

MINUTES
FINEST CITY SQUARES BOARD MEETING
NOVEMBER 11, 2008

PRESENT

Richard Bass, President
Diana Barrows, Secretary
Mike Neiheisel, Treasurer
Terri O’Barski, Co-Treasurer
Bill Grimm, Newsletter Co-Editor
Gene M, Student Representative
Jason M, Guest
Melvin, Guest
JP, Guest

ABSENT

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

The meeting was called to order at 6:34pm. A quorum was present. The minutes of the October meeting were approved with several minor changes made by the President.

Mike N. gave the financial report. Overall were were ahead \$597 for the month of October. This is mainly due to many members paying their annual dues.

OTHER BUSINESS

- Diana B. gave the SDSDA meeting report. Fiesta (now past) was discussed. John Oliver requested all class rosters. Las Fiestas items for first quarter 2009 are due Dec 1. All clubs are asked to check their class and club information on the website. The bylaw, council, and standing rule changes all passed. Starting in jan 2009 there will be only 7 meetings per year.
- New Class: there are 16 members in the new class. Everyone appears to be happy and doing well.
- Fiesta Brunch: was a **huge** success. Richard and Diana will write down exactly what, where, and how much was purchased in case the new board decides to do the brunch again next year.
- New Board Volunteers: the slate is Ken Valdez for president, Tim Gahagan and Jamie Crissman as co-vice presidents, Bob Swee as secretary, Mike Neiheisel as treasurer, Jason McCallister as co-treasurer, Bill Grimm and David Goodsell as newsletter co-editors; and Dana Hooper as caller coordinator. Richard will send out an e-mail reminding people of the elections on November 19th.
- Anniversary dance budget: Our 20th anniversary dance with the theme “Alice in Winterland” is coming in January 2009. The board approved [caller fee redacted for Web version], \$100 -\$150 for decorations, and \$300 for food and food table decorations. The board also voted to have presale tickets at \$1.00 off the door price.

ITEMS FROM THE FLOOR

- JP reported that he, Steve and Naida marched in the Fiesta Grand March. He would like to see more FCS participation in Fiesta next year.

- Gene reported that he went to the Fiesta class level dance. There were 6 different callers, including our own Andy.
- Plans for an outgoing board dinner out were dropped due to little interest.

The meeting was adjourned at 8:15pm. This is the last meeting for the majority of this board. It will be up to the next board to set a date, time, and place for their board meetings.

Respectfully submitted, Diana Barrows, Secretary November 11, 2008