

December 12, 2013

San Diego's Finest City Squares
December 2013 Board Meeting
Location: Recital Hall (Balboa Park)



Meeting Minutes

Present	Absent
Ken Valdez, President	
Al Ouellett, Vice President	
Tim Storey, Secretary	
Mike Neiheisel, Treasurer	
Randy Dake, Media Coordinator and Co-treasurer	
Ken Valdez, Pass the Sea Chairperson	
Ed Jackson, Co-Caller Coordinator	
Kay Jackson, Co-Caller Coordinator	
	Larry Sopher, Student Representative

- I. A quorum was present. Meeting brought to order at 6:36 p.m.
- II. Motion (Mike Neiheisel/Randy Dake) to accept October 2013 minutes. Motion passed.
- III. Financial Report
 1. October showed a profit of \$668.86 and November 2013 showed a profit of \$66.00.
 2. Motion (Randy Dake/Al Ouellett) to accept financial report for October and November 2013. Motion passed.
 3. Projection costs: December and January (no report)
- IV. Committee Reports
 1. SDSDA Report
 - a. SDSDA had voted to commit up to \$5,000.00 along with two other groups to finance a study on marketing square dancing
 2. Pass the Sea Report
 - a. The venue has changed from the Sheraton to the Handlery Hotel San Diego..
 - b. Romney Tannehill will not be calling
 3. Media Editor
 - a. Working on Anniversary Dance flyer
 - b. Continuing to update Face Book
 4. Caller Coordinators
 - a. Hunter Keller is coming for August and October Dances. David Mee will let us know if he is available to call on any Wednesday.
- V. Old Business
 1. Grant Application for Pride is closed.
- VI. New Business
 1. January 11, 2014 Anniversary dance: Kathleen working on door prizes. Ken will speak to her and find out what else she is doing for the dance. Mike N will look into obtaining silver mylar for table cloths. Ken: center piece ideas Ed: will look into other decorations

2. Motion for Finest City Squares to do Pride Festival and parade. (Tim Storey/Mike Neiheisel)
Motion passed
3. Plus class graduating mid-March
4. Motion (Ken Valdez/Mike Neiheisel) to designate the four signatories on the club checking for 2014 to be: Mike Neiheisel – Treasurer, Ken Valdez - President; Al Oluellett, - Vice President and Randy Dake - Co-Treasurer. Motion Passed
5. Motion to extend the offer of ½ off of a one night stay at the hotel for one delegate at the IAGSWC convention (Mike Neiheisel/ Ken Valdez) Motion passed
6. Next meeting Feb 13, 2014 at the Recital Hall in Balboa Park at 630pm.
7. Meeting adjourned at 8:02 p.m.

Respectfully submitted by
Timothy L Storey
(Secretary)