

San Diego's Finest City Squares
 14 December 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, SDSDA Representative	
Joe Castellon	

- I. Larry called the meeting to order at 6:37. Welcome to Joe Castellon as new student representative.
- II. Ed noted corrections to minutes: anniversary dance is in January not December; Eric Burkland is to be deleted from the list as no longer the student representative. Kay moved, Robert seconded that minutes be accepted with these correction; motion passed.
- III. Treasurer report circulated by Tami by e-mail. Bank balance \$7904.15; cash on hand \$910.25, as of 30 November. As of this date we are up \$549.69 on the year. Joe moved, Robert seconded that treasurer's report be accepted
- IV. Caller-coordinator report (Ed and Kay)
 1. Anniversary dance 13 January 2018. Rodney Tannehill will be caller. Afternoon program is A2/C1, may be extended until 6:30 if there's a demand. Regular dance begins at 6:30 with student level, mainstream, and plus dances rotating, maybe a little A2, adjusting to dancers attending. Robert won't be there this year.
 2. At this moment, Andy doesn't have any business travel conflicting with our usual Wednesday.
- V. SDSDA report (Robert): Romney's SDSDA website had erroneous and outdated info. Our stuff should be OK if drawn from our website, which is current according to Al. Al will check their website that it is right with respect to us.
- VI. Old Business:
 1. Brunch for Fiesta went just fine, in spite of overoptimistic projections of attendance.

2. FCS has no duties to SDSDA events in January.
3. Pass The Sea: 1. GoDaddy has notified us that we need to pay for a site for PassTheSea.org. Richard Bass owns the domain names. Mike Neiheisel recalls that the biennial fee is about \$15 to \$20. We should discontinue site if we discontinue Pass The Sea. Ed and Mike had discussed the profitability of Pass the Sea and past arguments. Lost about \$200 in 2016, but would have been \$1600 if the Handlery hadn't double-booked and gave us a break. Now estimate we could lose up to \$3000 if we run it again, given the trend of declining attendance. Robert argues that the trend does not support the viability of such events. And with Ken Valdez out of the picture there is no one to step into the role. A couple of losing years would put FCS into financial trouble. Pass The Sea is not specified explicitly in the by-laws so no motion is necessary.
4. Fran Jodka's son will return her badge if he finds it.
5. Larry and Phil still need to be added as signers on account.

VII. New Business

1. Robert: Updating by-laws. Al can update wording, Robert will send it to Al.
2. Joe: no class members have brought up issues for him to take to the board.
3. Ed: Permit for anniversary dance is in place for Balboa Park Club. Announcement will go into online magazine sent to all clubs. Club provides cake, punch, and coffee. Ed will handle these. Otherwise it's a potluck. Randy suggested 3 themes: "Just dance," "Dance the night away," "I could have danced all night." 6:30-9:30. Sparkling lights and rainbow boas as decorations. Robert has lots. Potluck will be 7:15-7:30. Decision on theme: "Just dance" (keep it simple). Mo (SDSDA president) will greet the group if she attends. Price \$5 for members, \$6 for nonmembers, class members free. 50/50 raffle: Robert asks who has permit for gambling. Mike Neiheisel should know. Larry thinks tickets may be in locker at War Memorial Building; otherwise Mike or Ken Valdez may know. Sound equipment: Ed will ask if Romney will bring his own. If not, we have a spare speaker in locker, and Al has one too.
4. Andy's Christmas gift: Tammy will not write check. Robert moves we give him \$200 anyway, out of cash box if necessary. Kay seconds. Motion passed unanimously.
5. Palm Springs fly-in 2-4 February 2018 (Stupor Bowl weekend).

Date for next board meeting: 8 February 2018, 6:30, Al's house.

Meeting adjourned, 7:55 PM.