

February 9, 2011

San Diego's Finest City Squares
February 2011 Board Meeting
Minutes



Present	Absent
Ken Valdez, President	Gene Grimshaw, Class Liaison
Vicki (Jamie) Jamison, Vice President	
Peter Tognalli, Secretary	
Mike Neiheisel, Treasurer	
Bill Grimm, Newsletter Editor	

A quorum was present and Ken called the meeting to order at 6:00 p.m.

Meeting Minutes

The January minutes were reviewed. Motion (Neiheisel/Jamison) to accept the minutes as amended. Motion carried.

Financials—No report

Agenda Items – Old Business

1. Caller Coordinator Report
Discussion on whether to move some party nights to Wednesday in 2012.

Motion (Tognalli/Grimm):

Move the Saturday March 10 Party to Wednesday, March 14
Move the Saturday May 12 Party to Wednesday, May 9

Move the Saturday November 10 to Wednesday, November 14
Move the Saturday December 8 to Wednesday December 12

Andy Allemao would call these dances, so outside caller fees would not apply.

Motion carried.

2. Student Rep Report: no report.
3. SDSDA Report: no report

4. Pass the Sea: 01/11/11

- The contract has been signed;
- Room Rates: Single—\$103.00; Double—\$103; Triple—\$113; Quad—\$123;
- Pre fly-in tour to the San Diego Zoo for Friday, September 9, 11 a.m. to 3 p.m. for a cost of \$40/person, including transportation;
- 34 people currently registered;
- C1 dancing will be the first tip of each Advance Hour which allows elimination of renting a separate room for C1.
- Ballroom and Tower Rooms rented for all three days; and
- The luncheon has been moved indoors to the Terrace Room.

5. Advance Class

The first Advance Class is scheduled for April 6, 2011.

6. Blog

Bill Grimm continues to explore establishing a FCS Blog. Although anyone would be able to read the blog, one question to explore is whether you have to join the blog to make comments.

7. Caller Coordinator

Ken continues to look for a caller coordinator.

New Business

1. Decorations Duty for Third Saturday Round-Up: Saturday, April 16, 2011

2. Vic Ceder, who is calling the February 12 Valentine Dance, is ill. If he has to cancel, the Board agreed to cancel the dance and notify club members by email. If cancellation is necessary, the email will be sent on Thursday, February 11.

3. There was a discussion involving FCS officer responsibilities.

4. The March meeting will be at 6 p.m. on March 9, 2011, in the War Memorial Building.

The meeting was adjourned at 6:25 p.m.

Respectfully submitted by Peter Tognalli.