

MINUTES  
ASSOCIATED SQUARE DANCERS OF SUPERIOR CALIFORNIA  
Board of Directors Meeting  
April 9, 2006  
12:00 p.m. at Royer Park

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

Frank and Sharon Brough, Secretary: Corky Bolin moved that the minutes of the March 12, 2006 minutes be approved, Ruby Trinidad seconded and the motion carried.

Treasurer, Sue Regandanz: Attachment 1 and 1A.

Vice-President, Bill Hinson. Excused.

Jr. Past President, Bob Kamuf: No report.

President, Mitch and Laura Cari: Mitch presented the letters that he has e-mailed to the clubs (Attachment 2). Mitch and Laura will not attend the May Council meeting, but Bonnie will represent them. Bonnie requested a \$250 expense advance. Joe White moved that \$250 be advanced to Bonnie, Dale Baker seconded and the motion carried.

Caller/Cuer Procurement, Steve and Pamela Swanson: Excused.

Dancer/Caller Rep., Dale and Shirley Baker. Attachment 3. 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 would help with partial cost. Bonnie will pursue the booth rental.

Historian, Carolyn Matthies: No report.

Insurance/Membership, Ruby Trinidad: Ruby has finally received the Capital City Squares registration for this year.

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

Sunshine/Blood Reserves, Karen Weisbart: Attachment 4. Morrie presented Karen's letter of resignation. A discussion was held concerning whether or a not Karen can still serve as Sunshine/Blood Reserves Director and not attend meetings. The board agreed to have Karen serve as an ad hoc committee of one until a replacement is found.

Progressive Squares, Vacant: Mitch has 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: Will report at the delegates meeting.

Fun Weekend, Steve and Pamela Swanson: Excused.

Harvest Hoedown, Bob Kamuf and Bonnie Abramson: Will report at the delegates meeting. The Harvest Hoedown 2005 audit was presented (Attachment 5). Dale Baker moved that the audit be approved, Corky Bolin seconded and the motion carried.

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

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

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

District 4 Director, Dan Stafford: No report.

District 5 Director, Corky Bolin: Will report at the delegates meeting.

District 6 Director, Pat Van Buren: Will report at the delegates meeting.

District 7 Director, Carole Rhine: Will report at the delegates meeting.

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

Callers Association Rep., Joe Kula for Scot Byars: Will report at the delegates meeting.

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

ASDSC Website, Morrie Weisbart: Will report at the delegates meeting. Mitch presented the website guidelines (Attachment 6). Morrie requested a clarification of whose ads we post on the web site. It was determined by the board that those events sponsored by the association and council-acknowledged events and Silver State would be posted.

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. Morrie Weisbart moved that we recommend to the delegates that we abandon the 2006 calendar. Corky Bolin seconded and the motion carried. The treasurer was directed to issue refund checks for pre-paid advertising.

New Business

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

The next meeting will be June 11, 2006, 1:00 p.m., Raley's Event Center/Natomas.

The meeting was adjourned at 1:19 p.m.

Respectfully submitted,

Sharon and Frank Brough, Secretary