

January 14, 2010

San Diego's Finest City Squares
January 2010 Board Meeting Minutes



Present	Absent
Ken Valdez, President	David Goodsell, Newsletter Co-Editor
Bill Grimm, Newsletter Co-Editor	Gene Grimshaw, Class Liaison
Bob Swee, Secretary	
Tim Gahagan, Co-Vice President	
Jamie Crissman, Co-Vice President	
Mike Neiheisel, Treasurer	

A quorum was present and Ken called the meeting to order at 7:07 PM.

Meeting Minutes

The December minutes had been read and Jamie had 3 corrections noted. A motion was made by Mike to accept the minutes with the corrections; Bill seconded the motion. Motion carried to approve the minutes with corrections.

Financials

December saw a \$696.03 gain due in large part to receipt of the Peterson Fund check. Bob made a motion to accept the financials; Tim seconded the motion. The motion carried.

Agenda Items – Old Business

1. Peterson Report – the check from Peterson Fund was deposited in December.
2. Update on caller status – Nothing new on caller booking status. Bill confirmed Pat Carnathan will call our December party night dance. And Vic Cedar has been booked for February 2011. Ken said that Richard Wienroth has expressed interest in being the caller coordinator.
3. Dues due in November – Mike said he will send out a reminder email to all club members that have not yet paid their dues.
4. Survey for club – survey results and discussion will be published separately once the board has held discussion on all the results.
5. Themes for 2nd, 3rd and 4th quarter party nights – themes are set if they can

- be (still need class theme for June)
6. Pass the Sea Horse 2010 1^{5th} anniversary – Ken said that the contract with the hotel has been signed. Still looking to fill a couple of caller spaces. Bob will talk with Buddy Weaver. Other possibilities would be Romney Tannehill and Vic Cedar.

New Business

1. Next meeting will be at Bob's place.
2. FCS has refreshment duty for the January 3rd Saturday Round-Up.
3. Parade Unit for SD Pride – the possibility of entering a float this year came up to be discussed further. Bob mentioned that at the Executive Board Meeting for SDSDA, a motion was made and carried to give FCS the parade float since we are the only ones who use it. It is currently stored on Jane Stoke's property and she would like it moved. A couple of follow up items to find out if we can find a place to store it, if it would be of use or to sell it to recoup the money invested by FCS 2 years ago. Bob said that SDSDA had no problem if we took it and sold it. Parade discussion tabled until the February meeting.

Non-Agenda New Business

The meeting was adjourned at 8:33 PM.

Respectfully submitted by Bob Swee on the 4th of February, 2010.