

April 16, 2009

San Diego's Finest City Squares
April 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	David Goodsell, Newsletter Co-Editor
Jason McCallister, Co-Treasurer	Gene Morones, Class Coordinator
Bill Grimm, Newsletter Co-Editor	
Jamie Crissman, Co-Vice President	
Mike Neiheisel, Treasurer	

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

Meeting Minutes

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

Financials

March was the month Mike anticipated we would take a few hits on the income. The booth at Pride was paid for, there were Pass the Sea (Horse) expenses and some expenses associated with the National Convention. The end result was a loss of \$1088.57. However, Pass the Sea (Horse), which had its own checking account opened in March and seeded with the money made last year, owes the general fund approximately \$350.00 which will help offset the loss.

No word from the state regarding the paperwork submitted for our non-profit. But Mike said he does not expect to hear from the state for about 90 days.

Agenda Items – Old Business

1. Update on backups and documentation –Jason and Mike to have swapped some of the backup documentation. Jason needs to get a program for his computer that will be able to read the information.
2. Update on themes for Saturday dances – themes were discussed and decided

- on for the monthly dances through the end of the year. Jaime mentioned that she was going to need some help creating the flyers and Tim said he could help out.
3. Update on caller status – no update. An issue was raised about not having callers with names that will be a draw. The discussion led to looking at doing some out of town visitations/banner raids. There will be further discussion next month.
 4. Merchandise on the Website – Ken said this has gone nowhere, due to all the other things going on. Ken did mention that he was going to be looking for someone who will do the merchandise for PTS(H).
 5. Update on the Diamond Circulate Convention in D.C. – convention went well. There were about 30 FCS club members in attendance. The overall convention numbers were down, with about 890 attendees compared with around 1000 in prior years.
 6. Update on 58th National Square Dance Convention in Long Beach – so far there are 3 FCS members (that are known of) that are planning on attending the convention. As mentioned previously, there will be a rainbow room to accommodate more non-traditional square dancing.
 7. Update on San Diego Pride Festival and Parade – Ken will start in May to get people to sign up for working the booth at the festival. It was suggested that students should try and help out because they are the newest members and can share their first year of dancing. Also, since convention was early this year we will have a monthly dance the weekend before Pride.
 8. Update on Pass the Sea (Horse) – Ken said things are going well organization wise. There will be a PTS(H) meeting on the 21st. A question has come up as to who should handle the on-line registration. Pay Pal charges a fee. A couple of members mentioned that people at the convention really like the idea of having the fly in associated with the rodeo.
 9. Update on 59th Fiesta de la Cuadrilla in San Diego – FCS will be responsible for doing the brunch again this year.
 10. 21st Anniversary Dance – the theme was selected – casino night revolving around the card game 21 and our 21st anniversary.

New Business

1. FCS has refreshment duty for 3rd Saturday round up. Mike to check with Dianna to see if she will kind of take charge since she usually has great ideas that are big hit with the dancers.
2. The club has available to them a little over \$800.00 from the Peterson fund which is a fund that disburses money spent for recruitment of students for the betterment of square dancing. Ken had received a survey regarding the Peterson fund; Mike took it with him.
3. FCS is going to have a club visitation to Ruffles N Beaus on May 3rd in the hopes of stealing our banner back. It requires a minimum of one full square so save the date.

4. There was no Class report. We still have 7 students that look like they will make it to graduation. Ken will get badges done; same with ordering black club shirts. It was suggested that it really be emphasized that the students have made it past mainstream – a feeling of accomplishment.

The meeting was adjourned at 8:25 PM on a motion by Bob and seconded by Jason. Motion carried. The May meeting will be held at Tim's place again.

Respectfully submitted by Bob Swee on the 18th of April, 2009.