

August 13, 2009

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



Present	Absent
Ken Valdez, President	Dianna Barrows, FCS Rep to SDSDA
Jamie Crissman, Co-Vice President	David Goodsell, Newsletter Co-Editor
Mike Neiheisel, Treasurer	Bill Grimm, Newsletter Co-Editor
Bob Swee, Secretary	Tim Gahagan, Co-Vice President

Bob determined that a quorum was present and Ken called the meeting to order at 7:05 PM.

Meeting Minutes

The July 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

July saw a gain of \$57.83. Ken made a motion, seconded by Bob to accept the financial report. Motion carried.

Mike said there was no further update on the paperwork with the state. Mike filed the new paperwork last month.

Agenda Items – Old Business

1. Update on backups and documentation – still okay. Mike will get some documents to Bob that should be kept by the secretary such as the Articles of Association.
2. Peterson Report – Mike hasn't applied yet for this year's Pride expenses. H just got the last of the receipts so now he can file.
3. Update on caller status – Bill emailed Ken that all the callers have been verified through the end of the year.
4. Status on Kensington church – it seems as though the floor at the church is

- not as much of a problem and the sound problem is fixable so we will probably not pursue moving to another facility at this time.
5. Post update on San Diego Pride – we ended up getting about 50 names for the potential students. Ken will send out a letter/email to all on the list and then we can start following up with phone calls.
 6. Update on Pass the Sea (Horse) – 58 registered so far. Ken expects we should break even at this point. This is the last week to order items for the fly in. It has been decided that the goody bags will be assembled at the hotel rather than off site and then having to get them to the hotel.
 7. New class to begin in September – the list of potential students will be divided between volunteers that are willing to call the prospects. Ken is going to write a small article to go in the GLT right before our first class. In addition, will probably run a small ad, like a copy of the business card that has been handed out.
 8. Update on A1 class – the class is nearing the end. Andy is out a couple of weeks so may need to extend the class until 9/9. No matter what it will be completed before the new class starts on 9/16.
 9. Update on 59th Fiesta de la Cuadrilla in San Diego – nothing new to report. We do have tickets to sell but need to know what the prizes are first.
 10. Dues – will discuss this at the next meeting
 11. Elections – will discuss this at the next meeting
 12. 21st Anniversary Dance – nothing new to report.

New Business

1. Decoration duty 3rd Saturday Roundup 9/19 – theme is sports. We will discuss this at the September meeting.
2. Sell raffles tickets for Las Fiesta – need a list of prizes and we will not have time to sell until after the fly in.
3. Program ad for Las Fiestas – we will keep the ad we currently have running.
4. Club history for Las Fiestas – we will keep the same history article.
5. Caller and cuer voting 2009 – Ken will get results to Bill for coordinating callers based on who everyone likes. The ballots will be passed out on election night.

Non-Agenda New Business

Ken said he did talk with Jason and Jason has resigned his position on the board and on the Pass the Seahorse board. Ken did get all items back from Jason, such as keys, etc.

The meeting was adjourned at 8:00 PM on a motion by Bob and seconded by Mike. Motion carried. The September meeting will be held at Ken's place.

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