

November 07, 2011

San Diego's Finest City Squares
November 2011 Board Meeting
PB&J's Condo
Minutes



Present	Absent
Ken Valdez, President	
Jason Ainge, Vice President	
Peter Tognalli, Secretary	
Mike Neiheisel, Treasurer	
Bill Brindamour, Asst. Treasurer	
Bill Grimm, Newsletter Editor	
Randy Dake, Class Representative	
Al Ouellett, Class Representative Alternate (non-voting)	

A quorum was present and Ken called the meeting to order at 6:53 p.m.

Meeting Minutes

The October minutes were reviewed. Motion (Ainge/Brindamour) to accept the minutes. Motion carried.

Financials

1. October

- \$95 profit on Wednesday dancing;
- \$134.99 loss on October dance;
- \$703 Membership Dues
- \$100 Donation to SDSDA for La Fiesta raffle tickets;
- \$35 Annual Fee for domain name;
- **\$528.01 profit** for October.

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

Agenda Items – Old Business

1. SDSDA Report

- Jason will coordinate refreshments for 3rd Saturday Round-up on November 19, 2011;
- Next meeting on Sunday, Nov. 20, 2011, at 6:30 p.m. in the Santa Fe Room; Ken and Peter will attend.

2. La Fiesta Brunch
 - Ken reported that La Fiesta was a success;
 - Board should have a future discussion re: participation in La Fiesta for next year; Peter will discuss club involvement with Bob Swee, President of SDSDA.
3. Pass the Sea (PTS)
 - Ken presented a financial summary on PTS 2011: \$8,001.50 Income; \$8,215.67 Expenditures; \$214.17 loss;
 - Sheraton website has incorrect dates for PTS 2012; Ken will call and ask them to correct the dates;
 - Ken will prepare a budget for PTS 2012 and present at the December Board meeting.
4. Blog
 - Bill will add a distribution list which will go out to all club members and students;
 - Anyone may opt out of receiving the Blog.
5. Caller Coordinator: No Report
6. Annual Meeting
 - Annual meeting will be held on Wednesday, November 16, 2011, at 7:30 p.m.
 - Elections of Officers: the Board will present a slate of officers including Peter T., President; Jason A., V. President; Bill G., Secretary; and Mike N., Treasurer; other nominations may be made on the night of the election;
 - Mike will present a Financial Report.
7. Videotape

Mike will ask Richard Bass, who has volunteered to create an instruction video on square dancing for the FCS website, if he will coordinate the project.
8. Welcome Letter

On November 7, Ken e-mailed a letter to new class members that included information about the FCS website, the blog, class schedules, officers, dances, dues, Pass the Sea, and the Vancouver convention.
9. Dues Collection

Ken will send a reminder e-mail to membership re: annual dues collection.
10. February Dance Sponsorship
 - Christine and Pam will sponsor the February Saturday dance by paying for the caller and the hall rental;
 - The theme will be *Chinese New Year*, and attendees will be asked to participate in a Chinese pot-luck;
 - The dance will be free to all attendees.

11. E-Mail Account

- Jason re-constructed the Contacts from nethere.com and added them to the gmail account;
- Jason will notify Richard to change the link on the website to reflect the new e-mail address;
- There is an automated response on the old e-mail address with notification of the new address;
- There is a signature and disclaimer on the new gmail address;
- All e-mails are being forwarded from nethere.com to the gmail account;
- The nethere.com address will expire sometime in January 2012;
- Ken notified SDSDA, IAGSDC, LGCWSD and other appropriate groups of e-mail change.

New Business

1. Class on November 23, 2011

There will be no lessons or dancing on the night before Thanksgiving.

2. Motion (Valdez/Tognalli) To give holiday monetary bonuses to the caller and the custodian in the same amounts as 2010. Motion carried.

3. Motion (Tognalli/Brindamour) To give Richard Bass a fifty dollar (\$50) gift certificate in appreciation of the review classes he does for our students. Motion carried. Peter will coordinate.

4. The December agenda should include appointments for Caller Coordinator, Pass the Sea Chair, Media Coordinator or Newsletter Editor (depending on vote on Amendments to By-Laws); Standing Rules Changes; the Anniversary Dance; and New Signatory Cards for the FCS Account.

5. Next Board Meeting

The December Board meeting is tentatively scheduled for Monday, December 5, 2011, 6:00 p.m., at 12121 Scripps Summit Drive, San Diego (Mike's office).

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

The meeting was adjourned at 8:27 p.m.

Respectfully submitted by Peter Tognalli.