

January 9, 2012

San Diego's Finest City Squares  
January 2012 Board Meeting  
Mike Neiheisel's Office  
Minutes



<b>Present</b>	<b>Absent</b>
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 6:02 p.m.

### **Meeting Minutes**

1. The December minutes were reviewed. Motion (Brindamour/Neiheisel) to accept the minutes. Motion passed.
2. Motion (Brindamour/Neiheisel) to accept the minutes from the Emergency Board Meeting held on January 4<sup>th</sup>, 2012. Motion passed.

### **Financial Report**

1. December
  - **\$137.15 loss** for December.
2. January Projections
  - Projected expenses for January are \$469.82. Expenses will be lower due to the cancellation of the Anniversary Dance.

Motion (Ainge/Brindamour) to accept the Financial Report for December 2011.  
Motion passed.

## Committee Reports

1. SDSDA Report
  - We must help with La Fiesta in some manner. This year, La Fiesta will be the same week as Palm Springs Pride, so it may be difficult to find club members to participate. Motion (Brindamour/Pumpkinthief) to do the brunch again this year. Motion passed.
  - FCS responsibilities for 3<sup>rd</sup> Saturday Roundup in 2012 are:
    - a. April – Greeter Duty
    - b. July – Refreshments
      - This is the same week-end as San Diego Pride. Peter to check and see if we can swap duties with another club for a different month.
2. Pass the Sea (PTS)
  - 9 registrations received so far.
3. Media Coordinator
  - New Facebook page created.
  - Marc will be given password to gmail account so he can access the contact lists for club members in order to invite them to be friends of the new Facebook account.
  - Marc to talk to Richard about the possibility of revamping the FCS website to make it more user-friendly.
4. Caller Coordinator
  - Eric Henerlau has graciously agreed not to charge us his fee for cancelling the Anniversary Dance. We may still be responsible for his airline ticket (\$175) if he can't change the date and use for another engagement.
  - Motion (E. Jackson/Ainge) If we end up owing nothing as a result of cancelling the Anniversary Dance; send Eric Henerlau a \$50 gift certificate. Motion passed.
5. Student Representative
  - "That's Entertainment" has been chosen for the theme of the graduation dance. Dancers will be encouraged to dress up as their favorite character from any field of entertainment – sports, movies, TV, etc.

## Old Business

1. Video of Mainstream/Plus Calls
  - Richard has other commitments at this time. We will put the project on the back burner until the June timeframe.
2. Finest Member
  - The Finest Member for 2012 has been chosen. Ken will announce the winner at the Wednesday, Jan. 11<sup>th</sup> dance.
3. Anniversary Dance
  - Motion (Valdez/Ainge): Ask SDSDA to pay for any costs incurred due to cancellation of the Anniversary Dance to include but not limited to airfare and costs to reschedule the dance. Motion passed.
  - Motion (Valdez/Brindamour): Reschedule Anniversary Dance to Saturday, April

14<sup>th</sup> at the Balboa Park Club. Romney Tannehill will be the caller. Motion passed.

4. Themes for Upcoming Dances

- Themes already set for Feb, Mar, & Apr dances.
- May will be a Wed. dance.
- Motion (Ainge/Valdez): Ask SDSDA for the Balboa Park Club for October 13<sup>th</sup> dance. Motion passed.

5. Incentives

- Peter received a number of suggestions regarding incentives. He will summarize them into the following four categories for discussion at the next board meeting:
  - Increase Saturday Dance Attendance
  - Getting People to Stay to Angel
  - Getting People to Become Dues Paying Members
  - Getting Lapsed Members to Return
- Peter will distribute the suggestions prior to the February meeting. In an effort to save time, please come prepared to make motions.

**New Business**

1. Pride

- FCS will participate in the 2012 Pride parade and have a booth at the Pride Festival.
- 15 advance tickets to the festival have already been purchased to cover admission for volunteers who will be working the booth.
- Marc Pumpkinthief agreed to be the Pride Chairman for FCS.
  - Committees will be formed for the parade and the booth.
  - Marc to check San Diego Pride website to get application forms.

2. FCS P.O. Box

- Peter suggested FCS move the club's post office box from its current location in Point Loma to a closer location in Hillcrest.
- Mike will gather info on when the current box is due for renewal.
- Peter will check out other location options.

3. Other

- The kitchen in the War Memorial Building will not be available the 2<sup>nd</sup> and 4<sup>th</sup> Wednesdays in January, February, and March. Snacks will be set up in the main dance hall during these times.

4. Next Board Meeting

Date: Monday, February 13, 2012

Time: 6:00 p.m.

Place: 12121 Scripps Summit Drive, San Diego (Mike's office).

5. Motion (Brindamour/Neiheisel) to adjourn at 7:24 p.m. Motion passed.

Respectfully submitted by Bill Grimm.