

San Diego's Finest City Squares
 16 December 2016 Board Meeting
 Location: Al Ouellett's home



Meeting Minutes

Present	Absent
Larry Sopher, President	Mike Neiheisel, Treasurer
Al Ouellett, Vice President	Philip Unitt, Secretary
Ed Jackson, Co-Caller Coordinator	
Kay Jackson, Co-Caller Coordinator	
Robert Swee	
Ken Valdez	
Randy Dake	
Eric Burkland, Student representative	

- I. Meeting comes to order at 6:35 PM. Minutes taken by Vice President Al Ouellett.
- II. Approval of minutes of October meeting moved by Kay Jackson and seconded by Ken Valdez, accepted by all.
- III. Financial Report:
 1. Not available from Mike yet - will be sent to board for review at next meeting.
 2. Ken Valdez moved to have official address for Pass The Sea Account changed to bank account address. Ed Jackson seconded motion to accept address change, accepted by all.
- IV. Callers Report: Ed Jackson; Nothing new to report but still lining up caller for 2018 anniversary dance. Discussion about Anniversary Dance: The dance will be Saturday January 14, 2017 with two sessions: 3:15 PM to 5:15 PM and 6:30 PM to 9:30 PM. Theme: Over The Rainbow. Need written confirmation from Balboa Park that we will have the Balboa Park Club for the dance. Mike Neiheisel should have this information - will confirm next week. Ed Jackson will approach SDSDA's Mo Ninteman and Carol Heins to advertise dance to other clubs. Need food items, we will have a potluck so club is encouraged to bring something to share. Coffee, punch, and cake will be provided by the club and handled by Ed Jackson. We will have a 50/50 raffle: ticket prices are 3 for \$2.00, one arm stretch for \$5.00, Texas stretch for \$10.00. Admission is \$5.00 for Finest City members, free for our club class students, \$6.00 for all

others, \$10.00 for both afternoon and evening sessions. Robert Swee will open the dance with welcome introduction and pledge of allegiance

- v. Old Business. Need to announce Finest Member of the club - to be done by previous year's Finest Member

- vi. New Business:
 - 1. Vacant treasurer position is accepted by Tami Allemao, but she needs to be an official member of Finest City Squares which is acceptable to her. It would also be helpful to have an assistant treasurer. Ed Jackson moved to accept Tami Allemao as new treasurer, seconded by Randy Dake, accepted by all.
 - 2. From student class representative Eric Burkland: It would be helpful to have more contact with students by e-mail, texting and website to convey information. Club will reach out to students and provide details of getting information from Club. Randy Dake as media coordinator will take the lead in this.

Next board meeting February 23, 2017, at Al Ouellett's home, 6:30 P.M.

Meeting adjourned 7:53 PM.