

MINUTES
FINEST CITY SQUARES BOARD MEETING
August 14, 2007

PRESENT

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

ABSENT

David Goodsell, Newsletter Co-Editor
Mike Neiheisel, Treasurer
Dana Hooper, Caller Coordinator

The meeting was called to order at 6:38pm. A quorum was present. The minutes of the July meeting were approved.

Mike N. was absent. A verbal report had been telephoned to Richard, who reported for him. We were OK for the month of July. Receipts are needed from Bill G for float expenses; and from David and Jim for decoration expenses. The weekly dances break even with two squares; we've often had more than two squares. The Petersen fund application was submitted.

Richard B. gave the President's report:

- FCS directory is done and partially distributed.
- Questionnaire: Richard still has some compilation work.
- Successes since the last meeting include Pride Float, Pride Booth, and summer edition of Fine Lines.

Other business

- Diana B gave the SDSDA meeting report.
- It was pointed out that there has been no FCS member on the SDSDA Board in several years. Richard will send out an e-mail assessing any interest from FCS membership.
- Club visitations
 1. TinselTown Squares on August 25: no plans
 2. Single Spinners, Sept '07: Richard will pick a Tuesday night date, after a board meeting.
 3. Circulators came with two squares in August and stole their banner back and took one of ours. We will plan to steal our banner back in October '07.
- New club banner: Jim B. got his sewing machine fixed. Work will commence on the banner.
- Community recruitment: Jim is planning a demo and intro to square dancing at Kickers, probably on a Thursday evening.
- Richard requested volunteers to call pride contacts who gave 'phone numbers only. It was decided that the numbers will be divided among the board members. Those contacts who gave e-mail addresses will be contacted with e-vite; John will do this. These contacts need to be done in the next week in order to get them out two weeks prior to the first class on September 5.

- Don Wood cancelled as our October caller. The board voted to cancel the second Saturday dance. We will make the Cuesta Squares Fly-In an official club event. David S. is looking into renting a bus or van to go up to San Luis Obispo as a group.
- Diana B. requested “Member Spotlight” suggestions. Several names were given by board members.
- Terri O. suggested a bulb sale fundraiser. Richard said that we don’t need a fundraiser right now. We have several thousand dollars in savings. He suggested that a fundraiser should have a specific goal.
- San Diego Fly-In report: Jim B is looking into having a fly-in in conjunction with the gay rodeo next year (2008). A possible date is September 2008 at the Town and Country Hotel in Mission Valley.

The meeting was adjourned at 7:40pm. Our next meeting will be September 11, 2007 at the Lumberjack Restaurant.

Respectfully submitted, Diana Barrows, M.D., Secretary August 14, 2007