

San Diego's Finest City Squares
 2 April 2018 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, Student representative	

- I. Larry called the meeting to order at 6:37.
- II. Correction to minutes by had been sent by Kay, with this correction, Kay moved, Robert seconded that minutes be accepted; passed unanimously.
- III. Treasurer report for February and March circulated by Tami by e-mail. Checking account balance \$8299.12; cash on hand 138.00, so total \$8437.12, as of 31 March. Thus a decrease of \$1096.15 over the past 2 months. Discussion that the drop in the balance since last report reflects lower attendance in recent weeks. Kay moved, Robert seconded that report be accepted; passed unanimously.
- IV. Caller-coordinator report (Ed):
 1. Carl had to substitute for Andy one week in March. Discussion of how difficult it is to recruit substitute callers. Richard Bass, our first choice was unavailable, and others available locally are inferior to Carl. Bringing in callers from out of town is prohibitively expensive.
 2. Next scheduled absences for Andy are 25 July and 15 August.
- V. SDSDA report (Robert):
 1. Finest City is on tap to provide refreshments at Third Saturday Roundup on 19 May. Only obligation in next 3 months.
 2. Heritage Dancers' anniversary dance: Saturday 7 April.
 3. Two other clubs' anniversary dances coming up: 5 May, Circulators; 12 June, Crazy Eights.

4. Del Mar Fair demo of square dancing 2 June; deadline for registration is 20 April. Open to all square dancers. Includes free admission to the fair for the day, and registration is free. Ed will e-mail FCS members the website for registration. Al will post it on the FSC website.
- VI. Student rep report (Joe): Just a discussion of which students are coming at what rate.
- VII. Old Business
1. Tami renewed our tax-exempt status with the California Franchise Tax Board.
 2. Picnic scheduled for Sunday 6 May at Morley Field in Balboa Park. As usual, club will supply chicken from El Pollo Loco; otherwise a potluck, and people should bring chairs and blankets. Larry will get there early to reserve us a table about 10 AM, will bring supplies from locker at War Memorial Building and check for what is needed. Ed and Kay will bring a pop-up tent, water, and lemonade. Al will bring music to which we can dance.
 3. Kay: we may need to order more badges for students graduating in June. Discussion of who should get a badge—what about students taking classes at other clubs simultaneously? Questions for students: How do you want your name on your badge, and do you want sparkles? And for these students shared with other clubs, ask if they plan to join Finest City—if so, they can get a badge; otherwise, no badge. Kay volunteered to play “bad cop.”
 4. Ed investigated “Where’s the Dance” website and got us onto it. Al verified during the meeting.
- VIII. New Business
1. Ed gave Larry our 2019 permits. Our 2019 anniversary dance will be the last in the Balboa Park Club; subsequent such events will be in the smaller Recital Hall.
 2. No dancing Wednesday 4 July because of holiday; thus the question of whether we skip a Wednesday because of the convention is moot.
 3. Everything else necessary for the next 2 months already discussed.

IAGSD: 4–8 July 2018.

Date for next board meeting: 14 June 2018, 6:30, Al’s house.

Meeting adjourned, 7:44 PM.