

February 15, 2014

San Diego's Finest City Squares
February 15 2014 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, Class Representative	

- I. A quorum was present. Meeting brought to order at 6:35p.m.
- II. Motion to accept December 2013 minutes made by Kay Jackson, second by Larry Sopher. Motion passed.
- III. Financial Report
December 2013 showed a loss of \$286.00. January 2014 showed a loss of \$584.36.
Motion by Kay Jackson seconded by Larry Sopher to accept financial report for December 2013 and January 2014. Motion passed.
- IV. Committee Reports
 1. SDSDA Report
 - 1.i.1.a. Marketing plan fell thru.
 - 1.i.1.b. Randy will represent FCS at next SDSDA General Meeting.
 2. Pass the Sea Report
 - 2.i.1.a. To date, there are 42 registrants.
 3. Media Editor
 - 3.i.1.a. Continue to post on Facebook, send half flyers to Ken
 4. Caller Coordinators
 - 4.i.1.a. Mike Kellogg to call next 2015 Anniversary Dance.
 - 4.i.1.b. Charlie Robertson to call December 2014 Party Night.
 5. Student Representative
 - a. Discussed Wednesday class schedule,
- V. Old Business
 1. FCS Picnic

- a. May 17, 2014 Gus Escalano will be in charge
2. San Diego Pride
 - 2.i.1.a. Marching in Parade
 - 2.i.1.b. Mike Neiheisel will submit the applications for the pride booth and parade
3. 2014 Calendar
 - 3.i.1.a. See item 4 a and b

4. Non Club Outings, Kickers, Zoo, Bingo, Casino, Train, Camping
 - 4.i.1.a. March possible St. Patrick's day
 - 4.i.1.b. April 5, 2014 Golden State Squares Sandra Bryant calling
5. Plus Class graduates around Mid-March
 - 5.i.1.a. They will be acknowledged at party night in April with a cake, name badges and certificates.
6. Website contacts have been completed and still working on banking

VI. New Business

1. New Website
 - 1.i.1.a. Ken will contact Richard Bass to contact web designers for price quotes
2. IAGSDC Delegate
 - 2.i.1.a. Mike Neiheisel delegate
 - 2.i.1.b. Ken Valdez alternate unless someone else volunteers
 - 2.i.1.c. Location of next meeting
Thursday, April 10, 2014, at 6:30 p.m., Recital Hall (Balboa Park)

VII. Meeting Adjourned at 7:50 p.m.

Respectfully submitted by Timothy L. Storey