

May 11, 2011

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



Present	Absent
Ken Valdez, President	
Jason Ainge, Vice President	
Peter Tognalli, Secretary	
Mike Neiheisel, Treasurer	
Bill Grimm, Newsletter Editor	

A quorum was present and Ken called the meeting to order at 7:32 p.m.

Meeting Minutes

The April minutes were reviewed. Motion (Grimm/Neiheisel) to accept the minutes. Motion carried.

Financials

1. April
 - Profit on Wednesday dancing
 - Loss on Saturday dance
 - Profit in membership dues
 - **Profit** for month

Motion (Tognalli/Ainge) to accept the Financial Reports for April 2011. Motion carried.

Agenda Items – Old Business

1. Student Rep Report
The current student rep is no longer a club member and, therefore, will be removed from the Board.
2. SDSDA Report
Bill Grimm will attend the next meeting on Sunday, May 22, 2011.
3. Pass the Sea
To date, there are forty-three (43) registrants.

4. Blog
 - Bill has established a blog;
 - Bill will send a draft email to Ken; the email will contain info on the FCS Blog; Ken will send the email to club member
5. Caller Coordinator
 - Ken continues to look for a caller coordinator for 2013;
 - Callers still needed for two dances in 2012; Bill still working on hiring callers for the two remaining dances.
6. Start Date for New Class
 - Begin new Mainstream Class on July 27, 2011, two weeks after Pride;
 - Discussion re: format of class and how to continue both Advance lessons and Plus dancing.
7. Picnic: Saturday, May 21, 2011
 - Ken and Mike coordinate:
 - Announce on Blog.
8. SD Pride: July 16 and 17, 2011
 - Ken will talk with a club member who may be interested in organizing FCS participation in the parade;
 - Jason will coordinate the Pride Booth.
9. Party for Mike B.'s birthday, July 20
 - Thorpe will cover expenses for food;
 - Dance time will be moved to 6:30 p.m.

New Business

1. The June meeting will be on June 8, 2011, in the War Memorial Building.
2. Delegate for IAGSDC Convention
 - A club member who was pursuing FCS's hosting an IAGSDC Convention has indicated that he is no longer doing so;
 - A club member who was the FCS delegate to the IAGSDC Convention has resigned;
 - Ken will ask club members if anyone is interested in being the IAGSDC Convention delegate.
3. Order Polo Shirts and Badges
 - The Board suggests the black FCS shirts for Grand Entry at the IAGSDC Convention;
 - Order graduation certificates and polo shirts.

4. Inquiry to host AC (Advance/Challenge) Weekend

The Board asked Ken to contact Gordon McCaw (Phoenix, AZ) re: fact-finding on hosting an AC weekend.

Motion (Tognalli/Neiheisel) to go into Executive Session. Motion carried.

Motion (Tognalli/Neiheisel) to come out of Executive Session. Motion carried.

The meeting was adjourned at 8:03 p.m.

Respectfully submitted by Peter Tognalli.