

MINUTES
ASSOCIATED SQUARE DANCERS OF SUPERIOR CALIFORNIA
Delegates Meeting
July 16, 2006
1:00 p.m. at Royer Park

President Mitch Cari called the meeting to order at 1:10 p.m.

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

Secretary, Frank and Sharon Brough: Frank did the roll call (Attachment 1). Because no quorum was present, no official business could be transacted.

President, Mitch and Laura Cari: Mitch has sent a letter to the Lincoln square dance club inviting them to attend our meetings and to join our Association (Attachment 2). Mitch has sent letters to all of the clubs in an effort to communicate with them more routinely and efficiently than in the past (Attachment 3).

A discussion was held concerning the possible re-structuring of the board. If this is done, the bylaws will need to be changed and it will be a long-term process. Mitch will put together a plan for re-structuring and will distribute to the clubs.

Mitch reported that 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 and provide the booth. Only two clubs have responded to participate in the county fair booth promotion. We received a letter from the Placer County Fair thanking us for participating in July (Attachment 4).

Mitch reported that the board approved using the basement for the dates we have combined board and delegates meetings.

Bonnie reported on the August State Council meeting. She indicated that Joe and Sharon Boyajian were elected council presidents. The bylaw changes were approved.

Treasurer, Sue Regadanz: Excused. Attachment 5. Mitch reported that we have received the 2007 State Convention raffle tickets and he is looking for a chairman who would be willing to distribute the tickets to the clubs and collect money from the sales. The tickets will be distributed at the October meeting.

Vice-President, Bill Hinson: Bill reported that District 4 and 5 would sponsor the July 29 5th Saturday dance at the Orangevale Grange.

Caller/Cuer Procurement, Steve and Pamela Swanson: Steve reported that the Helms contract was re-done and Tami will cue Harvest Hoedown for \$275.

Dancer/Caller Rep., Dale and Shirley Baker: Attachment 6.

Historian, Carolyn Matthies: No report.

Insurance/Membership, Ruby Trinidad: The 2007 renewal packets are available for the clubs and are due in October. Ruby requested that the clubs complete the dance schedule form that is included in the packets.

New Dancer/Promotions, John Roloson: Attachment 7. Mitch reported that he is trying to schedule a promotional dance at the Home Schoolers Convention that will be held August 18 to August 22 at the Radisson Hotel.

Sunshine/Blood Reserves, Keron Weisbart. Attachment 8.

Progressive Squares: Vacant. Mitch reported that the progressive squares date has been changed to August 27, noon to 2:00 p.m., Downtown Plaza Mall and at the State Fair, 3:00 p.m. to 5:00 p.m. at the Kitchen Craft Stage.

Youth Director, Bonnie Abramson: Attachment 9.

Fun Weekend, Steve Swanson: Attachment 10. Mitch provided each club the Caller Selection Forms. The completed forms are due in October.

Harvest Hoedown, Bob Kamuf: Attachment 11.

District 1, Bud Baker: No report.

District 2, Charlie and Barbara Truax: No report.

District 3, Bob and Margaret Hicks: Suburban 8's are struggling and have cancelled their December 2 dance.

District 4, Dan Stafford: Excused.

District 5, Corky Bolin: No report.

District 6, Pat Van Buren: Excused.

District 7, Carole Rhine: The Mavericks Clothes Closet will be October 7 and the deadline for bringing in clothes is September 15. The Mavericks will have their Hot August Nights dance August 12, with Rick Hampton calling and Milo and Terrie Molitoris cuing.

District 8, Joe White: Attachment 12.

Callers Association Rep., Scot Byars: Absent.

California State Fair Coordinator, Bonnie Abramson: Attachment 13.

Webmaster, Morrie Weisbart: Attachment 14.

California 2008 State Convention, Bonnie Abramson: The convention will be April 18-20, 2008 at Cal Expo. Those dates will be black out days for all local clubs as previously agreed. Bonnie encouraged everyone to attend.

New Business

The current officer and director list was presented (Attachment 15). Bill polled incumbents to confirm if they would serve next year. Mitch will send a letter to the clubs advising them of the positions that are open for next year's board. Mitch asked for nominations from the floor for board positions. Morrie nominated his wife, Keron, for the office of secretary and she agreed to run.

The next meeting will be October 8, 2006, 1:00 p.m., Royer Park, downstairs.

The meeting was adjourned at 2:40 p.m.

Respectfully submitted,

Sharon and Frank Brough, Secretary