

July 13, 2011

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



<b>Present</b>	<b>Absent</b>
Ken Valdez, President	
Jason Ainge, Vice President	
Peter Tognalli, Secretary	
Mike Neiheisel, Treasurer	
Bill Grimm, Newsletter Editor	
Richard Bass, member	

A quorum was present and Ken called the meeting to order at 7:53 p.m.

### **Meeting Minutes**

The June minutes were reviewed. Motion (Ainge/Neiheisel) to accept the minutes. Motion carried.

### **Financials**

1. June
  - Profit on Wednesday dancing
  - Loss on Saturday dance
  - Profit in membership dues
  - Postage expenditure
  - Pride booth and parade fees
  - **Loss** for month

Motion (Grimm/Ainge) to accept the Financial Reports for June 2011. Motion carried.

2. No projected expenses for August 2011.

### **Agenda Items – Old Business**

1. SDSDA Report
  - FCS has "Greeter Duty" at the August 2011 dance;
  - Ken Valdez will attend the Sunday, July 17, 2011 meeting.

2. Pass the Sea (PTS)
  - To date, there are 51 registrants;
  - Correct PTS flyers/literature to correctly spell Sandra Bryant's name.
3. Blog
  - The blog is going well;
  - Bill Grimm will post a picture of the FCS dancers who attended the Atlanta convention.
4. Caller Coordinator: No report
5. Start Date for New Class (July 27, 2011)
  - Flyers for the new classes have been printed and will be available at Pride;
  - The format of the class will be decided at a future meeting; until then, lessons will be from 7:30 to 9:00 p.m.
  - There was discussion with Richard Bass re: coordinating a "Flash Dance" at a local bar to demo square dancing. This will be coordinated via e-mail as it needs to occur prior to the next board meeting.
6. SD Pride: July 16 and 17, 2011
  - Marc Pumpkinthief is coordinating the parade;
  - Jason Ainge is coordinating the Pride booth.
7. AC (Advance/Challenge) Weekend 2014  
No action taken; discussion to be held at a future meeting.

### **New Business**

1. Richard Bass requested that Board meetings be held at times other than Wednesdays from 6:00 to 9:00 pm. When the Board meets during dance times, Board members are not available to dance. The August meeting will be held on Tuesday, August 16, at 17445 Port Marnock Drive, Poway, at 6 p.m.
2. The club will celebrate its 25<sup>th</sup> anniversary in 2014. The club should begin discussions what type of festivities, if any, should be planned.
3. Motion (Ainge/Tognalli) to adjourn. Motion passed.

The meeting was adjourned at 8:30 p.m.

Respectfully submitted by Peter Tognalli.