

MINUTES
FINEST CITY SQUARES BOARD MEETING
MARCH 11, 2008

PRESENT

Richard Bass, President
Diana Barrows, Secretary
Mike Neiheisel, Treasurer
Terri O’Barski, Assistant Treasurer
Bill Grimm, Newsletter Co-Editor
Jason M., Class Representative

ABSENT

Jim Blair, Co-Vice President
David Spence, Co-Vice President
David Goodsell, Newsletter Co-Editor
Dana Hooper, Caller Coordinator

The meeting was called to order at 6:37pm. A quorum was present. The minutes of the February meeting were approved.

Mike N. gave the financial report. Last month we were ahead \$219.00. He then reported on our tax and non-profit status. Mike is filling out the IRS form for a 501C-4 status, which is for nonprofit social clubs. This is what the SDSDA is. Mike presented the Articles of Association for Finest City Squares. All present approved and signed them. The signatures of the absentees will be secured promptly. Finest City Squares currently has \$1904.00 in the checking account; and \$100 in cash for change at dances, since classes started in September 2007. San Diego’s Finest City Squares, a former local club, has transferred their assets to us in the amount of \$7312.79 by unanimous vote. This brings our club’s total to \$9317.17.

President’s Report

Richard announced that the annual business meeting of the IAGSDC will be at the convention in Cleveland. Santo is our club’s representative. It requires 60 days notice to place items on the agenda.

Other Business

- Diana gave the SDSDA meeting report. We have greeting duty at the May Round-Up dance; the theme is May Flowers. Buddy Weaver was hired by Ruffles ‘n Beaus as their new caller. He will start the first Sunday in May. There will be another craft fair at the September Round Up. All State Convention Raffle Tickets/money is due back in.
- Richard reminded all about the planned visitation to Lighthouse Squares (Advanced Dancing) on March 17. He suggested we “visit” Ruffles ‘n Beaus in April as a “Good-by” to Pat Carnathan.
- Club Banner: Richard’s sister will be in San Diego soon. She will help us with the wave pattern on the bottom; Richard and Diana will select glittery felt at Michaels for the lettering.
- Fly-In Status: Richard reported that contracts have been sent to 2 callers. The information is on our website and the IAGSDC website.
- Status of the new students: the 6 to 6:30pm special time is very popular. Richard also secured a side room in the WMB on the 1st, 3rd, and 5th (if there is one)

Wednesday evenings to further work with the students from 6:30 to 7:30pm. A discussion ensued about remedial students and what to do. Several students need to put in study time outside of the Wednesday class or they will not graduate with the class.

As there were no items from the floor, the meeting was adjourned at 7:40pm
The next meeting will be Tuesday April 8, 2008 at 6:30pm at the Old Mill Restaurant.

Respectfully submitted, Diana Barrows, Secretary, March 12, 2008