

MINUTES  
ASSOCIATED SQUARE DANCERS OF SUPERIOR CALIFORNIA  
Board of Directors Meeting  
July 16, 2006  
12:00 p.m. at Royer Park

President Mitch Cari called the meeting to order at 12:05 p.m.

Secretary, Frank and Sharon Brough: Dan Stafford moved that the minutes of the June 11, 2006 minutes be approved, Bud Baker seconded and the motion carried.

Treasurer, Sue Regandez: Excused.

Vice-President, Bill Hinson: Bill reported that District 4 and 5 would sponsor the July 29 5th Saturday dance. Bill reported that nominations would be requested from the delegates at today's delegates meeting.

President, Mitch and Laura Cari: Mitch reported that, after researching parliamentary procedures, the same question could be brought up in successive meetings to "the point of absurdity". Mitch was unable to determine if we had voted to terminate the round dance party at any previous meetings.

A discussion was held concerning possibly using the basement for the dates we have combined board and delegates meetings. Joe White moved that we hold the delegates meetings downstairs and adjust the Royer schedule, Margaret Hicks seconded and the motion carried.

Caller/Cuer Procurement, Steve and Pamela Swanson: Steve presented contracts for Jerry Yerby, Charles Bridges and Bill Silver for today's community dance, \$75 each. Bud Baker moved that we accept the contracts, Dan Stafford seconded and the motion carried.

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

Historian, Carolyn Matthies: Absent.

Insurance/Membership, Ruby Trinidad: Will report at the delegates meeting.

New Dancer/Promotions, John Roloson: Will report at the delegates meeting.

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

Progressive Squares: Mitch reiterated that the progressive squares date has been changed to August 27, noon to 2:00 p.m. Downtown Plaza.

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

Fun Weekend, Steve Swanson: Will report at the delegates meeting.

Harvest Hoedown, Bob Kamuf: Will report at the delegates meeting.

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

District 2, Charlie and Barbara Truax: Will report at the delegates meeting.

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

District 4, Dan Stafford: No report.

District 5, Corky Bolin: No report.

District 6, Pat Van Buren: Excused.

District 7, Carole Rhine: No report.

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

Callers Association Rep., Scot Byars: Absent.

State Fair Coordinator, Bonnie Abramson: Will report at the delegates meeting.

ASDSC Website, Morrie Weisbart: Will report at the delegates meeting.

### Old Business

Mitch indicated that if the Calendar Director position is eliminated, we will need to change the by laws, as it is a constitutional position.

A discussion was held concerning the possible simplification of our entire board. It would cut down on officers needed every year. If this is done, it will be a long-term process. Mitch will present this to the delegates.

The meeting was adjourned at 1:00 p.m.

The next meeting will be September 10, Raley's Market, Douglas Boulevard, Roseville.

Respectfully Submitted,

Sharon and Frank Brough  
Secretary