

December 10, 2009

San Diego's Finest City Squares
December 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
Bob Swee, Secretary	Mike Neiheisel, Treasurer
Tim Gahagan, Co-Vice President	Gene Grimshaw, Class Liaison
Jamie Crissman, Co-Vice President	

A quorum was present and Ken called the meeting to order at 7:05 PM.

Meeting Minutes

The November meeting minutes had been read. A motion was made by Tim to accept the minutes. Bill seconded the motion. Motion carried to approve the minutes.

Financials

Mike emailed the financials to board members. November saw a \$57.04 gain. Jamie made a motion to accept the financials and Tim seconded the motion. The motion carried.

Agenda Items – Old Business

1. Peterson Report – received the check from Peterson fund.
2. Update on caller status – Nothing new on caller booking status. Ken said he would be calling Tim Pepper. Discussed the great turn out for the December Christmas party. After some discussion, Bob made a motion that in December 2010 we again have our monthly dance on the 2nd Wednesday with Pat Carnathan calling, if available, in hopes the turn out will be as good as this year. Jamie seconded the motion. The motion carried.
3. Wrap up on Fiesta – finally got reimbursement check from Fiesta for money that board members had put out of pocket to get the supplies for the brunch.

- About a month to get reimbursed. Ken said they had again asked us to do the brunch but Ken is not ready to commit to anything yet. There was discussion about what we could do different so we aren't serving the same thing every year. Will wait and see how things turn out.
4. Dues due in November – Ken is going to check with Mike to find out who has not paid yet for the annual dues. Ken will ask Mike if he will send out another email to the non-paid. This led to a discussion about the 6:00 advanced dancing and whether there was an issue with people dancing without having to pay and what was the insurance risk. It was decided that it would be considered an FCS sponsored event so as to not take chances with the insurance.
 5. Survey for club – Bill said the survey is about ready to go out. Bill wants to try it out before sending it to the overall group.
 6. 21st Anniversary dance – There was discussion about how the round dance went over last year; the biggest complaint was it took up too much time. After some discussion, it was decided should Rey Garza again offer to do some rounds, it will be limited to one dance maybe between every other tip. As long as the round dance does not last longer than the normal break it should be fine. Bill is going to check into whether the contract with Darren requires hotel stay.
 7. Themes for 2nd, 3rd and 4th quarter party nights – Tim did really well with the last flyers – continue the great work. Need themes for August, October, November and December.
 8. Pass the Sea Horse 2010 15th anniversary – Ken said that Dave Spence was working on a possible logo. Board spots are filled – Steve H will do all registration, Steve, Ken, John and Dave Spence will do marketing, Bob will be caller coordinator, Jerry will do the sound; and Ken still needs to confirm volunteers to handle the luncheon and decorations. Deborah Carroll Jones will be one of the callers. Still waiting to hear from Anne Uebelacker.

New Business

1. Thorpe – 90th birthday is June 16th and he would like to sponsor the dance that evening. He will take care of all aspects of the dance, he just would like the board's permission to use June 16th.
2. Next meeting will be at Bob's.

Non-Agenda New Business

The meeting was adjourned at 8:35 PM.

Respectfully submitted by Bob Swee on the 22nd of December, 2009.