

February 13, 2012

San Diego's Finest City Squares  
February 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 6:03 p.m.

### **Meeting Minutes**

1. The January minutes were reviewed. Motion (Brindamour/Grimm) to accept the minutes. Motion passed.

### **Financial Report**

1. January
  - **\$132.33 profit** for January 2012.
2. February Projections
  - Projected expenses for February are \$769.82.
3. All signatures have been approved by the bank for the Pass the Sea account.
4. Mike submitted the expense report for 2011 Pride expenses for reimbursement from the Peterson Fund.

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

## Committee Reports

1. SDSDA Report
  - The flyer for the May dance has been submitted to SDSDA.
  - FCS must pay \$20 per year to the state of California if we plan to have 50/50 raffles at our dances.
  - SDSDA Halloween Dance: participation in this dance is being “strongly” encouraged by the SDSDA.
    - a. Motion (Ainge/Brindamour) for FCS to purchase 8 tickets for the dance at a total cost of \$120. The tickets will be offered to FCS members; if more than 8 members ask for tickets, a lottery will be held. Motion passed.
2. Pass the Sea (PTS) 2012
  - New gmail account has been created by Ken.
  - 64 registrations have been received to date.
    - a. Palm Springs Boots in Squares purchased 8 tickets
3. Media Coordinator
  - Revamping of FCS website is ongoing.
  - There are 56 friends in the new Facebook group.
  - We will pursue keeping up the blog as well as the Facebook group.
4. Caller Coordinator
  - Eric Henerlau was sent a \$50 gift certificate in appreciation for not charging us to cancel the contract we had with him for the Anniversary Dance. He has requested to call for a future Anniversary Dance.
  - We will be reimbursed for the \$50 gift certificate by the SDSDA.
5. Student Representative
  - Nothing new to report.

## Old Business

1. Themes for Upcoming Dances
  - March theme to be “Shamrocks”
  - New May theme to be “Maysquerade”. Suggestion for next May dance is “Kiss My Maypole”
  - June theme may be changed to “That’s Entergayment”
  - The board feels that having more gay themed dances would be fun.
2. Anniversary Dance
  - Need to check with Romney Tannehill to see if he needs sound equipment for the April 14<sup>th</sup> dance.
  - Motion (Neiheisel/Pumpkinthief): Try to book Eric Henerlau for the 2013 Anniversary Dance. Ask if he will call an afternoon dance in addition to the evening dance for the same price. Motion passed
3. Incentives
  - Motion (Ainge/Pumpkinthief): Table incentives for angeling until May since we are not having difficulty with that issue now. Motion passed.
  - Motion (Brindamour/E.Jackson): Starting with the new class next August, dues paying members and class members will pay \$5 on Wednesdays and non-dues

- paying dancers will pay \$6. Motion passed.
  - Motion (Valdez/Grimm): A discount of \$5 will be given to anyone who pays his/her dues in October. Motion passed.
4. Pride 2012
    - Motion (Pumpkinthief/Brindamour): Allow a budget of \$600 for Pride marketing (excluding parade fee). Motion passed
      - Pride booth in lower section costs \$225
      - Pride booth in upper section costs \$475
  5. FCS P.O. Box
    - Motion (Valdez/Neiheisel): Get a new post office box at the Hillcrest Post Office beginning July 1, 2012. Overlap the new and old P.O. Boxes through Pass the Sea 2012. Motion passed.

### **New Business**

1. *Swing Thru the Palms* Request
  - The Palm Springs club has requested that FCS purchase 8 tickets to their next flyin. The board declined the request with the reasoning that FCS participation is normally very strong and well above the count of 8 dancers.
2. Next Board Meeting
  - Date: Monday, March 12, 2012
  - Time: 6:00 p.m.
  - Place: 12121 Scripps Summit Drive, San Diego (Mike's office).
3. Motion (Brindamour) to adjourn at 8:17 p.m. Motion passed.

Respectfully submitted by Bill Grimm.