

October 08, 2012

San Diego's Finest City Squares
October 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	
Media Coordinator (none: resigned 10/5/12)	
	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 7:00 p.m.
- II. Motion (Brindamour/Ainge) to accept September minutes. Motion passed.
- III. Financial Report
 - a. September showed a profit of \$56.17.
 - b. Projections for October: \$1,059.82.
 - c. Reimbursement from Petersen Fund: We've been told the check is being processed; needs a second signature.
 - d. Motion (Brindamour/Ainge) to accept financial report for September. Motion passed.
- IV. Committee Reports
 - a. SDSDA Report:
 - i. We are on schedule to do the brunch for Fiesta on Nov. 3, 2012.
 - ii. Last meeting for Fiesta Tuesday 10/9/2012
 - iii. Looking to move the brunch to the Balboa Park Club – Peter to bring up at the meeting.
 - iv. Raffle tickets – we have sold 40 tickets out of the 200 we were given
 1. Motion – Return the unsold tickets to SDSDA (Ainge/Brindamour) – Motion passed.
 - v. Received inquiry regarding ad purchase for La Fiesta brochure \$20
 1. Motion – Purchase ad in La Fiesta brochure (Ainge/Brindamour) – Motion passed.
 - vi. Halloween goodies for the Halloween dance – request that those members that received a free ticket will be asked to bring some finger food to the dance.
 - b. Pass the Sea Report:
 - i. 2012 budget report
 1. Net Income of \$9.32
 2. Approximately 75 participants attended
 - c. Media Editor:
 - i. Mark resigned on October 5, 2012
 - ii. Motion – accept Mark Pumpkinthief's resignation effective 10/5/2012 (E. Jackson/Ainge) – Motion passed.
 - iii. Motion – appoint Randy Dake as media editor effective 10/9/2012 (E. Jackson/Ainge) – Motion passed.

- iv. Thanks to Jason for putting together the flyers for Oct., Nov., & Dec. dances.
 - d. Caller Coordinator:
 - i. Confirmed Ken Ritucci for October dance. Richard B. will provide the needed sound equipment.
 - ii. David Mee is caller December
 - iii. Michael Kellogg is caller in January
 - iv. Hunter Keller is caller in March
- V. Old Business
 - a. Hillcrest Hoedown
 - i. We received a check for \$200
 - ii. Paid caller, Buddy Weaver, \$100
 - iii. This was a great opportunity – we will pursue this opportunity next year
 - b. Blast Class
 - i. A Blast Class was offered and held 9/29, 10/3 and 10/6
 - 1. One square on each of the first two classes and two squares on the last class.
 - 2. Peter negotiated caller fees with Andy and Richard.
 - a. Motion – to pay Andy and Richard the collected amount plus some of the additional money received from the Hillcrest Hoedown (Ainge/Brindamour) – Motion Passed
 - 3. Students were charged a nominal fee.
 - c. Dues Collection – Peter sent out a reminder e-mail, will announce on Wednesday
 - d. Proposed By-Law Amendment Change:
 - i. Article V. Officers and Board of Directors
 - D. Meetings
 - 1. The Board meets at least ~~monthly~~ bi-monthly.
 - ii. Peter sent out to this year's members
 - e. November Elections: Scheduled for Party night 11/7/2012
 - i. Peter sent out e-mail notifying members
- VI. New Business
 - a. Location of Next Meeting:
 - i. Date: Monday, November 12
 - ii. Time: 6:00 p.m.
 - iii. Place: TBD (Balboa Park)
 - b. Facility permits for 2013 were received
- VII. Meeting Adjourned at 7:47 PM

Respectfully submitted by Jason Ainge