

December 8, 2008

San Diego's Finest City Squares
December 2008 Board Meeting
Minutes



Present	Absent
Ken Valdez, President	David Goodsell, Newsletter Co-Editor
Tim Gahagan, Co-Vice President	Dana Hooper, Caller Coordinator
Jamie Crissman, Co-Vice President	Gene Morones, Class Coordinator
Mike Neiheisel, Treasurer	Dianna Barrows, FCS Rep to SDSDA
Bob Swee, Secretary	
Jason McCallister, Co-Treasurer	
Bill Grimm, Newsletter Co-Editor	

The meeting was called to order at 7:12 pm by Ken V. and a quorum was present.

Meeting Minutes

The minutes from November were read and a motion to approve the minutes was made by Mike N. and seconded by Bob S. Discussion during the reading of the minutes centered on the need to have upcoming dance flyers ready earlier due to the change to SDSDA only meeting every other month. There was also discussion about contacting the class during the long Christmas break to avoid losing any students after not dancing for 2 or 3 weeks. Ken V. said he would take care of sending out an email towards the end of the Christmas break.

Financial

The club realized a gain of \$565.00 for the month of November. This was due in part to being dark on Second Saturday (normally not a money maker) and the number of membership dues collected.

The non-profit paperwork for the state of California is still being worked on. The federal paperwork has been completed, submitted and accepted by SDSDA. Mike said he would send out the IRS letter to all board members so they have a copy.

Mike N. said the board will need to have new check signers. The new authorized signers will need to go down to the local branch and sign new signature cards. They will need to bring with them 2 forms of ID and a signed copy of the December meeting minutes. The intent is to go to the bank as a group and get it completed in one trip.

The authorized signers effective as soon as the paperwork is completed are:

Mike Neiheisel, Treasurer
Jason McCallister, Co-Treasurer
Ken Valdez, President
Tim Gahagan, Co-Vise President

The following officers have keys as follows –

Ken has the locker, post office and church keys
Mike has the locker and church keys
Jason has the locker and church keys
Jamie and Time will contact Jim Blair or David Spence to get the other post office key

Old Business

There was no old business since this is a new board.

New Business

The day and time of the board meetings going forward will be the second Thursday at 7:00 pm. This was a unanimous decision. The location will start at Ken's next month and then will rotate to whichever board member is willing to host the meeting. NOTE: the standing rules need to be changed since they currently list the first Tuesday of every month as the board meeting.

The various duties of the board were discussed based on the descriptions in the by-laws. Ken will find out more about the email account. Bob will go ahead and handle incoming correspondence and pass along the correspondence to the appropriate party(s).

Discussion about a possible Pass the Sea Horse in 2009. Ken has talked briefly with Jim Blair who may be interested in doing it again. Ken will find out if we can do it in conjunction with rodeo again. Bob made a motion that the board should pursue having another Pass the Seahorse. Mike seconded the motion. The motion passed with Jamie abstaining.

Ken said that Richard Bass is taking care of the anniversary dance coming up in January 2009. Richard is currently out of town, but when he is back Ken will check with him on a status. There are going to be pre-sale tickets at \$1.00 off the price of admission.

A suggestion has been made that some kind of gift be given for the work of the previous board. This has not been a tradition in the past and it was decided not to set precedence, however, there will be acknowledgement of the great work done by

the outgoing board at the anniversary dance.

Ken requested that Mike order danglers for each of the board members with their position on the board and the year. Ken also requested that the board members wear them throughout the year. In addition, Mike will order danglers which are supposed to be given to any member who is a Sponsor or a Benefactor as per the by-laws.

The next board meeting will be on Thursday January 8th at 7:00 pm at Ken Valdez's place.

Respectfully submitted by Bob Swee, Secretary on December 9th, 2008.