

April 2, 2012

San Diego's Finest City Squares
April 2012 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 6:02 p.m.

Meeting Minutes

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

Financial Report

1. March
 - **\$130.50 profit** for March 2012.
2. April Projections
 - Projected expenses for April are \$769.82.

Motion (Ainge/Pumpkinthief) to accept the Financial Report for March 2012. Motion passed.

Committee Reports

1. SDSDA Report
 - FCS has greeter duty at the 3rd Saturday Roundup in April.
 - It was announced that service animals will no longer be allowed in the park buildings where we dance unless they are specifically for the aid of the disabled person. Only one animal (dog or pony) per person is allowed.
 - FCS needs to report financials to Tami Allemao.
2. Pass the Sea (PTS) 2012
 - Ken will be holding a meeting for all who wish to volunteer with Pass the Sea on Tuesday, April 10th at 7:30 p.m. at the host Hotel.
3. Media Coordinator
 - Flyers have been completed for the dances through June.
 - "America's Pride" is the theme for the 2012 Pride Parade.
 - We have 60 friends on the FCS Facebook site.
 - The blog was discussed and determined to be unnecessary. Facebook appears to be the preferred method of communication for club members. Bill Grimm will delete the blog.
4. Caller Coordinator
 - Mike Kellogg is set to call in January 2013 for our Anniversary Dance.
 - Hunter Keller is scheduled to call for us on Wed., June 13th.
5. Student Representative
 - The Graduation Dance may be moved to the 2nd Wed. in June when Hunter Keller is calling.
 - Randy is coordinating thank you cards from the class to Andy and Richard.
 - Randy is encouraging students to attend the 3rd Saturday Roundup.

Old Business

1. Survey Responses
 - The main take-aways from the survey are that people prefer Wednesdays for party dances instead of Saturdays, and people want to continue the potlucks.
2. 2012 Picnic
 - Bill Grimm will coordinate the Picnic on May 19th.
 - The club will provide the main dish and people will be asked to bring their favorite side dish or dessert.

New Business

1. A Level Dancing at Finest City
 - The board discussed whether FCS should become an A level club instead of a Plus club.
 - Peter presented 3 options:
 - Dance 2 nights per week, one A level and the other Plus and class level.
 - Only hold Mainstream/Plus classes every other year and concentrate on A level classes and dancing in 2012/2013.
 - Stay with the schedule we have and see if Carl McCullough will teach an A1 class at Magic Squares on Thursday nights.

- The board discussed the options and decided we are a Plus club and will pursue asking Magic Squares to hold an A1 class.
 - Summer Schedule will be as follows:
 - 6:00 – 6:30 Challenging A level dancing
 - 6:30 – 9:00 Alternate A and Plus dancing
 - The Fall Schedule will be as follows:
 - 6:00 – 6:30 Challenging A level dancing
 - 6:30 – 7:30 Plus level dancing
 - 7:30 – 9:00 Mainstream/Plus Class
 - Motion (Ainge/Neiheisel) to accept the proposed Summer and Fall dance schedules. Motion passed.
2. New Class
 - We will only offer 2 free class nights (Aug. 1 & Aug. 8) to entice students this year instead of 3.
 3. Guidelines for Caller Fees
 - The Caller Coordinator has permission to book any caller he sees fit whose fee is \$200 or less. If the fee is over \$200, he must get the president's verbal permission before making an offer.
 - Motion (Grimm/E. Jackson) to adopt these guidelines. Motion passed.
 4. The A/C Weekend is held one week after the FCS flyin. A suggestion was made that Finest City might want to consider holding an A/C weekend in the future instead of having a flyin that year. It was decided to table the discussion until a future meeting.
 5. Next Board Meeting

Date: Monday, May 14, 2012
 Time: 6:00 p.m.
 Place: 12121 Scripps Summit Drive (3rd Floor), San Diego (Mike's office).
 6. Motion (Brindamour) to adjourn at 7:22 p.m. Motion passed.

Respectfully submitted by Bill Grimm.