

MINUTES
ASSOCIATED SQUARE DANCERS OF SUPERIOR CALIFORNIA
Board of Directors Meeting
March 12, 2006
1:00 p.m. at Raley's Event Center/Natomas

President Mitch Cari called the meeting to order at 1:06 p.m.

Frank and Sharon Brough, Secretary: Corky Bolin moved that the minutes of the January 8, 2006 meeting be approved, Dan Stafford seconded and the motion carried.

Treasurer, Sue Regadanz: **Attachment 1 (Not included)**. Sue presented the state convention raffle tickets. Money from sold tickets must be submitted by April 1.

President: Mitch introduced Charlie and Barbara Truax, candidates for District 2 Director and John Roloson, candidate for New Dancer Director and Promotions Director. Paper ballots were distributed to the board members, the votes tallied and the candidates were duly elected.

Mitch reported that the Sundowners club has folded and Bob and Margaret Hicks have submitted their resignation as District 3 Directors. A discussed was held concerning whether or not they are required to resign because their club folded. Mitch will withhold their resignation and talk to them to confirm if they want to continue to serve, as they were elected to that position when the Sundowners were active. The constitution does not state that they are required to resign if their club folds.

Mitch proposed that he condense the last 10 years of festival records (excluding minutes) in order to save space in the trailer file cabinet.

Bonnie Abramson and Bob Kamuf attended the Square Dance Council meeting on February 11, 2006 **(Attachment 2)**.

Vice-President, Bill Hinson: The next 5th Saturday Dance will be April 29, Orangevale Grange Hall. The Round Dance Party will be April 9, 2006, Royer Park.

Jr. Past President, Bob Kamuf:

Caller/Cuer Procurement, Steve and Pamela Swanson: No report.

Dancer/Caller Representative, Dale and Shirley Baker: **(Attachment 3)**.

Historian, Carolyn Matthies: No report.

Insurance/Membership, Ruby Trinidad: Ruby indicated that she still has not received the insurance fees from Capital City Squares.

New Dancer Coordinator, John Roloson: John indicated that he had distributed to the delegates at the January meeting a form requesting information concerning previous years new dancer classes, but he has received only one response. Mitch indicated he has set up a club e-mail list and he will follow up with the clubs and request that they submit the form.

Promotions Director, John Roloson: A discussion was held concerning the budget of the Promotions Director and how he reports his expenditures. Mitch indicated that John has agreed to prepare a spending plan and he will present as appropriate. A discussion was held concerning different kinds of promotion advertising (newspaper, TV, etc.). Mitch has proposed to John that we put an ad in the quarterly published home schoolers magazine. John has investigated eleven newspapers to publish ads. We can advertise 7 lines for one month for \$389. The board agreed that Mitch would review the ad John designs before it is submitted. A discussion was also held concerning free advertising (Channel 3 KCRA, Sacramento Bee). Morrie will send Mitch a list of available free advertising.

A Fun Weekend table will be set up at the state convention.

Sunshine/Blood Reserves, Keron Weisbart: **(Attachment 4)**.

Youth Director, Bonnie Abramson: **(Attachment 5)**.

Fun Weekend, Steve and Pamela Swanson: Treasurer's Report **(Attachment 6 Not Included)**. Steve has purchased the 5 first aid kits as authorized at a previous meeting. He has also purchased the fire extinguishers as authorized. They flyers have been printed and are ready to be distributed. The Fun Weekend budget has not been completed yet.

Harvest Hoedown/State Fair, Bob Kamuf and Bonnie Abramson: **(Attachment 7)**.

DUE TO THE RECORDING TAPE BREAKING AT THIS POINT, SOME OF THE MINUTES MAY NOT BE ACCURATE FROM DISTRICT 1 REPORT TO OLD BUSINESS.

District 1, Bud Baker: **(Attachment 8)**.

District 2, Charlie and Barbara Truax: No report.

District 3: Vacant.

District 4, Dan Stafford: No report.

District 5, Corky Bolin: No report.

District 6, Pat Van Buren: The Good Vibrations new dancers class has about twelve dancers.

District 7, Carole Rhine: No report.

District 8, Joe White: **(Attachment 9)**.

Callers Association Rep., Scot Byars: Absent.

Webmaster, Morrie Weisbart: **(Attachment 10)**.

Events Calendar, Steve Scott: Absent. Mitch reported that Steve has proposed a 16-18 month calendar, but Mitch suggested the calendar cover April through December and work on the 2007 calendar begin as soon as possible.

Old Business

The Constitution and By-laws Committee has not met yet. Mitch encouraged anyone who has suggested changes to e-mail them to Bob Kamuf.

New Business

A discussion was held concerning listing board members club affiliation on the board roster. It was agreed by the board not to include the club affiliation.

The next meeting will be April 9, 2006, 12:00 p.m. at Royer Park.

Respectfully submitted,

Sharon and Frank Brough, Secretary