

MINUTES
FINEST CITY SQUARES BOARD MEETING
JUNE 10, 2008

PRESENT

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

ABSENT

Dana Hooper, Caller Coordinator
David Goodsell, Newsletter Co-Editor
Jason M., Class Representative

The meeting was called to order at 6:34pm. A quorum was present. The minutes of the previous meeting were approved.

Mike N. gave the financial report. We had extra expenses for Gay Pride and federal tax filing last month. Overall we were \$911 in the red. It will probably be months before we hear from the federal government about our nonprofit tax status application.

Richard B. had no President's report. No club visitations are planned.

The board voted for the site of the 2012 convention. Vote was tied-- Phoenix 3, Vancouver 3. We decided to let Santo cast the deciding vote at the IAGSDC delegate meeting.

Diana B gave the SDSDA meeting report. Tip Toppers Round Dance Club has folded. This necessitated a redistribution of the assignments at the Third Saturday Round-Up dances. We have refreshment duty in September. San Diego's ARTS dance in February was the most successful in the nation, grossing over \$1500. We must submit our rosters of graduating students to John Oliver by October. Student insurance is only valid for 9 months. 2009 National Convention raffle tickets are available for sale at \$20 each. First prize is a car or \$15,000. There will be another craft sale at the September Round-Up dance.

New Banner Update: Jim B. has drawn on waves and Diana will bead them and sew a backing on the banner. Terri will arrange for shipping the banner to the Cleveland Convention

Fly-In Status: David sent 1200 flyers to Cleveland to be included in the convention packets. He also sent 200 to Portland for distribution. Richard will take some to Long Beach to hand out.

Pride Float Status: Mike N. will check the float this weekend. If new wood is needed, the board voted to buy it. Six sheets of plywood should cost no more than \$100 to \$200. A work party will be arranged. We need to find out if we can use member Mike Gavin's truck to pull the float. If we can, then we will ask Andy to call for us during the parade. If Mike's truck is unavailable, then we will ask Pat C to call and use his truck.

Pride Booth: Richard has ordered the banner from IAGSDC. Terri suggested decorating with rainbow boas; she brought a sample. {It was also suggested that people wear the boas for the grand march at convention; and also decorate the float with them.} Terri will order #50 boas.

Richard will start a sign-up sheet to work the booth. Those who sign up for 2 shifts (of 2 hours each) will be offered a free entrance pass to the festival, as long as the passes last. After the passes are all given out, people will be offered a free Wednesday night of dancing with FCS. We have plenty of beads to hand out. Since the booth is our main recruitment for the new fall class, we set the new class dates for September 17,24, October 1.

Caller fee adjustment: Andy A. will have been with us a year starting in July. The board voted to raise his remuneration [*details redacted for web publication*], as of 7-9-08. We are very pleased with him as our club caller. We will also tell Andy that in the future, if he can't call, he should find the replacement; the replacement caller will receive the same payment that Andy receives.

From the Floor: 1. We will be dark on 7-2-08 before convention, since 41 people from FCS are going. 2.) Pat C. will be covering for Andy on one Wednesday in June. We decided to pay Pat his old rate.

The meeting was adjourned at 7:38pm. The next meeting will be Tuesday, July 8, 6:30pm at the Old Mill Restaurant.

Respectfully submitted, Diana Barrows, secretary, June 10, 2008.