

MINUTES
FINEST CITY SQUARES BOARD MEETING
JULY 8, 2008

PRESENT

Richard Bass, 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
Jim Blair, Co-Vice President
Jason M., Class Representative

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

Mike N. gave the financial report. Overall we were ahead \$9.96 for June. However, Mike has yet to receive and pay the bill for club shirts (both sail and polo). There has been no word from the federal government regarding our non-profit tax status application.

IAGSDC delegate meeting: Vancouver was selected as the 2012 convention site.

Diana B. gave the SDSDA meeting synopsis. Nothing of note was reported.

New Club Banner: All present at convention agreed that our new banner was fabulous and an improvement over the old banner.

Fly-In Status: David S. reported in Jim B's absence. Several recent graduates attended the last meeting. All were pleased to have their participation. FCS is NOT furnishing transportation on Sunday to the dance at the rodeo; we will recommend carpooling. It will probably be most convenient if attendees rented a car. The host hotel does not furnish airport transportation. Jim B. will make a provisional caller schedule. He is waiting for the final tally of number of dancers at each level before making the final caller schedule. Only two Basic/Mainstream people have signed up thus far. If that's it, we will refund their money and not have a Basic/Mainstream room at all.

Pride: Float. Mike N. reported that we are #132. We must have a fire extinguisher in the truck. All vehicles and floats must be decorated. Mike found a \$49 "truck decoration kit" that he will order to decorate the truck. Terri will pick up the float Friday pm. Richard may call live, or record something so he can dance and make announcements.

Pride: Festival Booth. We need volunteers to decorate the booth while others are decorating the float. Bill G. will help with this.

Outgoing board dinner. Diana B. suggested that the outgoing board celebrate by having dinner out at a nice restaurant in November or December. Mike N. said the newly elected board should also be present, and there would be a brief board meeting in addition to the

dinner. The Red Fox was suggested, but David S. and Bill G did not like that. They will look into other restaurants and report back at the next board meeting.

New Class: Class will start after the September Fly-In. Open dates are Sept 17, 24, Oct 1. Bill G. will get business cards printed up with these dates and www.finestcitysquares.org on them for distribution at Pride.

History Project. Richard B reported that longtime members Tedd F. and Ralph will work on compiling the history of FCS. The club was formed in 1991. This year, 2008, we celebrated our 18th anniversary.

The meeting was adjourned at 7:33pm. The next meeting will be Tuesday, August 12, 2008 at 6:30pm

Respectfully submitted, Diana Barrows, secretary, July 9, 2008.