

San Diego's Finest City Squares
 7 February 2019 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 (by speakerphone)	
Jackie Davis, Student Representative	

- I. Larry called the meeting to order at 6:38 PM.
- II. Kay pointed out two corrections to the minutes, one the spelling of Tami's name, the other that all officers elected need to be named. She moved that the minutes as corrected be accepted; Al seconded, Robert seconded; passed unanimously.
- III. Treasurer received from Tami by e-mail at 6:37 PM. Current balance in checking account \$9238.52; \$580 cash on hand, total \$9818.52. Income for anniversary dance \$492; net on raffle \$157. \$290 paid to caller Pat Carnathan. Not all receipts for anniversary dance submitted yet so we don't know the precise result. We should do well in January because of payment of dues, payment ahead of time, and a visitation from Circulators. Al moved, Kay seconded that treasurer's report be accepted; passed unanimously.
- IV. Caller-coordinator report (Ed):
 1. Andy's company may be calling him to leave town more frequently than in the past, so we may need to call on Richard Bass to substitute more frequently.
- V. SDSDA report (Robert):
 1. Finest City is on the schedule for serving refreshments at Third Saturday Roundup on 16 March at Balboa Park Club.
 2. We are on the schedule as usual to serve brunch at the Fiesta de la Cuadrilla in first weekend of November.
- VI. Student Representative report (Jackie)

1. Class is interested in extension of dancing at their level to 8:15 PM.

VII. Old Business

1. Andy's contract for the time of our anniversary continues through 2020, so Ed will recruit Pat Carnathan again, given that everyone seemed to be happy with him. Given that the Balboa Park Club will no longer be available for square dances, we will be relegated to the Recital Hall or War Memorial Building. The Recital Hall is undesirable because of the lack of a kitchen and decrepit old wiring.
2. Larry and Phil STILL need to meet with Tami at the bank to be put on the club's account as signers.
3. Kay texted Ken Valdez to give password to Tami, but he hasn't responded. Unless they coordinate, we cannot do online banking.
4. Larry's cousin who owns a similar business says we are better to stick where we are with respect to making the badges because of the specialized nature of the sails.

VIII. New Business

1. Heritage Dancers will be performing in first weekend of April.
2. We have some blank badges on hand but we will have to order more, in a batch of 25. Jackie will poll each class member for yes/no on jewels and name to be printed. Graduating class members not charged for a badge. Graduation is typically in June.
3. Shirts need to be ordered in April, to be available for those going to the convention. Will be ordered from Sandy because previous supplier nicked and dined us for shoddy goods. Cost scaled by size and whether the shirt has a pocket, as well as total number of shirts in order.
4. Annual picnic at Morley Field in Balboa Park: 18 May 2019, around 11:00 AM to 2:00 PM. We will order chicken from Pollo Loco again; otherwise, the event is a potluck.
5. Ed proposed polling the club for outside activities. Will circulate a message to all club members

Date for next board meeting: Tuesday, 16 April 2019, 6:30 PM, Al's house.

Meeting adjourned, 8:15 PM.