

MINUTES
ASSOCIATED SQUARE DANCERS OF SUPERIOR CALIFORNIA
Delegates Meeting
January 8, 2006
1:00 p.m. at Royer Park

President Mitch Cari called the meeting to order at 1:03 p.m.

President Mitch Cari led the Pledge of Allegiance to the flag.

Secretary, Frank and Sharon Brough: Frank did the roll call and we had a quorum. The Paws and Taws moved that the minutes of the October 9 meeting be approved, Patchwork Squares seconded and the motion carried.

Treasurer, Sue Regadanz: Bonnie Abramson presented the Treasurer's report (Attachment 1). Paws and Taws moved that the Treasurer's report be accepted, Sundowners seconded and the motion carried.

Ruby Trinidad presented the ASDSC Audit Report (Attachment 2). Bonne Abramson and Sue Regadanz will file the past due IRS and FTB taxes.

The ASDSC 2006 proposed budget was presented (Attachment 3). Main Street Strollers moved that the proposed budget be approved, Starlight Shufflers seconded and the motion carried.

President, Mitch Cari: Mitch explained how the board was elected when there was no quorum at the October delegates meeting and why we needed their approval of the board of directors. The Sundowners moved that the board of directors be approved as elected by the delegates and appointed by then-president Bob Kamuf and the election of Mitch and Laura as president, Main Street Strollers seconded and the motion carried.

Bob Kamuf reported on the November State Council meeting. The California State Convention will be April 21-23 in Ventura. The grand prize ticket committee is having difficulty getting all the tickets to the clubs before the April convention. Bob has 10 books to distribute and indicated that Al Peterson, the top ticket seller in the state, will not sell any this year. Bob reported on the first annual California family jamboree festivities that will be at Disneyland August 4-6, 2006.

Mitch and Laura will not attend the February State Council meeting and he appointed Bob Kamuf and Bonnie Abramson to represent them.

Sue Regadanz reported on her findings concerning the P.O. Box rental. Royal Oaks Post office has a waiting list and the fee is \$35 every 6 months. She will do more research and present her findings at the April meeting.

Vice-President, Bill Hinson: No report.

Jr. Past President, Bob Kamuf: No report.

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

Dancer/Caller Rep., Dale and Shirley Baker: Attachment 4.

Historian, Carolyn Matthies: No report.

Insurance/Membership, Ruby Trinidad: Ruby reminded everyone that new dancers are covered free of charge for the first 9 months. At the end of 9 months, the insurance will no longer cover them and they should join a club. If dancers graduate after May 30, the dancer must pay the full \$6.00 insurance fee.

Promotions, Vacant: A discussion was held concerning whether or not we retain the toll free telephone number. Morrie presented the toll free line usage report (Attachment 5). The Mavericks moved that we run ads in the Sacramento Bee and keep the toll free number until April, 2007, Starlight Shufflers seconded and the motion carried. The Mavericks moved that the association spend up to \$5,000 from the dancer enhancement fund for newspaper ads for this year, Patchwork Squares seconded and the motion carried, with one opposition.

Sunshine/Blood Reserves, Keron Weisbart: Attachment 6.

Youth Director, Bonnie Abramson: The Rugrats will have blast classes on February 4, 11 and 18. State convention will have youth square dance competition, plus other youth activities. Bonnie reported on the youth scholarships that are available.

District 1 Director, Bud Baker: Apple Jacks and Jills will have their Snowball Dance Saturday night at the Hangtown Grange. They are starting a new dancer class Wednesday night. The Main Street Strollers will have their Hollywood, Hollywood dance February 18.

District 3, Bob and Margaret Hicks: The Sundowners will have their 36th anniversary dance on January 28 at Royer Park. The Starlight Shufflers are planning a dance in March.

District 4, Dan Stafford: Sacramento Single Squares will have their anniversary dance January 14 at Community of Christ Church.

District 5, Corky Bolin: Attachment 7.

District 6, Naomi for Pat Van Buren: Attachment 8.

District 7, Carole Rhine: Excused. Ruth Moore reported that The Mavericks will have a dance January 14, Royer Park.

District 8, Joe White: Attachment 9.

Callers Association Rep., Scot Byars: Absent.

State Fair Coordinator, Bonnie Abramson: No report.

Webmaster, Morrie Weisbart: Attachment 10.

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.

The next meeting will be April 9, 2006, 1:00 p.m., Royer Park.

The meeting was adjourned at 3:50.

Respectfully submitted,

Sharon and Frank Brough
Secretary