

San Diego's Finest City Squares
 20 April 2017 Board Meeting
 Location: Al Ouellett's home



Meeting Minutes

Present	Absent
Larry Sopher, President	Tami Allemão, Treasurer
Al Ouellett, Vice President	
Philip Unitt, Secretary	
Ed Jackson, Co-Caller Coordinator	
Kay Jackson, Co-Caller Coordinator	
Robert Swee	
Eric Burkland	

- I. Larry called the meeting to order at 6:38
- II. Phil read the minutes from the previous meeting; made 1 correction: Romney Tannehill will call 2018 anniversary dance (2nd Saturday of January). For afternoon session, he will be paid 100% of the receipts for that period. Kay moved, Eric seconded that minutes be accepted; passed.
- III. Ed: Rachelle Catt has corrected FCS schedule; problem on SDSDA website due to 3 people being “in charge”
- IV. Financial report: circulated by Tami via Kay.
 1. Checks received; Andy can now be paid; Tami can be reimbursed for IAGSDC annual dues, paid out her pocket before we were charged a late fee.
 2. Current balance 9826.96, including cash on hand and what’s in the bank
 3. Increase Jan-Mar of \$413.87
 4. Ed moved, Al seconded, that the financial report be accepted; passed
- V. Caller’s report (Ed):
 1. The reason for having an afternoon session for the anniversary dance is that Romney brings his own groupies (“Stars”), charges a lower rate for evening and we incur no additional expense for his taking 100% of the take for the afternoon session (A2/challenge) . We will pay him \$225, whereas we usually pay \$350 for an anniversary dance.

VI. SDSDA report (Robert):

1. Fiesta de la Cuadrilla was losing money, so 3 years ago SDSDA invited Palomar and Back Country associations to achieve economy of scale. Now SDSDA wants to change agreement to ensure a larger share—ensuring SDSDA is guaranteed 60% of profit for event. Robert opposes antagonizing other clubs, especially when SDSDA is still fat with its unused building fund. We of FCS as a member of SDSDA need to vote on this proposal. North County people were contributing and bidding on baskets, one of the money makers. Doesn't require a formal vote of the FCS board, but everyone attending this evening was supportive of Robert's position. Up to 4 FCS members could attend meeting and vote.

VII. Old Business:

1. 3rd Saturday roundup refreshments—just snacks. Robert volunteers to supply; receipt to be submitted directly to SDSDA for reimbursement
2. 2nd Saturday of May: FCS picnic had been scheduled; reschedule for 21 May, Sunday, 11 AM-2 PM. Club will provide chicken, plates, and silverware; otherwise a potluck. Announcements needed on website and at all weekly dances until then. Site is the same as last year at Morley Field just west of Texas St.
3. Eric did not raise any concerns from the students' point of view. Jim Blair will teach gay styling at next week's dance.

VIII. New Business:

1. Kay: who has keys to Post office box? Al has one, Larry has the other. Al checks every Saturday or every other Saturday. Important mail is only occasional. Post office Box is 3241. Larry or Phil can check mail if Al is out of town
2. Badges for students needed by 7 June, graduation night. Names for badges needed. Nine pre-made badges still in stock, so all we need is the name the graduating students want on their badges. Kay will order them after Eric contacts other students and Larry makes announcement at next week's dance.
3. Shirts: minimum order is 2, 3 weeks advance notice. \$25 per shirt unless XXL or larger is \$30. Order should be in by 17 May. Sign up sheet to be offered at next weekly dance.
4. Check signing: All 4 of those with authority were Ken Valdez, Mike Neiheisel, Peter Tognalli, and Bill Brindamour; none are currently appropriate.
5. Ed moves, Larry second that these be removed and replaced with treasurer Tami Allemao, president Larry Sopher, and secretary Philip Unitt., and that we designate as primary contact for bank Tami Allemao. Motion passes unanimously.

6. Magic Squares: Poway School District decided not to offer free space to any nonprofit group and is charging so much that Magic Squares will not pay. Therefore, there is motivation for Magic Squares to fuse with Finest City Squares after all.
7. Andy has a new position within his company that will require him to travel much less than previously.
8. Larry mentioned problems with members' payments on dance nights.

Meeting adjourned at 8:15 PM.

Next meeting: 8 June 2017, 6:30 PM, Al Ouellett's house

Respectfully submitted by Philip Unitt on 24 April 2017