

April 8, 2010

San Diego's Finest City Squares  
April 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	
Vicki Jamison, Co-Vice President	
Mike Neiheisel, Treasurer	

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

### **Meeting Minutes**

The March minutes had been read. A motion was made by Tim to accept the minutes; Mike seconded the motion. Motion carried to approve the minutes.

### **Financials**

March saw a \$73.95 loss; only had 20 dancers at the Saturday dance. 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. A suggestion was made to take the October dance and move it to the second Wednesday of October. Discussion about moving the Saturday dance to Wednesday during the summer months since attendance tends to drop off during the summer. Tabled until next meeting. One thing is it needs to be consistent.
2. Caller Coordinator, Assistant Treasurer – At this point the positions of Caller Coordinator and Co-Treasurer are still open. Ken to announce that the next meeting is open and encourage people to see the process. (note: all meetings are open, Ken wants to announce this to encourage people)
3. Survey for the club – one of the biggest things out of the survey was the sound at the church. This is being worked on.

4. Thorpe's Birthday Party – everything is going fine; flyers to go out.
5. Parade Unit for Pride – there are currently 7 people who have expressed interest in the parade. Mike to send an email. May get more people toward the time of the parade. Tabled until next meeting when a decision will be made.
6. SD Pride Booth – need to get booth and sign ups. Mike will get FCS registered.
7. Pass the Sea Horse 2010 15<sup>th</sup> anniversary – 13 people registered so far. There will be no more club mailings from IAGCSD. Everything is going well.
8. Outside activity for club – scheduling a picnic for May 22<sup>nd</sup> 11:00 to 2:00. Club to provide main course – El Polo Loco; Mike to arrange for the food. Pass The Sea may have a picnic on a Sunday after Pass the Sea weekend.
9. Order badges – for graduation need to order now. Need to get the badges bejeweled. Tim to contact Dianna and Terri to see if they have supplies and if they can work on the badges. Need to determine who is graduating what they want for a name on their badge.
10. Order polo shirts – need to order the black polo shirts.
11. IAGSDC Convention in July – it was decided to wear the black polo shirts for convention. May use the sailor hats again or look for hats with something like whale fins, etc.

### **New Business**

1. Next meeting at Ken's.
2. Decoration duty for 3<sup>rd</sup> Saturday Round Up 5/15 – Vicki to use decorations from this month's Saturday dance for next month Round Up. Ken to bring some whirly flowers.
3. FCS Directory – Tim said that Richard Bass has one from 2 years ago on his computer. Need to add the people that were lost but signed the release. Ken to talk to Richard about updating the directory.
4. Vicki suggested for a give away to make a bouquet out of the money.

The meeting was adjourned at 8:19 PM on a motion by Bob, seconded by Tim and the motion carried.

Respectfully submitted by Bob Swee on the 3rd of May, 2010.