

July 11, 2012

San Diego's Finest City Squares  
July 2012 Board Meeting  
Location: War Memorial Building



### 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 |                             |
| 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 6:34 p.m.
- II. Motion (Neiheisel/E. Jackson) to accept June 2012 minutes. Motion passed.
- III. Financial Report
  - a. Financial report for July to be postponed until August board meeting.
- IV. Committee Reports
  - a. SDSA Report – No Report.
  - b. Pass the Sea – Nothing New to Report.
  - c. Media Editor
    - i. FCS Club photo from Vancouver convention added to Facebook.
  - d. Caller Coordinators
    - i. David Mee to call in December 2012.
    - ii. Rick Gittelman to call in July 2013.
- V. Old Business
  - a. Pride parade has reached capacity for entries, so Finest City will not be marching in this year's parade.
  - b. Start date for new Basic/Mainstream/Plus class is Wednesday, August 1, 2012.
    - i. Motion (Neiheisel/Brindamour): Members who bring a prospective student to the new class will dance free the first night the new dancer attends. Motion passed.
- VI. New Business
  - a. Location of August 13, 2012 board meeting to be determined.
  - b. Peter requested board members bring any prospective changes to the club by-laws to the August meeting. One possible change would be to change the by-laws to say the board will "meet as necessary" instead of monthly.
  - c. The new club post office box is on schedule for August. Mike Neiheisel to finalize arrangements.
  - d. Motion to adjourn (E. Jackson) at 6:45 p.m.

Respectfully submitted by Bill Grimm.