

February 12, 2009

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



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

Bob determined that a quorum was present and Ken called the meeting to order at 7:07 PM.

### **Meeting Minutes**

The January meeting minutes approved based on a motion by Jason and seconded by Bill. The approval was unanimous. (Note: at the end of the meeting it was pointed out that the minutes from January showed Jason McCallister as both present and absent. This was corrected to show absent)

### **Financials**

Finest City Squares realized a net profit of \$364.21 for the month of January. It was noted that members continue to pay their membership which was actually due in November. Jason will send out an email to unpaid members reminding them the dues are due.

Jason investigated getting a fictitious name for Pass the Seahorse in order to open an account and keep the finances separate. He said that in order to do so Pass the Seahorse would have to incorporate; Jason recommended instead we open separate accounts and track Pass the Seahorse income and expenses that way.

Bank signature cards still need to be completed for authorized signers on the new board. Ken, Tim, Mike and Jason will meet at a Union Bank branch this Saturday around noon so they can complete the signature cards.

Since Mike was not present the status of the non-profit registration with the State of California will be tabled until the next meeting.

## Agenda Items – Other Business

1. Status of bank signatures – see above under Financials
2. Update on backups and documentation – Ken hasn't received anything yet, but hopes everyone is taking care of getting any important documents or copies to a back up person.
3. Update on themes for Saturday dances – currently the flyers are completed through the June dance. Ken thinks flyers through the end of the year could possibly be completed by next month.
4. Update on caller status – no report
5. Update on dangles for badges – the dangles have been one problem after another; currently waiting on receiving the latest batch, hoping everything will have been corrected this time.
6. Update on convention in April – Ken said about 35 – 40 people are going, of which 80% have paid their membership dues. There was further discussion about membership and dues. Tim said he would create a checklist of benefits associated with the dues and where the money goes to in support of the club. This will be on the web site for new members to see what their money will do for them and the club. Once Tim has something created he will ask Richard to post it on the web site.

It was decided that the Hawaiian style shirt would be worn again this year for club picture. For those that do not have a club shirt, they will be requested to wear pastel color shirts that will match the club shirts. Ken talked to Mike last night about the sailors hats to be worn during the Grand March; the hats are still being researched. Tim suggested that for the Grand March, maybe the theme should have to do with promoting Pass the Seahorse. Bob is going to check and see if he can find sea horses that can be used during the Grand March. Ken would like to get the sailor's hats early enough to be able to pass them out prior to going to convention.

7. Update on San Diego Pride – after some discussion about the parade and festival, a motion was made by Bob that this year we drop the parade entry and concentrate on the festival. Jason seconded the motion and the board unanimously approved. Ken is going to investigate getting some time on the Country Western stage to do a promotion of square dancing including a quick teach for interested audience members.
8. Update on Pass the Sea 2009 – Ken met with the Rodeo group and they have confirmed the Handlery Hotel again for this year. Ken and Jim Blair will start to get callers lined up. Ken will be spearheading the Pass the Sea unless someone wants to step up and take the lead. This led to full discussion on the status of PTS and our narrowing time frame. After much discussion, it was decided that there are about 8 chairperson positions for PTS; Ken will be contacting last year's chairpersons to see if they would help out again this year. Then between emails and an announcement at the club dance we will look to fill the chair positions. Because the time frame is quickly closing (at

least for pulling off an event of this size) Tim made a motion that if 75% of the chairperson positions were not filled within the next 7 to 10 days, the board needs to look to drop 2009 PTS. This motion was seconded by Bill and the board approved the motion unanimously.

9. 21<sup>st</sup> Anniversary dance – Ken has the caller, caterer, the space and the dance time all set. Next is to come up with a theme. This was tabled until next meeting in order to have time to think about it.

The meeting was adjourned at 8:29 PM on a motion by Tim and seconded by Bob. The March meeting will again be held at Bill and Dave's place.

Respectfully submitted by Bob Swee on February 12, 2009.