

February 11, 2010

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



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

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

Meeting Minutes

The January minutes had been read. A motion was made by Jamie to accept the minutes; Bill seconded the motion. Motion carried to approve the minutes.

Financials

January saw a \$97.00 loss. The annual bill for Nethere account was paid in January which was \$100.00. Discussion about changing the email account but it was decided to keep Nethere. Tim asked about seeing trends in number of dancers attending the dances. Mike will put together a history of attendance. Bob made a motion to accept the financials; Tim seconded the motion. The motion carried.

Agenda Items – Old Business

1. Update on caller status – we are still looking for a caller for the October monthly dance.
2. Caller Coordinator – Richard Weinroth has expressed interest but nothing has been settled yet. At this point the positions of Caller Coordinator and Co-Treasurer are still open.
3. Dues due in November – Mike has received a couple of renewals and also stated that some pay in May.
4. Survey for the club – it was decided that the board will find a time when they

can meet and go over the entire survey; a time other than the monthly board meetings.

5. Parade Unit for Pride – the board would like to see what is required and what kind of restrictions there are for entries in the parade before deciding which route to take. It is possible we will use the float or may just walk the route as a club. Mike will see if anyone in the club would like to spearhead the organizing of an entry in the parade.
6. Float from SDSDA – while Mike is looking for someone to head the parade organization, he will inquire to see if anyone has a small parcel of land on which to keep the float. From there the board will decide whether to take the float or not.
7. Pass the Sea Horse 2010 15th anniversary – Ken said the callers are set for 2010 – Deborah Carroll-Jones, Buddy Weaver, Darren Gallina, Andy Allemao, Michael Levy and David Mee. 2 people have already registered. For 2011 we are looking to line up Sandra Bryant and Anne Uebelacker as the lead callers.

New Business

1. The last Wednesday in March we are dark. The dance on 3/17 will be in the side room instead of the main ballroom.
2. For this Saturday's dance try moving the caller and speakers to the side wall to see if it helps the acoustics at all.
3. Bob mentioned that SDSDA has a couple of dates (which are second Saturdays) where the BPC is available if the club is interested. The offer was declined since flyers have been printed, etc.
4. Next meeting will be at Bill and Dave's house – 1544 Granada Avenue

The meeting was adjourned at 7:50 PM on a motion by Mike, seconded by Bill and the motion carried.

Respectfully submitted by Bob Swee on the 14th of February, 2010.