

November 06, 2013

San Diego's Finest City Squares  
November 2013 Annual Meeting  
War Memorial Building  
Minutes



Present	Absent
Peter Tognalli, President	
Stacy Reddan, Vice President	
	Tim Storey, Secretary
Mike Neiheisel, Treasurer	
Bill Brindamour, Asst. Treasurer	
Ken Valdez, Pass the Sea Chairperson	
Randy Dake, Media Coordinator	
Ed Jackson, Co-Caller Coordinator	
Kay Jackson, Co-Caller Coordinator	
Larry Sopher, Student Representative	
Other Current Members	

The President called the meeting to order at 7:35 p.m.

**APPROVAL OF NOVEMBER 7, 2012 ANNUAL MEETING MINUTES**

1. **Motion** (Bill Brindamour/Steve Heyl) to accept 2012 Annual Meeting Minutes. Motion passed.

**FINANCIAL REPORT**

2. Annual Summary
  - \$11,284.06 beginning balance as of Nov. 01, 2012;
  - \$12,044.00 ending balance as of Oct. 31, 2013;
  - **Motion** (Al Smith/Stacy Reddan) to accept the 2013 Financial Report. Motion passed.
3. Pass the Sea 2013 Report
  - Our fly-in made a profit of \$160.00.
  - Ken Valdez will continue as the Chairperson to plan Pass the Sea 2014.

**ELECTIONS**

4. The current slate of officers was presented for the year Dec. 01, 2013 through Nov. 30, 2014:  
 President: Ken Valdez  
 Vice President: Al Ouellett  
 Secretary: Tim Storey  
 Treasurer: Mike Neiheisel

Since no other nominations were made, these nominees are considered elected per Article VIII.C of the FCS Bylaws.

**MOTION TO ADJOURN**

- Motion** (Bill Brindamour/Stacy Reddan) to adjourn. Motion passed.

Respectfully submitted by Peter Tognalli, President