

September 11, 2009

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



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

Bob determined that a quorum was present and Ken called the meeting to order at 7:04 PM.

### **Meeting Minutes**

The August meeting minutes had been read; corrections were noted. A motion was made by Bill to accept the minutes with all corrections. Mike seconded the motion. Motion carried to approve the minutes.

### **Financials**

August losses were due to club providing the food for the August club dance and the purchase of a supply of blank badges. Tim made a motion, seconded by Bill to accept the financial report. Motion carried.

Mike said there was no further update on the paperwork with the state. Mike did find out the state is way behind in paperwork.

Bill suggested that the financials include upcoming caller contracts so we can see what kind of expenses are coming up. Mike will add this as part of a budget in the financials.

### **Agenda Items – Old Business**

1. Peterson Report – Mike submitted the expenses from Pride.

2. Update on caller status – next open date to be filled is April 2010
3. Update on Pass the Sea (Horse) – 80 registered so far. Registration will open at 5:00 on Friday. Bag stuffing will happen at the hotel on Friday. Ken has lines up some 'ambassadors' to help with directions, questions, etc. Everything for PTSH is set. Ken has been working on and is almost done with a guide for future PTSH events. Who to call, when to have things completed by, etc.
4. New class to begin in September – Ken asked that if people have not already done so, to call their list of candidates. Also bring goodies so there is a nice variety of snacks available.
5. Update on A1 class – the class is over. Most of A1 completed.
6. Update on 59<sup>th</sup> Fiesta de la Cuadrilla in San Diego – no update.
7. Dues – dues are due in November. Mike and Bob will get together and craft an email reminder to go out.
8. Elections – Ken would like to know if any of the current board is planning on serving again. Election will be Wednesday November 18<sup>th</sup>. Ken to start announcing upcoming elections at least 3 Wednesday club dances prior to the 18<sup>th</sup>.
9. Decoration Duty 3<sup>rd</sup> Saturday Round Up – sports theme. Ken to see if Dana and Lynn have any decorations available.
10. Sell Raffle Tickets – 100 tickets left to sell. Need to find out what the prizes are.
11. Program Ad and Club History for Las Fiesta – both will remain the same.
12. Caller and Cuer Voting – will be passed out on election night. Bill will retain copies to help with scheduling of callers.
13. 21<sup>st</sup> Anniversary Dance – nothing new to report.

### **New Business**

1. Next meeting will be held at Bill and Dave's house.

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

1. Bill would like to spearhead a survey for the club. Bill will put it together and probably pass it out at the club elections. If anyone has any questions they would like to see on the survey get them to Bill.
2. Mike is cancelling the club shirt order that was placed 3 months ago and still not completed. We will place a new order through ROK Enterprises.
3. Need to come up with themes for the 1<sup>st</sup> Quarter of 2010.

The meeting was adjourned at 7:58 PM on a motion by Bob and seconded by Mike. Motion carried.

Respectfully submitted by Bob Swee on the 15<sup>th</sup> of September, 2009.