

May 14, 2009

San Diego's Finest City Squares  
May 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
Bill Grimm, Newsletter Co-Editor	Jason McCallister, Co-Treasurer
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 7:05 PM.

### **Meeting Minutes**

The April meeting minutes had been read and a motion was made by Mike and seconded by Jaime to approve the minutes. Ken asked about a date error on the upper left corner. Could not validate it at the meeting, but subsequently the error was found and corrected. Motion carried to approve the minutes.

### **Financials**

April saw a gain of \$588.07 due in part from the reimbursement of expenses from Pass the Sea. Also, there was not a monthly club dance, which usually is a loss to the club. There was discussion about putting some money into a CD. Further discussion was tabled. Bob made a motion, seconded by Ken to accept the financial report. Motion carried.

No word from the state regarding the paperwork submitted for our non-profit.

### **Agenda Items – Old Business**

1. Update on backups and documentation –Ken will give Bob the flash drive with the Secretary backup on it and Bob will update the documents. This should be done every 3 months.
2. Peterson Report – still pending; Mike needs to pull cancelled checks to send

- them to the Peterson Fund.
3. Update on themes for Saturday dances – themes and flyers have been completed through the end of the year. Ken will get a copy of the flyers from Tim so they can be distributed to the various clubs.
  4. Update on caller status – Ken said callers are set through the end of 2009 and he believes there are only about 3 dates still open in 2010.
  5. Merchandise – Ken is taking orders for the black polo shirts. Wants the order in by 6/1 or 6/15 in order to have them by Pride. Nothing further has been done with putting previous Pass the Sea shirts on the website.
  6. Refreshment duty at 3<sup>rd</sup> Saturday Round Up – vegetable and fruit trays plus cookies.
  7. Update on 58<sup>th</sup> National Square Dance Convention in Long Beach – biggest thing is there is talk of a somewhat relaxed dress code (keeping in mind that in the past square dance attire was mandatory – no exceptions) More information to come.
  8. Update on San Diego Pride Festival and Parade – Ken will get sign-up sheets out soon. 2 hours shifts like last year. We need to order the IAGSDC promotion display for the festival booth.
  9. Update on Pass the Sea (Horse) – 30 registered so far. 14 of these are from out of town. Application has been put on the web site for easier sign up. The club visitations have been good. There is one more coming up – Shoreline Squares June 6<sup>th</sup>. There is a status update meeting for Pass the Sea next Tuesday.
  10. Update on 59<sup>th</sup> Fiesta de la Cuadrilla in San Diego – nothing new this month.
  11. 21<sup>st</sup> Anniversary Dance – Ed Jackson will do the catering. Bob will take care of door and raffle prizes.

## **New Business**

1. Graduation Day – 2<sup>nd</sup> Saturday in June. Brad OB will do the certificates again this year. Ken will get the badges ordered. Gene said the class has decided on a theme. Gene did ask about a gift for Andy. He was given a few suggestions.
2. Proposed A1 class during the summer – discussion took place about the possibility of doing an A1 class for the summer. Issues revolved around recent graduates, the current class being completed and no impact to next fall's new class. After extensive discussion Bob made a motion that FCS offer an A1 class from 7/1 thru 8/31 with whatever can be taught in that time period. The class would run from 6:30 – 7:30 (the current club dance time) and then it would be regular club dancing from 7:30 – 9:00. Mike seconded the motion. The motion carried with Tim abstaining.
3. Club visitations – Ruffles N Beaus was very successful, a lot of fun and we got our banner back. Pasadena went well. The next will be Shoreline Squares up in Long Beach. Pat Carnathan will be calling on June 6<sup>th</sup>. More information will be provided the club so that anyone who would like to attend can have all the

details.

### **Non-Agenda New Business**

Tim mentioned that with the Kensington church remodel, the sound is not what it used to be and the floor does not dance as well. Tim mentioned there was a Presbyterian church over on 6<sup>th</sup> that might be available. This is where the San Diego Men's chorus holds their practice. Mike mentioned that the Kensington church may have put in a sound system that our callers could plug into to help make the sound a little better. Ken will look into it. As for the floor, it is believed they clean the floors Saturday afternoon and do not bother to rinse off the cleaner. Further discussion about possible move of the monthly dance will take place next meeting.

Ken asked about getting members address and phone number update done for all club members. Mike will send various member lists to Bob who will combine and update to one member list. Then Bob will bring his laptop to the Wednesday dances to get as much information updated as possible.

The meeting was adjourned at 8:20 PM on a motion by Jamie and seconded by Tim. Motion carried. The June meeting will be held at Bob's place.

Respectfully submitted by Bob Swee on the 14<sup>th</sup> of May, 2009.