

November 12, 2015

San Diego's Finest City Squares
September 24, 2015 Board Meeting
Location: Denny's 7676 Friars Rd, 92108



Meeting Minutes

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

- I. A quorum was present. Meeting brought to order at 6:43 p.m.

- II. Acceptance of Minutes from September 2015 Meeting
 1. Motion to Accept
 - 1.i. Motion - Ken
 - 1.i. Second - Bob
 - 1.ii. Motion passed on voice vote.

 - I. Financial Report
 - 1.i.1. Sep 2015 - \$900 loaned to Pass The Sea for 2016 startup; all other income and expenses balanced exactly(!) for a \$0.00 net profit/loss for the month
 - 1.i.2. Oct 2015 - ROK double charged \$160.38 for shirts; expect to be refunded this in Nov. \$569 income from annual membership renewals; \$374.62 net profit for the month
 - 1.i.3. Motion to Accept
 - 1.i. Motion - Bob
 - 1.ii. Second - Kay
 - 1.iii. Motion passed on voice vote.

- III. Committee Reports
 1. SDSDA Meeting Report

- 1.i.1.a. Final numbers not in for Fiesta, but attendance was up over 2014 and they expect to make a profit
 - 1.i.1.a.i. 16 students for the blast class
 - 1.i.1.a.ii. 4 square for challenge
 - 1.i.1.a.iii. made over \$1400 from the used clothing sale
- 1.i.1.b. SDSDA is discussing hosting the 2020 USA West convention if the national convention is on the east coast that year; they are committing \$2500 to the US West organization to this effort
- 1.i.1.c. Elections were held
 - 1.i.1.c.i. Presidents - Gail & Larry
 - 1.i.1.c.ii. Vice Presidents - Lynne & Chris
 - 1.i.1.c.iii. Co-Treasurers - Tammy and Connie
 - 1.i.1.c.iv. Secretary - Mo
- 1.i.1.d. FCS has decorating duty for 3rd Saturday dance
 - 1.i.1.d.i. Theme is "Bears"
 - 1.i.1.d.ii. Some discussion about what kind of 'bears' to bring
- 1.i.1. Pass the Sea 2015
 - 1.i.1.a. Final numbers for 2015 are not in yet - preliminary report is that we lost about \$100
 - 1.i.1. Pass the Sea 2016
 - 1.i.1.a. 27 people are registered already; \$2000 has been collected so far
 - 1.i.1.b. hotel has double booked our dance rooms; Ken is negotiating with them, trying to get all the dance rooms free
 - 1.i.1.b.i. this could potentially save us \$1800
 - 1.i.1.b.ii. some discussion about possible options if we want to spend more because of this saved money
 - 1.i.1.3. Media Editor
 - 1.i.1.a. No report
 - 1.i.1.4. Caller Coordinator
 - 1.i.1.b. Will be scheduling a few out of town callers for the weeks after the class is finished early next year
 - 1.i.1.5. Student Representative
 - 1.i.1.c. No rep yet
 - 1.i.1.6. Webmaster
 - 1.i.1.d. Wordpress is installed. Al needs some help with design, will coordinate with Steve
 - 1.i.1.e. Mike reminded us that we want the new site up before the next class in January.

- I. Old Business
 - 1. Social / Picnic

- 1.i.1.a. Last month we discussed having a social in the afternoon during December Nights
 - 1.i.1.b. Ken did not get a response from the person who handles the Balboa Park room schedule
 - 1.i.1.c. Discussed whether we should still have a social this year; decided that there is not enough time to plan anything.
 - 2. Anniversary Dance
 - 2.i.1.a. Scheduled for January 9, David Mee calling
 - 2.i.1.b. Need to pick theme; 2 were discussed last time
 - 2.i.1.c. Will look for volunteers to coordinate it at the general meeting next week
 - 2.i.1.c.i. Once we get into the holidays, it will be hard to coordinate it
 - 2.i.1.c.ii. Mike suggested that the club provide sandwiches, etc.
 - 2.i.1.c.iii. Bob said it's too late to get freebies raffle prizes; Al will handle the 50/50 raffle
 - 2.i.1.c.iv. Mike will do a flyer
 - 2.i.1.c.v. Bob will contact SDSDA about borrowing their sound system
 - 3. Memorial for Thorpe
 - 3.i.1.a. Went well
 - 4. Memorial for Ralph
 - 4.i.1.a. Mike has contacted several early FCS members about coming
 - 4.i.1.b. Some discussion about the possibility of getting previous callers (e.g. Ron Nelson, Anne Walker) to call a tip
 - 5. Elections and General Meeting
 - 5.i.1.a. Scheduled for next Wednesday, November 18 @7:30PM
 - 5.i.1.a.i. Ken has sent notice(s) as required by the by-laws
 - 5.i.1.b. Steve will not be continuing as Secretary
 - 5.i.1.c. Discussion about possible people we would like to ask to run for office
 - 5.i.1.c.i. Decided to consider "Co-" positions (e.g. "Co-Secretary") to reduce the required time commitment and possibly make it more attractive to get people to run.
- I. New Business
- 2. Raffle Permit
 - 1.i.1.a. We have a state permit to do raffles that involve cash prizes (e.g. 50/50).
 - 1.i.1.b. Must be renewed each year.
 - 1.i.1.c. Mike will renew it
 - 1. Class

- 1.i.1.a. Current class needs to be done by early January
- 1.i.1.b. We want to start a new class in January
 - 1.i.1.b.i. Discussed dates
 - 1.i.1.b.ii. Decided on the Wednesday after Anniversary Dance
 - 1.i.1.b.iii. Class starts on January 13
- 1.i.1.c. Bob said the Tri Association is doing an event (“A Taste of Dance”) to promote new classes at several clubs in January
 - 1.i.1.c.i. need to have an FCS flyer for this event to promote our class
 - 1.i.1.c.ii. Mike said he would create the flyer
- 1.i.1.d. Mike said we need to change our Facebook page - it’s currently a “personal” page and needs to be an organization page
- 2. Location and date of next meeting
 - 1.i.1.a. Thursday, December 10, 6:30 PM, Al’s home on Brookes Av.

- I. Meeting adjourned at 8:31 PM
 - 1. Motion to Adjourn
 - 1.i. Motion - Mike
 - 1.ii. Second - Bob
 - 1.iii. Motion passed on voice vote.

Respectfully submitted by Steve Heyl on November 13, 2015