

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

President Mitch Cari called the meeting to order at 1:05 p.m.

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

Secretary, Frank and Brough: Sharon did the roll call (Attachment 1). We had a quorum. Because there was no quorum at the July 16, 2006, no official business was conducted. Therefore, there were no minutes to approve, as no action was taken.

Treasurer, Sue Regadanz: Attachment 2.

President, Mitch Cari: Mitch reported on the letter that he sent to the 9 clubs that have been out of conformance with the constitution. (Attachment 3). He reported on the results of the survey that was sent to all of the dancers. He reviewed the bylaw change recommendations made to the Bylaws Committee. One recommendation was to have one delegate per club. In addition, we have an elected Executive Committee consisting of President, Vice-President, Secretary, Treasurer, Membership, Webmaster, Promotions/New Dancer. One recommendation was to combine Promotions/New Dancer, Progressive Squares and State Fair into one office under Promotions and that would be part of the Executive Committee. The Bylaws Committee will meet to review the suggested changes and present to the board for recommendation. The board will vote to accept or refute the recommendations to the delegates. The delegates will be asked to ratify the changes.

Mitch reported that the board has voted to recommend to the delegates to leave the Fun Weekend as it currently exists for the next few years. Even though Fun Weekend loses money, between it and Harvest Hoedown, we show a substantial profit each year. Our local clubs don't support Fun Weekend.

Mitch reported on the board recommendation of a communal dance class sponsored by the association in conjunction with the Callers Association. The communal new dancer committee will report progress at the next meeting.

Mitch reported that the bank is terminating the credit card program through USDA (National Square Dance Association), but USDA would like to continue the program through another bank. USDA would like a mailing list of our members for the new bank to send promotional letters. Buttons and Bows moved that we not release a mailing list, Whirl-A-Ways seconded and the motion carried.

Mitch asked for approval of the State Council bylaw changes. The Mavericks moved that we support the State Council Bylaw changes, Elk Grove Hoedowners seconded and the motion carried.

Two books of state convention raffle tickets have been distributed to each club. Mitch has extras if clubs need more. Money needs to be submitted by March or April 2007.

Vice-President, Bill Hinson: The September 5th Saturday Dance had a negative of \$168. Bill presented the 2007 board of directors nominees (Attachment 4). Heidi Jellesed and Jenna Jacobsen volunteered for the office of Youth Director.

Jr. Past President, Bob Kamuf: No report.

Caller/Cuer Procurement, Steve and Pamela Swanson: Fun Weekend has been re-scheduled to July 6, 7 and 8, as the fairgrounds has scheduled another function for July 13, 14 and 15, our previously scheduled dates. A discussion was held concerning the second caller at Fun Weekend, who has always been chosen by the caller selection form. We need a caller who can call advanced. The fee cap is low and not competitive with other festivals. Starlight Shufflers moved that the second caller not be required to be an advanced level caller, Starlight Shufflers seconded and the motion was defeated.

The Gold Dancers moved that we not use the caller selection form for selecting the Fun Weekend second caller, Free Spirits seconded and the motion carried. Free spirits moved that we raise the fees to a total of \$1,000 for two callers for Fun Weekend, Elk Grove Hoedowners seconded and the motion carried.

Dancer/Caller Rep., Dale and Shirley Baker: Excused. Mitch reported that he attended the last Callers Association meeting and they are willing to combine the early Fall 5th Saturday Dances with ours.

Historian, Carolyn Matthies: No report.

Insurance/Membership, Ruby Trinidad: Excused.

New Dancer/Promotions, John Roloson: John reported on the toll free phone calls received. Mitch reported that we ran our newspaper ads.

Sunshine/Blood Reserves, Keron Weisbart: Excused (Attachment 5).

Progressive Squares/State Fair/Youth Director, Bonnie Abramson: Attachment 6.

Harvest Hoedown, Bob Kamuf: Attachment 7.

District 1, Bud Baker: Sierra Squares is progressing with their A-1 class. Main Street Strollers has 18 new dancers. The Apple Jacks and Jills have a dance Saturday night at the Hangtown Grange.

District 2, Charlie and Barbara Truax: The Overalls had 23 couples at their recently started new dancer class. The Overalls voted to open their membership to singles and families. Charlie reported on his "Fun Weekend Look Alike" day he is organizing.

District 3, Bob and Margaret Hicks: The Free Spirits reported that their club has only 8 members and they have stopped their dances at Royer Park. They are starting an A-1 class October 26.

District 4, Dan Stafford: Absent

District 5, Corky Bolin: Attachment 8.

District 6, Pat Van Buren: The Good Vibrations have 18 new dancers. They will participate in the Yuba City Harvest Festival on October 21. They will promote the Blast Class that will be conducted at Harvest Hoedown.

District 7, Carole Rhine: The Mavericks Halloween dance will be October 14, with Joe Kula calling and Charlie and Joanne Eskin calling. The Mavericks will have a Thanksgiving new dancers dance on November 11, with Phil Smith calling and cueing.

District 8, Joe White: Attachment 9.

Callers Association Rep., Scot Byars: Absent.

Webmaster, Morrie Weisbart: Absent. Attachment 10.

Bonnie Abramson reported on the 2008 State Convention that will be April 18-20, 2008 in Sacramento. Those are blackout dates for Sacramento area clubs.

New Business

Mitch presented Morrie's report on procuring ASDSC jackets (Attachment 11). The cost of new jacket with embroidery will cost between \$80 and \$90. Just embroidery for an existing jacket would cost between \$40 and \$50.

Mitch presented the recommendation from the board that we increase the 5th Saturday Dance fees to \$7.50 per person. Elk Grove Hoedowners moved that we increase the 5th Saturday dance fees to \$7.50 per person, Prime 8's seconded and the motion carried.

The election of 2007 board members was held. The Mavericks moved that we accept the list of officer nominees as presented, Elk Grove Hoedowners seconded and the motion carried.

The next meeting will be January 14, 2007, 1:00 p.m., Royer Park.

The meeting was adjourned t 2:33 p.m.

Respectfully submitted,

Sharon and Frank Brough
Secretary