

August 16, 2011

San Diego's Finest City Squares
August 2011 Board Meeting
PB&J's Home
Minutes



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

A quorum was present and Ken called the meeting to order at 6:10 p.m.

Meeting Minutes

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

Financials

1. July
 - Profit on Wednesday dancing
 - \$120 expense for Pride
 - \$150 refund on Pride booth
 - **Profit** for month

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

2. Projected expenses for August 2011 were discussed.

Agenda Items – Old Business

1. SDSDA Report
 - FCS has "Greeter Duty" at the August 19, 2011 dance whose theme is "Summer Fruits";
 - Ken Valdez attended the Sunday, July 17, 2011 meeting; no significant issues were discussed.

2. Pass the Sea (PTS)
 - To date, there are sixty (60) registrants;
 - There will be two (2) dance floors this year and, due to cost, the dancing will be on carpeting;
 - Made the "hotel count" for rooms;
 - Ken V. is near completion on the schedule, which will include A1 or C1 tips at the beginning of the A2 hours;
 - The Board recommends continuing PTS in 2012:
 - Due to cost, the Board recommends reducing callers from four (4) to three (3);
 - Due to cost, the Board recommends using local callers (to avoid plane fare and housing);
 - Ken V. will prepare 2012 fliers to be available at PTS 2011.
3. Blog—Media Coordinator
 - IAGSDC convention picture and blurb posted;
 - Mike B.'s birthday photos and blurb to be posted soon;
 - Bill G. has created a new Gmail account for the blog. Jason A. and Peter T. will work with Bill G. getting this account setup to replace current FCS e-mail address;
 - Bill G. will arrange to have FCS members receive new blog entries in their e-mail;
 - Peter T. will revise Bylaws for membership vote re: changing Newsletter Editor to Media Coordinator.
4. Caller Coordinator
 - Move the June 2012 Saturday dance to a Wednesday (no date chosen);
 - Begin plans for Saturday dance callers for 2013;
 - Because Saturday dances generally lose money, consider doing quarterly (instead of monthly) Saturday dances.
5. SD Pride Wrap Up: July 16 and 17, 2011
 - If not enough new class members have been brought in through the Pride booth, discuss whether the expense of the booth is worth continuing;
 - Continue parade participation, but discuss ways in which FCS can be more prominent, perhaps by adding music and simple dance moves;
 - Discuss alternative methods to promote square dancing to attract new dancers.
6. Class schedule for 2011/2012
 - The A2 class will begin on August 17, 2011, and will be held from 6:00 p.m. to 7:00 p.m.;
 - Plus dancing will be held from 7:00 p.m. to 7:30 p.m.;
 - Basic/Mainstream class will be held from 7:30 p.m. to 9:00 p.m.;

- Review class for Basic/Mainstream on August 24, 2011.
7. AC (Advance/Challenge) Weekend 2014: No discussion
 8. 25th Anniversary 2014: No discussion

New Business

1. Date for Elections

- Annual meeting to be held on Wednesday, November 16, 2011:
 - The date, time, and location must be communicated to full and student members at least two weeks prior to the meeting (Article V, C of Bylaws);
 - Proposed amendment(s) will be presented. The Board decides whether a proposed amendment is to be brought forward for a vote, and informs the membership of each proposed amendment at least two weeks prior to the meeting (Article XI, A of Bylaws).

2. Videotape

Richard Bass has volunteered to create an instruction video on square dancing for the FCS website. The Board agrees that this is a good idea and Richard will be asked to coordinate the videotaping.

3. Welcome Letter

Ken V. will prepare a letter for new class members that will include information about the FCS website, the blog, class schedules, officers, dances, dues, and the Vancouver convention.

4. Dues Collection

The Board agrees that we should begin collecting annual dues in October.

5. Refreshments

Peter T. will explore the coordination of refreshments for the Wednesday night dances.

6. Next Board Meeting

- The September Board meeting is cancelled.
- The October Board meeting will be on Saturday, October 8, 2011, at 5:00 p.m. at the Balboa Park Club.

7. Motion (Ainge/Tognalli) to adjourn. Motion passed.

The meeting was adjourned at 7:45 p.m.

Respectfully submitted by Peter Tognalli.