

March 12, 2012

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

Meeting Minutes

1. The February minutes were reviewed. Motion (B. Brindamour / E. Jackson) to accept the minutes. Motion passed.

Financial Report

1. February
 - \$152.68 profit for February 2012.
2. March Projections
 - Projected expenses for March are \$519.82.
3. Mike has received nothing back from the Petersen fund as of yet

Motion (B. Brindamour / E. Jackson) to accept the Financial Report for February 2011.
Motion passed.

Committee Reports

1. SDSDA Report
 - Greater duty on April 21; Peter will organize;
 - Randy will try to get some students to attend
 - Mark is suppose to provide flyers for the Anniversary Fly-in
2. Pass the Sea (PTS) 2012
 - 57 plus 8 from Palm Springs registrations have been received to date.
 - Insurance certificate for hotel - Mike will request from SDSDA
 - First deposit will be turned in tomorrow to hotel

- Ken will be contacting club members that indicated they would be willing to be on the Pass the Sea 2013 committee
 - Ken to provide an update for the May meeting (Ken will be out of town for April meeting).
3. Media Coordinator
No report given – Mark not present
4. Caller Coordinator
- 2013 Anniversary Dance
 - Waiting for a call back from Michael Kellogg, if he is not available Ed has a list of other possible callers
 - Not getting the band – they wanted more than our budget for the dance
 - 2014 Anniversary Dance
 - Eric Henerlau is booked for the 2014 Anniversary Dance. A fee was agreed upon, plus airfare
 - He will call an Advanced afternoon dance from 3 PM to 5 PM for 90% of the afternoon donations
 - Wednesday Night Party Callers
 - A discussion regarding what amount should be offered to callers for these dances. This was tabled until after the May dance to determine the attendance for these party nights.
 - Ed to get 2 outside callers for the fall of 2012
 - A discussion of the purpose of having other callers –
 - Will this increase the attendance for party nights?
 - Ed will look to book David Mee for a Wednesday night for the fall of 2012
 - Discussion regarding having Andy call Wednesday Party Nights
 - Motion – When Andy calls on Party Nights, he will be paid \$125 for the dance from 6:30 PM to 9:00 PM (E. Jackson/M. Neiheisel) Motion passed.
5. Student Representative
- Randy wants to get students to attend the callers association dance on the 4th Saturday (March 24th)
 - Generally Andy is given a gift card by the students – Randy will discuss with the students

Old Business

1. Anniversary Dance
- Ed and Kay to check with Romney Tannehill re: sound equipment; notify SDSDA VP as to whether we need sound equipment.
 - Ed will follow up with Del once he has touched base with Romney Tannehill
 - Ed and Kay have already notified SDSDA that we will not need coffee urns.
 - Peter to request that SDSDA notify the park that we want the doors to Balboa Park Club opened at 5:00 PM.
 - Peter will begin the sign-up sheet for the Pot Luck
 - Bob Swee is taking care of the door prizes
 - Pam will take over door prizes next year
2. Pride 2012
- Insurance –
 - Parade, if you are going to be dancing, then we are insured.

- Mike completed the form and sent off.
 - They do not provide a certificate – Pride does not require.
 - The festival requires that we have a certificate. – Mike is waiting to hear back from John regarding the festival – If we dance, then we are covered.
 -
3. Survey Responses to Date
- 32 surveys received to date; deadline for return is Wednesday, March 14.
 - Current response notes to survey distributed

New Business

1. Badges and Tee Shirts

- Sparkles for badges
 - Motion (J. Ainge/B. Brindamour)
 - Increase badge price by \$5; badges will include sparkles. This is for anyone who orders a badge. Students' first badge after graduation will be free.
- Order badges and shirts
 - Mike is checking into the price of shirts
 - Mike is checking into the price of badges

2. Picnic

- The annual picnic will be held on May 19, 2012.
 - Mike proposes that we do hamburgers and hotdogs, or sandwiches (meat trays)
 - Further discussion at the April meeting.

Next Board Meeting

Date: Monday, April 2, 2012

Time: 6:00 p.m.

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

Motion (B. Brindamour/J. Ainge) to adjourn at 7:10 p.m. Motion passed.

Respectfully submitted by Jason Ainge (substituting for Bill Grimm).