

MINUTES  
ASSOCIATED SQUARE DANCERS OF SUPERIOR CALIFORNIA  
Board of Directors Meeting  
January 8, 2006  
12:00 p.m. at Royer Park

President Mitch Cari called the meeting to order at 12:03 p.m.

Frank and Sharon Brough, Secretary: John Roloson indicated that the minutes of the December 11, 2005 meeting should be amended to read "the board chose to do a mail out ballot to the delegates and have that tallied by the December meeting, as we were not in compliance with the current bylaws. Bob Kamuf tallied the results and they reflected what was on the ballot, which included Dave Briggs, caller/cuer procurement. Dave chose not to pursue the office and Steve Swanson was appointed by then President Bob Kamuf to fill that position." The appointment of the directors by Bob Kamuf was within his authority under the presidency because there technically was no election at the October delegates meeting. He has no authority to appoint the president. The delegates can only do that. Mitch is filling in until we are officially elected this afternoon. Morrie Weisbart moved that the minutes be approved as amended, Dan Stafford seconded and the motion carried.

Treasurer, Sue Regadanz: Bonnie presented the Treasurer's report (Attachment 1). Corky Bolin moved that we accept the Treasurer's report, Bud Baker seconded and the motion carried.

Vice-President, Bill Hinson: No report.

Jr. Past President, Bob Kamuf: No report.

President, Mitch and Laura Cari: Mitch and Laura will not attend the February State Council meeting and Mitch appointed Bob Kamuf and Bonnie Abramson to represent them. Bob and Bonnie requested a \$400 advance for the meeting. Bud Baker moved that a \$400 advance be made to Bob and Bonnie, Keron Weisbart seconded and the motion carried.

Caller/Cuer Procurement, Steve and Pamela Swanson: Absent.

Dancer/Caller Rep., Dale and Shirley Baker: Will report at the delegates meeting.

Historian, Carolyn Matthies: No report.

Insurance/Membership, Ruby Trinidad: Ruby presented the ASDSC Audit Report (Attachment 2). Bonne Abramson and Sue Regadanz will file the past due IRS and FTB taxes. It was suggested that these be filed before May 15, 2006.

Sunshine/Blood Reserve, Keron Weisbart: Will report at the delegates meeting.

Youth Director, Bonnie Abramson: Will report at the delegates meeting.

District 1, Bud Baker: Will report at the delegates meeting.

District 3, Bob and Margaret Hicks: Will report at the delegates meeting.

District 4, Dan Stafford: Will report at the delegates meeting.

District 5, Corky Bolin: Will report at the delegates meeting.

District 6, Pat Van Buren: Will report at the delegates meeting.

District 7, Carole Rhine: Excused.

District 8, Joe White: Will report at the delegates meeting.

Callers Association Rep., Scot Byars: Absent.

California State Fair Coordinator, Bonnie Abramson: No report.

Webmaster, Morrie Weisbart: Will report at delegates meeting.

Calendar, Steve Scott: Steve has about 80% of the calendar and ads complete and plans to have it printed and distributed to the district directors next week.

### New Business

Bonnie Abramson presented the 2006 Harvest Hoedown budget (Attachment 3). Dan Stafford moved that we accept the budget, Margaret Hicks seconded and the motion carried.

Bonnie Abramson presented the 2006 ASDSC budget (Attachment 4). Dale Baker moved that we accept the budget, Joe White seconded and the motion carried.

The next meeting will be March 12, 2006, 1:00 p.m., at Raley's Event Center/Natomas.

The meeting was adjourned at 12:52 p.m.

Respectfully submitted,

Sharon and Frank Brough, Secretary