

December 2, 2011

San Diego's Finest City Squares
December 2011 Board Meeting
Mike Neiheisel's Office
Minutes



| Present | Absent |
|--|---------------|
| Peter Tognalli, President | |
| Jason Ainge, Vice President | |
| Bill Grimm, Secretary | |
| Mike Neiheisel, Treasurer | |
| Bill Brindamour, Asst. Treasurer | |
| Marc Pumpkinthief, Media Coordinator | |
| Randy Dake, Class Representative | |
| Al Ouellett, Class Representative Alternate (non-voting) | |
| Ken Valdez, Pass the Sea Chairperson | |
| Ed Jackson, Co-Caller Coordinator | |
| Kay Jackson, Co-Caller Coordinator | |

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

Board Appointments

1. Motion (Ainge/Neiheisel) to appoint the following members to the board:

Media Coordinator: Marc Pumpkinthief
Co-Caller Coordinators: Ed & Kay Jackson
Assistant Treasurer: Bill Brindamour

Motion passed.

2. Motion (Grimm/Ainge) to appoint Ken Valdez Pass the Sea Chairperson. Motion passed. Peter expressed a desire to see a formal Pass the Sea committee formed.

Motion (Pumpkinthief/Ainge) to invite members currently working with Ken on the fly-in to be members of the committee. Motion passed. New committee should be formed in April.

Meeting Minutes

1. The November minutes were reviewed. Motion (Brindamour/Neiheisel) to accept the minutes. Motion passed.

2. The 2011 Annual Meeting minutes must be accepted by the club membership at the next annual meeting in November 2012.

Financial Report

1. November
 - \$205 profit on Wednesday dancing;
 - (\$247) loss on November dance;
 - \$184 Membership Dues
 - (\$77.99) reimbursement to Peter Tognalli
 - **\$64.01 profit** for October.

Motion (Ainge/Grimm) to accept the Financial Reports for November 2011. Motion passed.

2. December Projections
 - Projected expenses for December are \$869.82

Motion (Ainge/Grimm) to accept December projections. Motion passed.

3. Review of 2011 Financials
 - Peter presented a summary of expenses for the past year.
 - **Action Item:** Board members are to bring ideas to the next meeting regarding Saturday dances: How they can be improved, Should we continue them, How we can better promote them, etc.
 - **Action Item:** Discuss Pride at next meeting. Bring ideas as to whether or not we should continue to participate, How we can maximize what we do there, What to do when the Peterson Fund is gone.
4. Signatories for Bank Accounts
 - Motion (Ainge/Grimm) to add Bill Grimm, Peter Tognalli, and Bill Brindamour as signatories on the FCS account. Motion passed. Ken Valdez, Tim Gahagan, and Jason McCallister will be removed from the account.
 - Motion (Neiheisel/Ainge) to have signatories for the Pass the Sea account be Ken Valdez, Mike Neiheisel, Bill Brindamour, and Peter Tognalli. Motion passed.

Committee Reports

1. SDSDA Report
 - Peter and Ken attended the last meeting.
 - FCS will have an extra room in the War Memorial Building every 1st and 3rd Wednesdays of the month in 2012.
 - Board will discuss which duty FCS will perform for La Fiesta at the January 2012 board meeting.
2. Pass the Sea (PTS)
 - Ken presented the budget for PTS in 2012
 - a. Total expenses projected to be \$7345

3. Media Coordinator
 - Marc Pumpkinthief will take over this role from Bill Grimm.
4. Caller Coordinator
 - Ed and Kay Jackson will take over this role from Bill Grimm. They will have ½ vote each at board meetings.
5. Student Representative: No concerns reported.

Old Business

1. Bylaws and Standing Rules Changes
 - Peter will give bylaw changes and standing rules changes to Richard Bass to post on the FCS website.
 - Add "including FCS Flyin" to:
 - Finest Member Award
The Finest Member Award is given annually to a member who has shown outstanding service to the Club. Previous members who are current FCS members choose the recipient. FCS dance fees for the recipient (**including FCS Flyin**) shall be waived for one year.
 - Delete "Newsletter Editor" and its description. Replace with "**Media Coordinator**". **The club blog is distributed electronically. Any member may opt out of receiving the blog.**
 - Under "Signatory Authority", add "**No two members of the same household are authorized to sign the same check.**"
2. Record Retention for Board Meeting Minutes
 - Peter explained that 2 sets of minutes have been kept heretofore.
Version A: All minutes, including financial figures
Version B: All minutes, without financial figures, for posting on the FCS website
 - Motion (Grimm/Ainge) to keep only one set of minutes that will include summary financial information which will be posted on the website. Motion passed.
3. Videotape
 - Mike asked Richard Bass, who has volunteered to create an instruction video on square dancing for the FCS website, if he will coordinate the project. Richard said he will work on it.
4. 2012 Anniversary Dance
 - 2012 will be FCS's 23rd Anniversary Dance – No theme set as of yet.
 - Ken and Jason will coordinate getting coffee urns and sound equipment for the dance.
 - Ed and Bill will coordinate getting the caller, Eric Henerlau, all requirements of his contract.
 - Marc will coordinate the potluck sign-up list for the dance.
 - Peter will ask Bob Swee about getting door prizes for the 2013 dance since it is most likely too late for the 2012 dance.
 - The Park expects us to be at the site by 3:00 p.m. We need to notify facilities if

- we won't be there until 5:00 p.m.
- Ed and Jason will coordinate decorations for the dance. Jason and Peter will ask Jamie if she has any decorations left over from previous dances.
 - Mike Neiheisel will be responsible for conducting a 50/50 raffle.

New Business

1. Dance Schedule after A2 Class is Complete
 - A2 class scheduled to finish on Dec. 14th.
 - Motion (Brindamour/Neiheisel) to accept Andy Allemao's proposed new schedule for dancing starting Dec. 21st:
 - i. 6:00 – 6:30 A2 Workshop
 - ii. 6:30 – 7:30 Alternate Plus & A2
 - iii. 7:30 – 9:00 Mainstream/Plus Class
 - Motion passed.
2. Dues Incentive (member suggestion). Motion (Grimm/Tognalli) to provide a \$1 discount for all dances for dues paying members. Motion defeated.
3. Incentive to Bring Refreshments (member suggestion). Motion (Neiheisel/Tognalli) to give \$1 discount to people who bring snacks to the dances. Motion defeated.
4. Finest Member Award. Ken Valdez (current Finest Member) to coordinate with past recipients who are still club members to choose next year's Finest Member.
5. Motion (Pumpkinthief/Ainge) to have a 50/50 raffle at December's Party Dance on Wed. Dec. 7th. Motion passed.
6. Old Club T-Shirts. We still have some old T-shirts from events long past. We will try to give away as door prizes at the Dec. 7th party dance.
7. Motion (Brindamour/Ainge) to move Wednesday Party dances in 2012 to the first Wednesday of the month except March 14th since it has already been published. Dates affected: May 2, June 6, November 7, December 5. Motion passed.
8. **Action Item for next meeting:** Peter wants ideas from all board members for ideas to incentivize attendance at Saturday dances; getting people to stay to angel; getting people to become dues paying members; getting lapsed members to return. Email ideas to Peter.
9. Next Board Meeting
Date: Monday, January 9, 2012
Time: 6:00 p.m.
Place: 12121 Scripps Summit Drive, San Diego (Mike's office).
10. Motion (Brindamour/Neiheisel) to adjourn. Motion passed.

Respectfully submitted by Bill Grimm.