

August 11, 2010

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

A quorum was present and Ken called the meeting to order at 6:07 PM.

Meeting Minutes

The July minutes had been read. A motion was made by Jamie to accept the minutes. Ken seconded the motion. Motion carried to approve the minutes.

Financials

July saw a \$118.35 loss. Tim made a motion to accept the financials; Jamie seconded the motion. The motion carried.

Agenda Items – Old Business

1. Update on caller status – Rick Gittleman to call in Aug 2011.
2. Caller Coordinator, Assistant Treasurer – still no responses.
3. Parade Unit for Pride – Per Mike the parade went well.
4. SD Pride Booth – Per Ken 79 people expressed an interest in learning how to Square Dance.
5. Pass the Sea Horse 2010 15th anniversary – on schedule.
6. PTS 2011 Ken has lined up Sandra Bryant, Eric Hennerlau, Andy Allameo and Darren Gallina.
7. Movie night at Pam & Christine's in October – cancelled.
8. Theme for Anniversary dance decided 2 x2.
9. CA State Convention in April changed Monthly dance to WMB. Bill to send letter to Caller to advise of location change.

10. Possibly host IAGSDC Convention 2016 – no report.

New Business

1. OK was given to start charging for the A2review at 6pm.
2. Nominations for Officers for 2011. Need to ask club members to see if anyone is interested.
3. Christine and Pam unable to host Chinese New Year in Feb, agree to have Valentine Day Event.
4. Trailer Storage, Ken to contact Elaine to see if she can store the trailer.
5. Location of next meeting – War Memorial Building second Wednesday of September.

The meeting was adjourned at 6:33 PM.

Respectfully submitted by Ken Valdez on the 6th of September, 2010.