

March 24, 2010

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



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

A quorum was present and Ken called the meeting to order at 7:06 PM.

### **Meeting Minutes**

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

### **Financials**

February saw a \$38.80 loss. Bob made a motion to accept the financials; Bill 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; rest of year is taken care of. The only open question is David Mee and the September date.
2. Caller Coordinator –At this point the positions of Caller Coordinator and Co-Treasurer are still open.
3. Survey for the club – best date would be 3/31; FCS is dark. Ken to check with Mike to see if he can make it. Meeting will be held at Ken's house.
4. Thorpe's Birthday Party – all set for the June party.
5. Parade Unit for Pride – Mike had solicited for someone to handle organizing the parade a couple of weeks in a row. Ken will have Mike send out an email to the club to see if someone will step up.
6. SD Pride Booth – we will be having the booth again this year.

7. Float from SDSDA – recommending not taking ownership of the parade float due to lack of storage facilities. Bob will let the SDSDA Executive board know.
8. Pass the Sea Horse 2010 15<sup>th</sup> anniversary – Ken got the checks back from Jason. 7 people have registered so far. The hotel and callers are set.

### **New Business**

1. Next meeting at Bill and David's.
2. Ken will make an announcement so everyone knows we are dark on the 31<sup>st</sup>.
3. We need to provide something for the basket being created for State Convention raffle. Tim has a can of coffee he will donate.
4. Ken would like to start having raffles at the Saturday dance. This weekend Ken will put together a 'Pot of Gold' with \$25.00 in it. There was discussion of giving free passes to the dance but that was passed on. We will be doing some kind of raffle monthly going forward.
5. Next month's agenda will include the Pride festival, the upcoming gay convention and discussion of some activities for club members that are outside the usual dance nights.

The meeting was adjourned at 7:52 PM on a motion by Bob, seconded by Bill and the motion carried.

Respectfully submitted by Bob Swee on the 24th of March, 2010.