

June 11, 2009

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



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

Bob determined that a quorum was present and Ken called the meeting to order at 7:06 PM.

### **Meeting Minutes**

The May meeting minutes had been read. Bob noted a typo and Jamie noted her name had been misspelled in the body of the minutes; both to be corrected. A motion was made by Jamie and seconded by Mike to approve the minutes. Motion carried to approve the minutes.

### **Financials**

May was a decent month. We did lose money on the monthly dance, but made money on the weekly dances. Net result was a gain of \$56.25. Steve paid for a shirt and Tim for a badge. Bob made a motion, seconded by Bill to accept the financial report. Motion carried.

Mike did find out from the state that they are running a few weeks behind on the paperwork submitted for our non-profit.

### **Agenda Items – Old Business**

1. Update on backups and documentation –No update this month.
2. Peterson Report – Mike got the receipts sent out; the check should come to the PO Box.
3. Update on caller status – Dana notified the board that she is going to step

- down as the caller coordinator. She will help in transitioning the duties to someone else. Bill said he would take over and finish through the end of the year when the next board can select someone to be caller coordinator.
4. Merchandise sign-up sheet – the black club shirts can be ordered now in order to have them for Pride.
  5. Status on Kensington church – this month at our monthly dance, will have Andy try out the built in sound system to see if the sound is any better. Also checking to see if 2 speakers work better than 1 speaker, which is all a lot of callers bring with them. Tim is following up on the potential of using the church over in Hillcrest.
  6. Club visitation to Shoreline Squares – 3 from FCS went up for the dance. Pat Carnathan made a few announcements about our upcoming fly in.
  7. Class graduation June 13<sup>th</sup> – Dianna is working on the students' badges. Ken has the certificates. Gary and Keeta, SDSDA presidents, will be there to give the students some SDSDA Welcome material. Ken and Andy will emcee the program.
  8. Update on 58<sup>th</sup> National Square Dance Convention – looks like there might be a total of 6 FCS members attending the convention in Long Beach.
  9. Update on San Diego Pride – volunteer signup sheets are available on Wednesday to pick a time period for manning the Festival booth. There are 12 passes available and Ken will come up with a way to distribute them. Probably passes will go to anyone working 2 shifts or more over the weekend.
  10. A1 class to start July 1<sup>st</sup> – the class will run from 6:30 to 7:30 followed by the club dance and will run until August 26<sup>th</sup>.
  11. Update on Pass the Sea (Horse) – 40 registered so far; this is a little behind where we were last year. Coordinators are each handling their own areas. One issue is there is no State Room this year.
  12. Update on 59<sup>th</sup> Fiesta de la Cuadrilla in San Diego – a committee will be attending our July 2<sup>nd</sup> Saturday with advance sale tickets available.
  13. 21<sup>st</sup> Anniversary Dance – nothing new to report.

## **New Business**

1. Start dates for the September class – 9/15, 9/22 and 9/29 will be the 3 free classes.
2. Fee for Balboa park facilities – a motion was made by Mike and seconded by Jamie to go with option 1 which will cost the club \$35.00 for 3 years. The motion carried.
3. Ambassador dances – Ken made everyone aware of how the Ambassador sign in works for Ambassador Dances. So if anyone happens to be at an anniversary dance, please remember to sign in as an Ambassador unless 2 members have already done so.
4. Craft sale at the 9/19 3<sup>rd</sup> Saturday Round Up – a table costs \$20.00. Anyone who has crafts for sale is welcome to have a table. If interested contact any

SDSDA board member.

**Non-Agenda New Business**

Bill will make up some 'business cards' to be handed out with information about our September class on it.

The meeting was adjourned at 8:15 PM on a motion by Bob and seconded by Ken. Motion carried. The July meeting will be held at Bob's place.

Respectfully submitted by Bob Swee on the 16<sup>th</sup> of June, 2009.