

MINUTES
FINEST CITY SQUARES BOARD MEETING
NOVEMBER 13, 2007

PRESENT

Richard Bass, President
Jim Blair, Co-Vice President
David Spence, Co-Vice President
Diana Barrows, Secretary
Mike Neiheisel, Treasurer
Bill Grimm, Newsletter Co-Editor
David Goodsell, Newsletter Co-Editor
Jason M., Class Representative

ABSENT

Terri O'Barski, Assistant Treasurer
Dana Hooper, Caller Coordinator

The meeting was called to order at 6:33pm. A quorum was present. The minutes of the October meeting were approved.

Mike N. gave the financial report. Overall we netted \$416 for October.

Richard B had no president's report.

Diana B. gave the SDSDA meeting report. Items regarding Fiesta were omitted, since that event is past. Connie has a wait list now; if we don't like the room in Balboa Park to which we are assigned, we can request another and be on a wait list for it. Give Connie a "sketch" of how you want your room set up (ie tables and chairs) so the janitor can set up the room how we would like it. John Oliver did not have our (FCS) membership roster yet {Mike N. has since taken care of this} which he needs to get a certificate of insurance. A new IRS law for non profits takes effect for 2007. All non profits, including FCS, must submit a special tax return by May 2008 (for the 2007 year) or risk losing their non profit status.

Fiesta: FCS received many compliments for the brunch. Richard supplied a list of Fiesta Committees available (for next year). No other alternative seemed good for us. We will wait to be asked; but the board agreed that we would be willing to do the brunch again next year.

Club visitations: tentatively, we will descend on Circulators November 30 at their Autumn Frolic dance. We need two squares (16 dancers) in order to win back our banner, and steal one theirs.

New Club Banner: Jim B. will try to have the banner completed by the Anniversary Dance in January.

Fly-in Status: Jim B. reported he is still waiting for the confirmed gay rodeo date, which will be sometime in Sept. 2008. He wants to have the fly-in in conjunction with the rodeo.

Board Elections: there have been no new volunteers thus far. It looks like the board will be all the same people.

Volunteers to decorate for the December second Saturday party dance: since Jim and David are away for that dance, David G and Bill G volunteered to decorate.

Items from the floor:

- Richard will ask Paul C. and Bob S., who are doing the anniversary dance in January, to give the board a report at our December meeting.
- [*Section regarding gifts to Robert, the WMB custodian and Andy, the club caller redacted for web publishing so the surprise is not ruined*]
- Mike N. reported that a club member approached him about anonymously sponsoring the December party dance. It will be announced that the dance is free, being sponsored by “Santa”.
- David S. will make flyers for the Christmas dance for Terri O. to distribute among the folders at the SDSDA meeting she will attend on November 18, 7pm, Santa Ana room, in Diana’s stead.
- Jason M. will poll the students about the pace of the class.

The meeting was adjourned at 7:26pm. The next meeting will be Tuesday, 12-11-07 at 6:30pm at the Lumberjack Restaurant.

Respectfully submitted, Diana Barrows, Secretary November 13, 2007