

February 15, 2015

San Diego's Finest City Squares
February 12, 2015 Board Meeting
Location: Recital Hall (Balboa Park)



Meeting Minutes

Present	Absent
Larry Sopher, President	Ken Valdez, Pass the Sea Chairperson
Al Ouellett, Vice President	
Steve Heyl, Secretary	
Mike Neiheisel, Treasurer	
Ed Jackson, Co-Caller Coordinator	
Kay Jackson, Co-Caller Coordinator	
Bob Swee	
Jim Weinrich	

- I. A quorum was present. Meeting brought to order at 7:07 p.m.
- II. Acceptance of Minutes from October 2014 Meeting
 1. Mike said the financial reports for August and September 2014 were incorrect in these minutes.
 2. Motion to Accept with changes as discussed
 - i. Motion - Mike
 - ii. Second - Kay
 - iii. Motion passed.
- III. Financial Report
 1. October 2014 - gain of \$543
 - a. Al said the October report does not reflect his membership renewal
 2. November 2014 - gain of \$396
 3. December 2014 - lost of \$225
 4. January 2015 through 2015-02-11 - gain of \$319.95
 5. Motion to Accept with with pending correction for Al's membership
 - ii. Motion - Kay
 - iii. Second - Bob
 - iv. Motion passed.

IV. New Business (out of order)

1. Jim introduced a proposal to sell "Boy/Girl" badges
 - a. He is willing to pay for the design work; club would pay for actual production
 - b. Some discussion about places we could and could not sell them
 - c. No action taken - Jim will come back to another board meeting with the actual design
 - d. Jim left the meeting

V. Committee Reports

1. SDSDA Meeting Report
 - a. No one from FCS attended the meeting
2. SDSDA La Fiesta Report
 - a. Bob asked if we are hosting the breakfast this year
 - b. Kay reported that Ken suggested not hosting the breakfast
 - c. Mike said he thinks it's a good promotion for the club
 - d. Bob suggested that Larry talk to the La Fiesta committee about their expectations regarding FCS hosting the breakfast
3. Pass the Sea Report
 - a. No report
4. Media Editor
 - a. No Report
 - b. Mike said we need to find someone to fill this position
5. Caller Coordinators
 - a. Ed reported that David Mee will be doing the FCS anniversary dance 2016, and Mike Kellogg will be doing the FCS anniversary dance 2017
6. Student Representative
 - a. No Report
7. Web Master
 - a. Al said he needs to update the officer slate, the party schedule and the convention links for Toronto, Palm Springs, and Seattle

VI. Old Business

1. Need a Student Representative
 - a. Discussion about class size
2. November 12, 2014 and January 14, 2015 Election Results
 - a. Al is staying on as Vice President
 - b. Mike is staying on as Treasurer
 - c. Steve was elected Secretary
 - d. no candidate came forward for President at November meeting
 - e. special election was held for President on January 14, 2015
 - f. Larry was elected President
3. Anniversary Dance

- a. All agreed Anniversary Dance was a success

VI. New Business (scheduled)

1. 2015 Calendar

- a. Bob said Larry will need the SDSDA schedule so we can plan party nights, etc.

2. Banking Signatures

- a. Mike said we need to have 4 signatures on file
 - i. President (Larry Sopher), Vice President (Al Ouellett) Treasurer (Mike Neiheisel), Secretary (Steve Heyl)
 - ii. can update signatures at any Wells Fargo branch
- b. We don't need 2 signatures on a check
- c. Mike reported that we still have money in the Union Bank account, need to transfer it to Wells Fargo

3. Location and date of April meeting

- a. Thursday April 9, 6:30 PM in the Recital Hall

4. Spring Classes

- a. Discussion about what class to offer in the spring
 - i. Two students have completed Mainstream - discussion whether it makes sense to offer a Plus class for just two students.
- b. Some discussion about offering a Plus blast class
- c. Ed reported that Andy had suggested doing a A class
 - i. There are no other A classes starting in the spring
- d. Decided to begin an A class on March 11.

VII. Meeting adjourned at 8:40 PM

Respectfully submitted by Steve Heyl on February 15, 2015