 2007
Revised by Richard Bass, President April 11, 2007