

June 11, 2012

San Diego's Finest City Squares
June 2012 Board Meeting
Location: PB&J's Condo



Meeting Minutes

Present	Absent
Peter Tognalli, President	
	Jason Ainge, Vice President
Bill Grimm, Secretary	
Mike Neiheisel, Treasurer	
Bill Brindamour, Asst. Treasurer	
Marc Pumpkinthief, Media Coordinator	
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 6:04 p.m.
- II. Motion (Brindamour, Pumpkinthief) to accept May 2012 minutes. Motion passed.
- III. Financial Report
 - a. May had a loss of \$125.29.
 - b. June expenses projected to be \$669.82.
 - c. Motion (Brindamour, Grimm) to accept May 2012 Financial Report. Motion passed.
- IV. Committee Reports
 - a. SDSDA Report
 - i. FCS has refreshment duty for the July "3rd Saturday Roundup" dance.
 - b. Pass the Sea
 - i. 69 registrations received to date.
 - ii. Due to scheduling conflicts, PTS will have four callers over the weekend instead of three.
 - c. Media Editor
 - i. Cost to march in the 2012 Pride Parade will be \$85.
 - d. Caller Coordinators
 - i. Hunter Keller scheduled to call Wednesday, June 13th.
 - ii. Carl McCullough to call Wednesday, June 20th.
 - iii. Themes for upcoming dances decided:
 1. October – Whips & Chain Through
 2. November – Uniform Night
 3. December – December Knights
 4. January – 24 Carrot Anniversary
- V. Old Business
 - a. Raffle Registration with the State of California needs to be paid.
 - b. FCS PO Box Relocation.
 - i. Need to have new box set up by August to accommodate possible 2013 Pass the Sea registrations.

- c. New Basic/Mainstream class scheduled to start Wednesday, August 1st.
 - i. First two weeks are free.
 - ii. Club schedule will switch back to:
 - 1. 6:00 – 6:30 Challenging A2
 - 2. 6:30 – 7:30 Plus
 - 3. 7:30 – 9:00 Basic/Mainstream Class
 - d. Waiting for confirmation from Connie Ellis about use of the Recital Hall for our August 11 Party Night.
 - e. FCS Picnic – For future reference, Peter put together a fact sheet detailing how to organize the picnic.
- VI. New Business
- a. Delegate for IAGSDC Meeting, Friday, June 29, 2:00 to 5:10 p.m. will be Peter.
 - b. July Board meeting to consist of a short meeting during one of the Wednesday dances.
 - i. Discuss changing by-laws to say the board will “meet as necessary” instead of “monthly”.
 - c. Location of August 13, 2012 Board Meeting to be determined:
 - d. Motion to adjourn (Brindamour) at 6:40 p.m.

Respectfully submitted by Bill Grimm.