

July 9, 2009

San Diego's Finest City Squares
July 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 | |
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Bob determined that a quorum was present and Ken called the meeting to order at 7:07 PM.

Meeting Minutes

The June meeting minutes had been read. A motion was made by Mike and seconded by Jamie to approve the minutes. Motion carried to approve the minutes.

Financials

June saw a loss of \$158.69; expenses associated with graduation were the reason. Bill made a motion, seconded by Tim to accept the financial report. Motion carried.

Mike said he had to re-file the paperwork with the state based on use of outdated forms. Mike filed the new paperwork last week.

Agenda Items – Old Business

1. Update on backups and documentation – Bob got the flash drive from Ken that has the secretary information and will update it and return to Ken.
2. Peterson Report – waiting on a check from the Peterson fund. We need to continue to apply for recruitment expense reimbursement to cover the booth at Pride, etc.
3. Update on caller status – Bill got paperwork from Dana. Discussed looking at getting callers to hopefully attract more club members to show up on FCS party night. Also talked about coming up with give-away prizes, maybe

- 50/50, etc. Board to talk about coming up with a survey to find out what will get dancers to show up on 2nd Saturday.
4. Status on Kensington church – tried the sound system last month with Andy calling and could not get it to work. The maintenance crew happened to be there when people arrived for set up; the crew said they would use less cleanser to hopefully avoid the strong cleanser odor. It was suggested that since Andy using 2 speakers seemed to help that perhaps the callers could be notified that 2 speakers improves the sound of calling. Tim said he would contact the church and see what needed to be done to get the sound system to work.
 5. Update on San Diego Pride – there is still volunteer signup slots that need to be filled for shifts at the Pride booth. People who are going to angel for the intro tips can get in via the volunteer check in. The names will be on a list, if Ken had the name prior to July 1st. Ken will work with Andy as far as getting his equipment to the country dance floor. There are plenty of beads so next Wednesday there will be a stapling party at FCS to get the web site information on the beads.
 6. Update on Pass the Sea (Horse) – 47 registered so far. Co-chair John is moving to Texas and Steve has been working up in LA area, but everything for the event is up to date.
 7. Update on 59th Fiesta de la Cuadrilla in San Diego – nothing new to report
 8. 21st Anniversary Dance – nothing new to report.

New Business

1. July 11 FCS dance is being sponsored by John Griffin – this Saturday the dance is being sponsored by John and so there will be no charge.
2. Dues – Ken wants to get this on the agenda mainly to start a conversation about collecting dues.
3. Elections – same as number 2; trying to get conversation going on next board.

Non-Agenda New Business

Ruffles N Beaus have invited FCS members to their annual Sheriff's picnic on Saturday July 25th. Ken to make announcement to the club.

There is a bid out for buying blank badges for future members or replacements for lost or old badges. The board decided to go with a package of 25 blank badges and pay for the engraving up front. There was discussion about whether dues included a badge. The web site may say about it being a benefit of paying the dues. Tim to check the web site and have it changed if it says it is a benefit of paying dues.

The meeting was adjourned at 8:05 PM on a motion by Tim and seconded by Bill.

Motion carried. The August meeting will be held at Ken's place.

Respectfully submitted by Bob Swee on the 13th of July, 2009.