

May 13, 2010

San Diego's Finest City Squares  
May 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 7:10 PM.

### **Meeting Minutes**

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

### **Financials**

April saw a \$73.00 loss; still have \$25.00 expense outstanding. Next Month's budget has a \$615.00 projected expense for Pride. Tim made a motion to accept the financials; Bill seconded the motion. The motion carried.

Mike will send Bob a copy of the email regarding tax filings. Bill asked about the tax filing and Mike said this had been completed.

### **Agenda Items – Old Business**

1. Update on caller status – October monthly dance still does not have a caller lined up. A list of suggestions for potential callers was given to Bill. Bob made a motion to pay David Mee for the September dance he had been booked for (prior to Pass the Sea being revived). Tim seconded the motion. The motion carried.
2. Caller Coordinator, Assistant Treasurer – still no responses. Ken suggested have the June board meeting on a Wednesday night at the WMB so dancers can attend if they want.

3. Thorpe's Birthday Party – everything is going fine; flyers went out. Thorpe is handling all the details.
4. Parade Unit for Pride – it was suggested that in addition to having dancers walk the route, that we get a pick up to maybe encourage more people to join the group in the parade. We can pay the price of having a truck in the parade and if we end up not using a truck that will be okay.
5. SD Pride Booth – the application for the booth has been submitted. Ken has been putting sign-up sheets out at the Wednesday dances.
6. Pass the Sea Horse 2010 15<sup>th</sup> anniversary – 47 people registered so far. There will be another club mailing going out. Ken mentioned that he looking to get Sandra Bryant and Ann Uebelacher for 2011 Pass the Sea. Ken will email the 2 of them.
7. Outside activity for club – the picnic should be a great event. We will have El Pollo Loco; Ken will bring an ice chest of water. Richard Bass has a croquet set and volleyball. Jim and David will bring tables.
8. Decoration Duty at 3<sup>rd</sup> Saturday Round Up – Vicki to bring flowers from the FCS Saturday dance. Ken has an idea for the stage.
9. Order badges – the badges are in.
10. Order polo shirts – shirts should be here by the 22<sup>nd</sup>.
11. IAGSDC Convention in July – still looking for hats with whale fins. Ken has an old PTS hat with a button that says "See you in San Diego" It was decided to get buttons made. Ken will get the buttons, Mike the hats.
12. FCS Directory = Bradley Bell – Bradley Bell is as good as FCS directory; no need to create our own.

### **New Business**

1. Location and date of next meeting – we will hold our June board meeting on Wednesday night at the club dance.
2. Movie night at Christine and Pam's in October – Ken will follow up with Pam and Christine on an offer of a proposed movie night
3. Graduation certificates – Brad to do certificates for this year in addition to doing a corrected one for Bennett.
4. Need sign-up sheets for Pride – a reminder that the class will start 8/11 with 3 free weeks instead of starting in September.
5. Change Saturday schedules – it was discussed and the location is okay.

The meeting was adjourned at 8:22 PM.

Respectfully submitted by Bob Swee on the 6<sup>th</sup> of June, 2010.