

MINUTES
FINEST CITY SQUARES BOARD MEETING
September 9, 2008

PRESENT

Richard Bass, President
David Spence, Co-Vice President
Jim Blair, 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

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

Mike N. gave the financial report. Overall we lost \$117.40 last month. Mike has yet to forward copies of our tax and non-profit status documents to SDSDA .

We have food duty at the Third Saturday Round-up on 9-20-08. The theme is SPORTS and Diana and David plan hot dogs, popcorn, and peanuts. A budget was presented. SDSDA allows \$75. We will probably go over this slightly. FCS will reimburse Diana and David money they spend personally. We need at least two more people to help that evening.

Bill G. gave the SDSDA meeting report. Clubs need to vote on bylaw changes that SDSDA wants to implement.

David and Jim gave a fly-in status report. Fly-in is this week, September 12, 13, and 14. Thus far 91 people have signed up. The budget now shows a \$1500 loss. Chris Shaw of Urban Mo's donated \$500 and we saved \$700 on the Plus room dance floor. It will cost \$4 to park and there are no in-and-out privileges.

The board voted to donate \$250 to Kensington Community Church toward their new hall. We agreed to have a brick with our club's name on it.

The board declined the offer of placing an ad in the Fiesta program.

Recruitment efforts:

- Richard B. has placed information in the GLT and BottomLine.
- Mike N. is organizing the phone list which was compiled by John G.
- Richard B will send e-mail reminders to anyone who gave us an e-mail address.
- Jim B. may do a presentation at the Center on Monday night at a two-stepper dance.
- We might have Andy do an "Intro to Square Dancing" at Kickers on a Thursday evening.

New Board: We have had inquiries from Pam and Mike G. Some have suggested Richard W. and Jerry.

The board voted on the SDSDA motions: we voted to allow caller to be delegates; we voted to allow the president to delegate responsibilities.

The meeting was adjourned at 7:25pm. The next meeting will be on Tuesday, October 14, 2008 at 6:30pm at the Old Mill Restaurant.

Respectfully submitted, Diana Barrows, Secretary September 11, 2008