

September 8, 2010

San Diego's Finest City Squares  
September 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 6:03 PM.

### **Meeting Minutes**

The August minutes had been read. A motion was made by Mike to accept the minutes. Bill seconded the motion. Motion carried to approve the minutes.

### **Financials**

August saw a \$138.00 profit; this was due to actually making money on the weekly dance, plus a refund from Pride for the booth deposit. The \$5.00 charge for the 6:00 dancers went into effect tonight. There has only been one email to the negative of charging for the entire night. Mike said that all financials are up to date with SDSDA. Bob made a motion to accept the financials; Tim seconded the motion. The motion carried.

### **Agenda Items – Old Business**

1. Update on caller status – 2011 booked; next opening is March 2012.
2. Open & Nominations for Officers for 2011 – elections will be held the 3<sup>rd</sup> Wednesday in November.
3. Pass the Sea Horse 2010 15<sup>th</sup> anniversary – Registration is down a little from last year. Should break even using the reserve money. Biggest hit was the hotel trying to charge us \$3000 for flooring. Ken instead rented flooring from Raphael's. The marquee at the hotel has Welcome to Finest City Squares.

4. Theme for Anniversary Dance – 2 X 2, Noah's Ark.
5. IAGSDC – FCS to investigate bidding for Convention in 2016 – no report from Santos yet.
6. Trailer storage – Elaine still waiting to hear back from her employer for storage.

### **New Business**

1. Gene Grimshaw has offered to be the Class Rep for 2011. Approved.
2. Duty at 3<sup>rd</sup> Saturday Round Up on 9/18 – Coffee and greeters
3. Brunch for Las Fiestas – just getting it on the agenda. Will discuss further next month.
4. Location of next meeting – War Memorial Building second Wednesday of October.

The meeting was adjourned at 6:32 PM.

Respectfully submitted by Bob Swee on the 14<sup>th</sup> of September, 2010.