

May 7, 2012

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



### Meeting 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	

- I. A quorum was present. Meeting brought to order at 6:02 p.m.
- II. Motion (Brindamour, Ainge) to accept April 2012 minutes. Motion passed.
- III. Financial Report
  - a. April had a profit of \$85.85
  - b. May expenses projected to be \$653.82
  - c. Need to pay IAGSDC yearly dues for 2012. Waiting for a response from inquiry to IAGSDC.
  - d. 2011 Pride expenses have been resubmitted for reimbursement from the IAGSDC Peterson Fund. Our original submission was lost. Peter spoke to a representative from the IAGSDC and was told we may receive some money, but there is no guarantee.
  - e. Motion (Brindamour, Ainge) to accept April 2012 Financial Report. Motion passed.
- IV. Committee Reports
  - a. SDSDA Report
    - i. FCS had seven greeters for the last Saturday Round-Up dance.
    - ii. August dance to be in the Recital Hall.
  - b. Pass the Sea
    - i. Ken held a meeting at the host hotel on April 10<sup>th</sup> for the volunteers.
  - c. Media Editor – Nothing new to report.
  - d. Caller Coordinators
    - i. Working with Rick Gittleman and David Mee to rearrange some dates.
    - ii. August theme will be “Psycho Beach Party”
  - e. Student Representative – Nothing new to report.
- V. Old Business
  - a. Pride

- i. The booth at this year's Pride festival has already been paid for. Cost was \$410, \$150 of which is a deposit. There is a \$100 cancellation fee which must be submitted in writing by June 21<sup>st</sup>.
    - ii. Motion (Ainge, Pumpkinthief) to get out of the Pride booth obligation if we can, citing loss of funding, but still march in the parade. Motion passed.
    - iii. We still need to sign up to march in the Pride parade.
  - b. FCS Picnic
    - i. Peter sent an evite to club members. Approximately 18 positive responses have been received so far. Jason posted announcement on Facebook.
- VI. New Business
  - a. Location of next Board Meeting to be at PB&J's home:
    - i. Date: Monday, June 11, 2012
    - ii. Time: 6:00
    - iii. Address:
  - b. Peter has drafted a letter to the class members upon graduation encouraging them to become club members.
  - c. Motion to adjourn (Brindamour) at 6:40 p.m.

Respectfully submitted by Bill Grimm.