

January 8, 2009

San Diego's Finest City Squares
January 2009 Board Meeting Minutes



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

Bob took the role call and a quorum was present; the meeting was called to order at 7:03 pm by Ken.

Ken said the Standing Rules need to be updated to reflect the new Board meeting day and time. The Standing Rules will be changed from 'Board meetings are held on the first Tuesday of each month' to 'Board meetings will be held monthly as arranged by the Finest City Squares board'. Bob will make the changes and will request the rules be posted to the web site.

Ken requested that topics at the board meeting be limited to 5 minutes. If there is not enough information to complete the discussion in 5 minutes it should be tabled until the next month's meeting.

Meeting Minutes

The minutes from December were approved. Bob will request they be posted to the web site.

Financial

The club realized a gain of \$166.00 for the month of December. A motion was made by Dana and seconded by Bob to approve the Treasurer's report. The board voted unanimously to approve the report.

Agenda Items – Other Business

1. Update Standing Rules – see notes above
2. Status of Church, PO Box and Bank – Ken is contact for the church and the

- PO Box. The Bank is still pending and was tabled until the February meeting
3. Backups and documentation – Ken requested that everyone on the board try and arrange to have someone with the backup documentation associated with their position. This is in the event something happens there is something to fall back on. This covers things like the Secretary's minutes, Treasurer's reports, Caller Coordinator schedule, etc.
 4. Themes for 2nd Saturday dances – Ken requested that Jamie and Tim try to work at getting themes and at least basic flyers prepared at least 4 months in advance of the dance. This is due to only having SDSDA general meetings every other month, having flyers prepared for the Las Fiestas book, the web site updated well in advance, etc.
 5. Caller status – the club is now set for all of 2009, most of 2010 and Dana is currently working on the 2011 schedule. A question came up about a Pride caller and Dana said that is usually handled by the person organizing the Pride event.
 6. Ken reported that it looks like we could be hooking up again with the rodeo in September. Jim Blair may be of assistance to the Fly In organizer. Ken would like to find someone to take the lead on Pass the Sea with input and assistance from Jim. Ken will do it if no one can be found. Mike suggested that for bookkeeping purposes we file a fictitious name with the city for Pass the Sea and open a separate account for tracking income and expenses. Rather than have the event organizer handle the account, it was recommended that Jason, as Assistant Treasurer take on that role. The board agreed this was a good idea. This item was tabled for further discussion at the February meeting.
 7. Anniversary Dance – everything is set. Decorating starts at 3:00 in the Balboa Park Club, Richard Bass has arranged for the sound equipment and Ed Jackson is ready with the food. Acknowledgement and thank you to the last board will be done by Ken during announcements.
 8. Year-end bonus for Andy – the club normally gives the caller a Christmas bonus but with no dancing during the holiday, it will be given as a Thank You year-end bonus. Bob made a motion and Ken seconded it that we give Andy a bonus. Ken will get a card that will be available at the 1/14 club dance for signing by club members.
 9. Finest City Member – Mike has this all taken care of. He met with past recipients of this award and the selection will be announced at the anniversary dance.
 10. Dangles Status – Mike said they should be ready to be picked up. Terri is taking care of picking them up and they should be available for the anniversary dance on Saturday.
 11. Pride Festival and Parade – Ken is looking for someone from the club to head up FCS Pride event this year. Mike has all the information on what to do, who to contact, etc. and he will hand it over to whoever takes on this role. Further discussion will be at the February meeting.
 12. DC Convention – Ken has come up with a theme for the Grand March at

- convention in April. The idea presented was to have us wear our Hawaiian club shirts with sailor's caps. And then come up with about 6 three foot high sails in the rainbow colors and march in "looking" like our club badges. Further discussion was tabled until the February meeting.
13. Flying A's/Circulator's special dance on January 22nd will have Wade Driver calling an evening of Advanced tips starting at 6:30.
 14. SDSDA 3rd Saturday Round-Up – FCS has greeter duty on the 17th. Someone needs to be there by 6:00 to turn the coffee pots on (they will be set up and ready to brew) and then as many members as possible there by 6:30 to greet the dancers and then to remain at the end to thank them for coming.
 15. Schedule for SDSDA meetings – Ken got this off of the SDSDA web site.

Other Business

Ken and Mike will be sitting down and doing a budget for FCS to cover things like Pass the Sea, monthly dances, the anniversary dance, etc.

Las Fiestas is looking for what contribution FCS will make for the 2009 dance. A motion was made by Bob and seconded by Mike that we once again doing the Saturday morning brunch that usually make us the talk of the weekend (and about a month after). The vote was unanimous.

Mike provided Ken with the information for filing with the Franchise Tax Board.

Bob covered information provided by Dianna from the last general meeting of SDSDA which she attended in December.

The next meeting will be Thursday February 12th at Bill and Dave's house.

Mike said that FCS had received a check for \$200.00 from San Diego Pride as part of their distribution to the community.

The meeting was adjourned at 8:10 with a motion by Ken that was seconded by Bill.

Respectfully submitted by Bob Swee, Secretary on January 8, 2008.