

March 12, 2009

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



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

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

Meeting Minutes

The February meeting minutes had been read and a motion was made by Mike and seconded by Jason to approve the minutes. Motion carried.

Financials

Finest City Squares realized a net profit of \$164.16 for the month of February.

The signature card for the new board was completed in the last month. The club received \$25 from the National Convention as a return for the raffle tickets the club sold (thank you Dianna).

Mike expects the club to take a couple of hits in March with expenses of convention items and the cost of our booth for San Diego Pride.

Non-profit paperwork was completed and mailed. It will take up to 90 days for the state to acknowledge.

Mike pointed out that only 35% of our annual income can come from outside sources (non-club members who pay to dance with our club). If Pass The Sea (Horse) is successful, the income could conflict with the 35% rule. Mike thought that possibly we could take \$1 of the registration cost and make attendees "weekend

members". The question is how insurance would work as far as covering the dancers that were weekend members. Additional research will be done on this.

Agenda Items – Old Business

1. Status of Bank Signatures for account – see Financials section
2. Update on backups and documentation – Ken has received a disc with the Secretary backup; Jason and Mike to swap backup information
3. Update on themes for Saturday dances – another flyer was added for the July dance. Jamie said to check it out on the web site.
4. Update on caller status – no update
5. Update on dangles for badges – this is complete
6. Update on the Diamond Circulate Convention in D.C. – things are moving along; everyone has a black club shirt and Hawaiian club shirt. Ken has a couple of extra of the Hawaiian shirts. The banner has been sent to D.C. Tim will handle getting the banner sent back to San Diego. The sailor hats will be here by the 17th; inflatable sea horses have arrived.
7. Update on San Diego Pride Festival and Parade – the application has been submitted for the booth at the festival. Ken is still looking into the possibility of a square dance demo at the country dance floor. This will be discussed further at the next meeting.
8. Update on Pass the Sea (Horse) – all chair positions have been filled including a co-chair. This covers registration before and onsite, meal, web design, treasurer, centerpieces and sound. Bob will secure getting the SDSDA sound equipment for the weekend. Bob also gave an update on callers – current potential callers with an interest are Pat Carnathan, Andy Allameo, Darren Gallina, Michael Kellogg, Andy Shore, Debra Carroll Jones and David Mee. Ken is looking into tee shirts. Ken would like to have a procedure booklet so it can be handed off to the next group that does Pass the Sea (Horse). Business cards will be ordered with basic information like the web site, etc. to be handed out at convention, dances, etc.
9. 21st Anniversary Dance – the theme was discussed – possibly casino type – discussion was postponed until the next meeting.

New Business

1. Merchandise on our website – the benefits of club membership has been posted; thank you Tim. New pictures are on the gallery. Ken would like to display merchandise (old PTS T-shirts, etc.) that just shows what the merchandise looks like in case anyone would be interested in purchasing. There would be no links to actually purchase on line.
2. General rules for Balboa Park – rules have been posted for use of the different sites for dancing. Bill and Dave will paraphrase them and put them in the next newsletter. We need to be aware of the rules and follow them or risk losing our free hall for dancing.

3. 58th National Square Dance Convention – there will be a ‘rainbow’ room at convention.
4. 59th Fiesta de la Cuadrilla – FCS will again be doing the lunch
5. Wednesday before convention – Bob made a motion we go dark for that Wednesday club dance night. Mike seconded the motion. Motion carried.

Terri O’barski had asked why we don’t have a Face book group like some other clubs do. (Someone) is going to pursue this idea.

Gene said that he has been encouraging students to go to Richard Bass’ review on Wednesday nights; it is very helpful.

The meeting was adjourned at 8:15 PM on a motion by Ken and seconded by Jason. Motion carried. The April meeting will be held at Tim’s place.

NOTE: in April the 2nd Thursday is the Thursday of convention so the meeting will be on the third Thursday.

Respectfully submitted by Bob Swee on the Ides of March, 2009.