

AMENDED
MINUTES
ASSOCIATED SQUARE DANCERS OF SUPERIOR CALIFORNIA
Delegates Meeting
April 9, 2006
1:00 p.m. at Royer Park

President Mitch Cari called the meeting to order at 1:22 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. A correction was made to the January 8, 2006 minutes as follows: "If dancers graduate after May 31, the dancer must pay the full \$4.20 insurance fees." The Mavericks moved that the minutes be approved as corrected, Main Street Strollers seconded and the motion carried. Mitch presented the letters that he has e-mailed to the clubs (Attachment 1).

Treasurer, Sue Regadanz: Attachment 2. Sue reported on the annual cost of a post office box for official association mail. The Mavericks moved that we authorize the board to rent a post office box for \$72 a year, Whirl-a-ways seconded and the motion carried. Sue reported that she has received a quote of \$400 from a CPA to have our past due tax returns prepared. Main Street Strollers moved that we authorize the board to pay up to \$500 to have the past three years tax returns prepared, Overalls seconded and the motion carried.

Vice President, Bill Hinson: Excused. Corky Bolin for Bill. The ASDSC round dance party is tonight, with Sharon Parker cueing and Casey Parker, calling. Pre-squares will be from 7:00 to 7:30 and Phase 2 through Phase 4 from 7:30 until 10:00, with square dancing between rounds. The 5th Saturday dance, Districts 2 and 3 hosting, will be April 29, 8:00 to 10:30 at the Orangevale Grange, with Doug Davis calling and Marlene Humphrey cueing.

Jr. Past President, Bob Kamuf: No report.

President, Mitch and Laura Cari: Mitch introduced Barbara and Charlie Truax, District 2 Directors and John Roloson, New Dancer and Promotions Director. Bob Kamuf reported on the February State Council meeting that he and Bonnie attended (Attachment 3). On behalf of ASDSC Mitch will write a letter of support for Joe and Sharon Boyajian for the office of Council President for 2006/2007. Mitch and Laura will not attend the May Council meeting, but Bonnie will represent them.

Caller/Cuer Procurement, Steve and Pamela Swanson: Excused. Mitch reported that the Helms contract would be re-done because of the death of Bill Helms.

Dancer/Caller Rep., Dale and Shirley Baker: Absent. Mitch reported that the Callers Association suggested we rent a booth at the State Fair to promote square dancing. A discussion was held concerning renting a booth at the State Fair, staffed with square dancers. The Callers Association is willing to share the booth cost. It was suggested that perhaps State Council could help with partial cost. Bonnie will gather information and report back. Starlight Shufflers moved that the ASDSC commit a maximum of \$5,000 for a booth rental at the 2006 State Fair, with financial help from other organizations, including the Callers Association, Mavericks seconded and the motion carried.

Historian, Carolyn Matthies: No report.

Insurance/Membership, Ruby Trinidad: Ruby explained what happens when new dancers drop out of class. The insurance company does not care if the dancer is dancing or has dropped out. Once their name is submitted, they are covered. Ruby reported that the new insurance rule effective June 1, 2006 states that all new dancer classes be completed by May 31. The insurance company feels 9 months is enough time. If new dancers don't join a club, they must pay the association dues and \$4.20 insurance. If they are still in class, they must pay insurance only. Mavericks moved that after May 31 the new dancers are allowed to pay the \$4.20 insurance only for the remainder of the year, Starlight Shufflers seconded and the motion carried.

New Dancer/Promotions, John Roloson: John presented the Promotions 2006 budget (Attachment 3). A discussion was held concerning whether to advertise in the Sacramento Bee or in the outlying area newspapers. Main Street Strollers moved that we work backwards on the \$5,000, we accept all of the proposed newspapers plus suggested others and John work with the Sacramento Bee to keep our costs at or under \$5,000. The Starlight Shufflers seconded and the motion carried. John and Mitch will work out the advertising details and report at the July meeting.

John Roloson asked for a motion to transfer the administration of the toll free number from the Webmaster to the Promotions Director. No motion was made, issued died for lack of action.

John Roloson asked for additional money to increase advertising. No motion was made, issue died for lack of action.

Mitch presented the proposed ad for the Home Schoolers Magazine (Attachment 5).

Sunshine/Blood Reserves, Keron Weisbart: Attachment 6.

Progressive Squares: Vacant. Mitch reserved the Downtown Mall on August 26, from noon to 4:00 p.m. Mitch will sign the contract and return to them.

Youth Director, Bonnie Abramson: The scholarship deadline was April 1. Unfortunately, no applications were received. The sixth annual youth square dance competition will be April 22 in Ventura. Bonnie reported on the California Association of Health, Physical Education, Recreation and Dance (CAHPERT) conference that she and Bob Kamuf attended. The California Youth Advisory Committee has reserved a booth at the Home Schoolers Association conference. The first annual Family Square Dance Jamboree will be August 4 and 5, with dancing at Disneyland on August 5. The Rugratz are not dancing right now. A national youth competition will be held at the National Square Dance convention in San Antonio.

Fun Weekend, Steve and Pamela Swanson: Excused.

Harvest Hoedown, Bob Kamuf: Attachment 7. Mitch reported that the Harvest Hoedown 2005 Audit was performed and all was in order.

District 1, Bud Baker: Apple Jacks and Jills will have a flea market on May 13, 7:00 a.m. to 2:00 p.m., a demo dance from 2:00 p.m. to 4:00 p.m. and an ice cream social dance that evening, with line dancing between squares. There are 35 new dancers remaining from the January class. The Main Street Strollers started a round class April 6. Sierra Squares will start an A1/A2 class on May 1 at the Shingle Springs Community Center.

District 2, Charlie and Barbara Truax: Attachment 8.

District 3, Bob and Margaret Hicks: The Suburban 8's will have a dance on April 19 at the Cordova Community Center. The Sundowners are now a social club and might be called the Sundowners Senior Society (SSS). They will visit the other square dance clubs and several of the former Sundowners will join a club.

District 4, Dan Stafford: No report.

District 5, Corky Bolin: The Rugratz will have a Plus Blast Class on April 15, 10:00 a.m. to 3:00 p.m. at Cooks Barn.

District 6, Pat Van Buren: No report.

District 7, Carole Rhine. The Mavericks started a Mainstream and Plus refresher course on March 15, 7:00 p.m. to 8:30 p.m. The Mavericks will have their 43rd anniversary plus dance on May 6 at Royer Park.

District 8, Joe White: Attachment 9.

Callers Association, Scot Byars: Absent. Joe Kula reviewed procedures to follow if anyone is not getting their Squarecaster. If anyone is still having trouble getting their Squarecaster, please call or e-mail Joe Kula, 916-961-7054, sqleadr@sbcglobal.net.

California State Fair Coordinator, Bonnie Abramson: Bonnie has submitted the application to dance and they have confirmed receipt.

Webmaster, Morrie Weisbart: Attachment 10. Mitch presented the website guidelines (Attachment 11).

Events Calendar, Steve Scott: Excused. Mitch reported that because of health, work and personal issues, Steve has been unable to finish the calendar in a timely manner and it won't be ready until at least July. The board recommended that we abandon the 2006 calendar. The treasurer was directed to issue refund checks for pre-paid advertising. Morrie has a 12-month, 1 page calendar posted on the website. Mitch will make copies and get to the district directors for distribution to their clubs. A discussion was held concerning whether or not to have a future calendar. The Whirl-A-Ways moved that we discontinue the calendar completely, the Mavericks seconded and the motion carried.

New Business

A discussion was held again concerning conflicting dances of the same level on the same night and how this can be resolved. It is unclear who on the board gets the dance notices from the clubs. It was agreed that when the clubs receive their ASDSC registration packets to pay for next year's insurance, the clubs will be asked for their dance schedule from January 2007 through July 2008. Dates and levels of planned dances are required. The information will be compiled and the clubs advised when there are competing dances and when there are open dates.

A meeting with club presidents, new dancer coordinators, delegates and board members to discuss recruiting and retaining dancers will be scheduled in May.

If any clubs have dancers who are 100 years old, please let Mitch know. State Council would like to honor them.

The next meeting will be July 16, 2006, 1:00 p.m., Royer Park.

The meeting was adjourned at 4:15 p.m.

Respectfully submitted,

Sharon and Frank Brough, Secretary