

MINUTES
FINEST CITY SQUARES BOARD MEETING
DECEMBER 11, 2007

PRESENT

Richard Bass, President
Diana Barrows, Secretary
Terri O'Barski, Assistant Treasurer
Bill Grimm, Newsletter Co-Editor
David Goodsell, Newsletter Co-Editor
Jason M., Class Representative
Bob S, Guest
Paul C., Guest

ABSENT

Dana Hooper, Caller Coordinator
Jim Blair, Co-Vice President
David Spence, Co-Vice President
Mike Neiheisel, Treasurer

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

Bob S. And Paul C. gave a report regarding the Anniversary Dance in January which they are co-chairing. The theme is "FCS rolls out the red carpet for a night at the Oscars." Bob has secured raffle and door prizes. Decoration ideas are underway. Ben F. is doing the food. The requested dress is Black Tie/ Evening Formal.

Richard B. gave the treasurer's report in Mike's absence. We are financially ahead, primarily because of membership dues payments.

President's Report

- Board elections were held in November. The old board was re-elected in toto for another year.
- Pam and Christine have volunteered to provide food for February's Saturday dance. The theme will be Chinese New Year.
- We were officially asked by Ketta to do the brunch again for Fiesta in 2008. We assented.
- Dana is filling in any open caller slots for 2008 and 2009. She is starting on 2010.

Other Business

- Terri gave the SDSDA meeting report. **We have a duty** at January's Round-Up. There was much discussion about insurance: students are covered for 9 months or until they finish Mainstream. Otherwise, insurance cost is \$4.50 per person. The 2011 state convention will be in San Diego.
- Club Visitations: we visited Circulators on November 30, got our banner back and captured one of theirs. No visitations are planned for December
- Richard proposed we get our own domain name (finestcitysquares.org) making it easier to get to our website. Now we have to go through the IAGSDS site. A domain would cost \$9/year. The board was in favor of this.

Items from the floor

- [Item regarding caller pay redacted for web version]
- Jason reported on the 11 students. Basically they are happy and doing well.

- Bill and David will be getting a newsletter out by the end of next week.
- Thorpe received a refund for the December dance, which he had sponsored. The dance did not happen due to a scheduling conflict at the church.
- Richard will pen a letter to the church asking them to reimburse us for the caller's cost the night of the defunct Christmas dance. We still have to pay the caller. Since the scheduling error was theirs, we think they (the church) should reimburse us the caller costs.

The meeting was adjourned at 7:20pm The next meeting will be at 6:30pm on Tuesday, January 8, 2008 at the Lumberjack Restaurant.

Respectfully submitted, Diana Barrows, Secretary December 11, 2007