

**MINUTES**  
**FINEST CITY SQUARES BOARD MEETING**  
**TUESDAY, MAY 8, 2007**

**PRESENT**

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

**ABSENT**

Mike Neiheisel, Treasurer  
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 because Mike N. was absent.

Richard B. gave the President's report

- Gallery and FCS directory: still incomplete. Richard is working on it.
- Club questionnaire status: 23 full members and 7 students submitted questionnaires. Richard is still collating them. A common theme thus far was wanting more Advanced tips.

Caller Coordinator's Report: Richard announced that Ron Nelson can't call this Saturday's dance due to a last minute conflict. He is working with Dana and Richard to secure a replacement.

Other Business

- There was no SDSDA meeting in April, so there is no report.
- Club visitation/banner raid to Ruffles n' Beaus was a big success. We had over 2 squares.
- We abandoned any plans for Bloomin Squares: April 28 has passed. June is too busy with picnic, to try to have another event on June 30.
- TinselTown/Mike Kellogg/August 25- we still may try to get FCS members to go to this, perhaps car pool up. No luck on securing Wicked group tickets yet.
- SanLuisObispo, Oct 13/14: this conflicts with our second Saturday club dance. Individual members may choose to go, but we will not advertise this as a club event.
- Badge beautification: **final** date is Saturday May 12 from 3:00 to 5:30pm (before the dance) at the Kensington Church.
- Club wear: the new shirts *should* be ready by Wednesday, May 16, and can be picked up at the dance that evening. Board recommendation is that FCS members wear this new shirt for both the picture and the grand march at convention.
  - {We discussed whether people must be dues-paying members to be in our convention picture. We decided that this would NOT be a requirement. However, Richard will send out a diplomatic e-mail suggesting that people pay their dues.}

We recommend the polo shirts for the Saturday evening dance.

- New Banner: Jim B has purchased the material, cut it out, and pinned it. It awaits being sewn. Jim hopes to have it completed to bring to convention. The old banner has already been sent to Denver.
- Picnic in the Park—Saturday, June 9—11am to 4pm or so. This will be in lieu of the second Saturday dance at the Kensington Church. It is a pot luck. Members are encouraged to invite non-dancers to introduce them to our club. The board will furnish ice and drinks.
- The July second Saturday dance is the students' graduation and Pat C.'s last day. Richard will do something for Pat (a card, a cake). The possibility of a gift was discussed; perhaps a Home Depot gift card? The students had suggested a "beach" theme for their graduation. David and Jim will not be able to attend, so we need someone else to decorate.
- We voted to be DARK on Wednesday, May 23, before convention. We will dance on the Wednesday after convention, May 30.
- The next board meeting will be on Tuesday 6/12/07 at 6:30pm at the Lumberjack, *if we do not have it at the picnic.*

The meeting was adjourned at 7:18pm.

Respectfully submitted, Diana Barrows, Secretary      May 8, 2007.

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 Addendum added by Richard Bass - Treasurer's report received post-meeting via email from Mike Neiheisel:

To All,

Sorry I didn't show up for the meeting.....but the dog didn't eat my homework, just got my dates crossed.

As I foretold last month, we had some extra expenses this month. To summarize:

Weekly dance and class had a net gain of \$157.48

Monthly dance took a slight loss of \$36.52 and stayed within budget with \$27.52 for decorations

We paid SDSDA additional \$31.50 for insurance for those that paid dues late

We paid Pride \$730.00. \$600.00 for the booth and \$130.00 for the parade entry. This should be offset with a Peterson Grant. I will be applying for last years grant in the amount of \$704.42 from last year.

We paid \$2050.48 for the new shirts. We collected so far \$1233.00. We still have outstanding payments due less the 3 shirts the club purchased.

We paid \$326.88 for badge beautification beads. Money still outstanding but I asked Terri to hold on to it until they were complete. We may come out slightly ahead depending on the amount of badges done.

Bottom line: Beginning checking account balance \$8587.84. Ending Balance \$6777.08 with a net loss of \$1810.76

Of that around 688.00 still due on shirts, 704.42 from Peterson fund, and 326.00 plus for beads. totaling approx \$1718.00 to offset the 1810.76 loss still to be deposited. So the month as a whole really only took a loss of less than \$100.00

I will have the details at the dance tomorrow.

Mike