

October 8, 2009

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



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

A quorum was present and Ken called the meeting to order at 7:09 PM.

Meeting Minutes

The September meeting minutes had been read. A motion was made by Tim to accept the minutes. Bill seconded the motion. Motion carried, with 1 abstention, to approve the minutes.

Financials

September made a profit of \$129.10 in large part to getting five membership renewals.

Mike has started an annual budget which he will include with the financials each month. It lists out budget, actual budget and differences. Bill will send Mike updated caller fees so Mike can plug in the actual fee for upcoming caller expenses. Bob made a motion to accept the financials, second by Tim; motion carried.

Mike said there was nothing new on the status with the State paperwork.

Agenda Items – Old Business

1. Peterson Report – we are just waiting on a check.
2. Update on caller status – next open date to be filled is November 2010. David Mee is scheduled for September 2010, the month of the next Pass the Sea Horse. Will need to contact him and work something out. Bill does not want

- to continue as caller coordinator once this term is finished. Ken will put it out to the club to see who might be interested.
3. Wrap up on Pass the Sea (Horse) – Ken still has not closed out the books on 2009. Rodeo still has to bill us \$385.00 for Saturday night passes to their dance. As soon as he gets and pays the bill, he can close out the books. Looks like we may end up with about a \$100 loss overall.
 4. Update on Fiesta – Finest City Squares is doing the Saturday brunch again this year. Will prep the food at Tim's. Mike, Tim and (hopefully) Dianna will do the food prep along with anyone else available. Ken will be selling raffle tickets at the Saturday night club dance. It was decided that we will move the November board meeting to 11/6 at Tim's prior to preparing the food for Saturday.
 5. Dues due in November – Mike will send out an email to all club members regarding the dues and the elections coming up in November.
 6. Elections November 18th – Ken made the first announcement of upcoming elections. At this point everyone plans on staying on the board. Need to get Caller Coordinator and Assistant Treasurer.
 7. Survey for club – Bill said the survey should be out and available on line in about a month. The caller\cuer ballot will go out on line right away. Discussion came up about an effort to get dancers to come back. Possible emails, survey, sending flyers with the monthly upcoming dancers were a few of the suggestions.
 8. Raffle tickets for Fiesta – Ken will sell at the Saturday night dance.
 9. Program ad for Fiesta – Ken said to use the same ad.
 10. Club history for Fiesta – Ken will send updated history.
 11. Caller\cuer voting – Bill to send out.
 12. 21st Anniversary dance – Ed has agreed to do the food. Ken doing decorations. Tim to do the flyer. Bob to get raffle and door prizes.
 13. Update on black polo shirts – 3 weeks no response from ROK.
 14. Themes for 1st quarter party nights – January is anniversary dance so theme is set. Pam and Christine may not be here for Chinese New Year in February, so they are looking to get food donations if possible. Bob to forward letter to Pam and Christine that he uses for getting donations. March will be leprechauns and St. Patrick 's Day.
 15. Pass the Sea Horse 2010 15th anniversary – Ken sent email to rodeo about next year and has received no response. Ken contacted Handlery and Lafayette to get a proposed contract to see what they can offer. Possibly contact the Holiday Inn on Harbor. Ken said the key will be working on items earlier so things aren't so "last minute".

New Business

1. Report from SDSDA – there was a question about whether insurance was going to be increased by \$.50. Bob will send the SDSDA meeting minutes to Mike.

2. Next meeting will be held at Tim's and will be on 11/6 instead of 11/12 in order to work on prepping for Saturday brunch at Fiesta.

Non-Agenda New Business

The meeting was adjourned at 8:15 PM on a motion by Bob and seconded by Mike.
Motion carried.

Respectfully submitted by Bob Swee on the 20th of October, 2009.