

MINUTES
ASSOCIATED SQUARE DANCERS OF SUPERIOR CALIFORNIA
Board of Directors Meeting
June 11, 2006
1:00 p.m. at Raley's Event Center/Natomas

President Mitch Cari called the meeting to order at 1:14 p.m.

Secretary, Frank and Sharon Brough: Morrie Weisbart moved that the minutes of the April 9, 2006 meeting be approved, Dan Stafford seconded and the motion carried.

Treasurer, Sue Regandez: **Attachment 1**. Joe White moved that the Treasurer's report be approved, Margaret Hicks seconded and the motion carried. Sue reported that the mailing address for ASDSC is now P. O. Box 13455, Sacramento, CA 95813. The box is at the Royal Oaks main post office.

Vice-President, Bill Hinson: Bill reported on the April 29th Saturday dance (**Attachment 2**). The July 29th Saturday dance flyers were distributed to the board members.

Jr. Past President, Bob Kamuf: The May Council Meeting report was presented (**Attachment 3**).

President, Mitch Cari: Mitch reported that only one club has responded to participate in the county fair booth promotion. It was too late to have a booth at the 2006 State Fair that the delegates approved at the last Delegates meeting. There is a process and review to follow in order to get in and one requirement is to participate in several county fairs first. Mitch has informed the clubs if they want to participate in a county fair, the board will pay the fees. We already have the booth.

Mitch reported on the poorly attended May 21 meeting (**Attachment 4**). Mitch presented the Assignment to District Directors letter that he will get to all district directors (**Attachment 5**). The district directors are to contact their clubs and get the questionnaire completed concerning new dancer classes. It is important to have this information available for flyers that will be available at the State Fair dancing and at the July 16 community dance.

Caller/Cuer Procurement, Steve and Pamela Swanson: Steve is working on the contracts for the State Fair and is still working on re-negotiating the Helms contract.

Dancer/Caller Rep.: Dale and Shirley Baker: Excused.

Historian, Carolyn Matthies: Excused.

Insurance/Membership, Ruby Trinidad: Excused.

New Dancer/Promotions, John Roloson: John confirmed that he would continue in his position until after the next board and delegates meeting. At that time he will confirm if he will resign or continue serving as New Dancer/Promotions Director.

A discussion was held concerning purchasing a pop up canopy for the booth that would be used at the county fairs. John Roloson moved that we purchase a 10 x 10 pop up canopy, not to exceed \$250, seconded by Bud Baker, motion carried.

A discussion was held concerning where the promo dances are listed on the website. John moved that all demo dance information on the promotions page be put on the events calendar page, Bud Baker seconded, motion failed, with two abstentions.

Sunshine/Blood Reserves, Keron Weisbart: **Attachment 6.**

Progressive Squares: Vacant. Steve Swanson is arranging callers. The dance date has been changed to Sunday, August 27. Mitch will contact Downtown Plaza Mall to change our date to August 27.

Youth Director, Bonnie Abramson: Excused. **Attachment 7.**

State Fair Coordinator/Harvest Hoedown, Bonnie Abramson: Excused. **Attachment 8.** Please note that the State Fair dance has been changed to Sunday, August 27, 3:00 p.m. to 4:45 p.m. Center Court Stage.

Fun Weekend, Steve Swanson: Registration is slow. Twenty-nine 3-day ribbons have been sold and two comp ribbons have been given. Steve presented the Fun Weekend budget (**Attachment 9**). Morrie moved that the budget be accepted, Bud Baker seconded and the motion carried.

Bob Kamuf presented the Fun Weekend Treasurers Report (**Attachment 10**). Steve requested a \$2,500 advance for Fun Weekend. Bud Baker moved that we advance Fun Weekend \$2,500, Bob Hicks seconded and the motion carried.

Harvest Hoedown, Bob Kamuf: **Attachment 11.**

District 1, Bud Baker: The Main Street Strollers will have a dance June 17, with Charles Bridges calling. They just finished their new dancer classes. Scott Pearce is teaching A-1.

District 2, Charlie and Barbara Truax: Absent

District 3, Bob and Margaret Hicks: No report.

District 4, Dan Stafford: Single Squares will have a dance on June 24, Christ Church, Pasadena Avenue. They will have a dance July 1, with Don Lewis calling, at their fireworks stand, Don Julio and Watt Avenue.

District 5, Corky Bolin: Capital City Squares and Prime 8's are on their summer schedule.

District 6, Pat Van Buren: Absent.

District 7, Carole Rhine: Absent.

District 8, Joe White: **Attachment 12.**

ASDSC Website, Morrie Wesibart: **Attachment 13.** Morrie reported on the problem we had with the website being shut down due to non-payment of annual website fees that were due in April. Morrie paid the annual fee in order to get our website up and running again. He will receive future annual bills, via e-mail.

New Business

Morrie has not received 2007 dance information from Good Vibration, Guys and Dolls, Sierra Squares, Starlight Shufflers, Apple Jacks and Jills, Goldancers, Suburban 8's, Free Spirits, Paws and Taws, Buttons n' Bows, Square Generations and Elk Grove Hoedowners. This information is needed for the dance calendar in order to avoid conflicting dances on the same dates. A discussion was held concerning conflicting dances on the same date. Morrie moved that we advise proactively and encourage clubs not to schedule any dance or event on the same date and time as a club's anniversary dance, Steve Swanson seconded and the motion carried, with one abstention.

Bill Hinson moved that we drop the December 29, 2006 5th Saturday dance because of the holidays, Morrie seconded and the motion carried. Bill will reserve the Orangevale Grange Hall for the March 31, June 30 and September 29, 2007 5th Saturday dances.

Morrie suggested that we invite clubs within our districts to join ASDSC and show them what we can offer them. Bryce Birkmans' Square Shooters and Sun City Lincoln Hills Square Dancers frequently attend our dances. Both club callers belong to the Callers Association. Mitch will draft a letter to the clubs and talk to the callers.

The meeting adjourned at 4:04 p.m.

The next meeting will be July 16, 2006, 12:00 noon at Royer Park, with the delegates meeting at 1:00 p.m.

Respectfully submitted,

Sharon and Frank Brough, Secretary

Note: Due to the financial nature of Attachment # 's 2, 9, 10 & 11, they have been omitted from the web posting.